A. SPECIAL CALENDAR

1. COMMUNICATION BETWEEN COMMISSIONS - Department staff will give a short presentation on the current CEQA review process for known and potential cultural resources. The Commissioners will discuss more broadly how the Historic Preservation Commission and the Planning Commission can
communicate more effectively regarding its review of CEQA documents, including the HPC's review of preservation alternatives. The Commissioners may also discuss more broadly how the Historic Preservation Commission and the Planning Commission can communicate more effectively.

Preliminary Recommendation: None - Informational

SPEAKERS:  
= Tim Frye – Staff introductions
= Allison Vanderslice – Staff presentation
= Lisa Gibson – Response to questions, presentation alternatives, feasibility analyses
= Georgia Schuttish – CatEx rankings

ACTION:  Reviewed and Commented

2. RETAINED ELEMENTS POLICY - Department staff will provide a presentation on a draft special topics design guidelines document regarding the retention and incorporation of existing building elements into a new development. The Commissioners may also discuss more broadly how the Historic Preservation Commission and the Planning Commission can communicate more effectively regarding design review.

Preliminary Recommendation: None - Informational

SPEAKERS:  
= Tim Frye – Retained elements policy background
= Maia Small – Retained elements policy
+ Georgia Schuttish – Support
= Courtney Damkroger – Heritage

ACTION:  Reviewed and Commented

ADJOURNMENT 12:43 PM