



Mariposa County

<http://www.mariposacounty.org/>
The Planning Department



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CHAIR
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COMMISSIONER
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COMMISSIONER

AGENDA OF THE HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

MARCH 11th, 2024

TIME: 10:00 A.M.
LOCATION: GOVERNMENT CENTER UPPER FLOOR
BOARD OF SUPERVISORS CHAMBERS
5100 BULLION STREET, MARIPOSA

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments, by attending the meeting in person, or by joining the teleconference:

To join the meeting by dialing in on phone, call this number during the meeting (long distance charges may apply): **Phone +1 929-352-1921; Access Code: 166 950 479# (Press *6 to mute and unmute.)**

****Please note that all callers may be limited on their speaking time, and will be muted before and after public comment periods****

WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in the subject line which Planning Advisory Committee you are commenting to and indicate which "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON- AGENDA ITEM" that you are commenting on.

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to the planningdept@mariposacounty.org

3) Drop Off:• Written communication can be dropped off at:

Mariposa County Planning Department
5100 Bullion Street, 1st Floor
Mariposa, CA 95338

No matter which of these formats you choose to use for written communication (Mail, Email or Drop Off) please know that in order to ensure distribution to the committee prior to their consideration of the agenda, and in order for your written comments to be placed into the record it must be received no later than 8:00 a.m. on the day of the meeting.

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Planning Department at (209) 966-5151 or email planningdept@mariposacounty.org to request special accommodations for persons with disabilities.

1. Call to Order and Roll Call

2. Approval of Minutes

- a. Meeting of February 12, 2024

3. Public Comment on Non-Agenda Items

4. Review and Recommend for Action

- a. Historic Design Review Application No. 2024-013: Recommendation to the Planning Director regarding new HVAC screening located at 5038 Hwy 140 (APN 013-18-016); Mountain Aire, Applicant.
- b. Historic Design Review Application No. 2024-022: Recommendation to the Planning Director on Mariposa Downtown Improvement Project; Public Works, applicant

5. Committee Business

- a. Consider and Take Action to Alter Commission Membership to Include Ex-Officio Members
- b. Ad-Hoc Committee Updates
 - I. Gold Rush Design Review Guidelines
 - II. Certified Local Government (CLG)
 - Discuss and Take Action on Ad-Hoc Recommendation to Direct Staff to Begin Background Work to Become Eligible for Application to the Certified Local Government (CLG) program, and Consideration by the HSRPC in the Future Prior to Formal CLG Application.
 - III. HSRPC Work Plan
 - Discussion, Planning, and Direction Regarding Next Steps by Commission and Staff to Accomplish Goals Established by Work Plan

6. Informational Items

- a. Update Regarding Digitization of Mariposa County Historical Records by Mariposa Museum and History Center from Janet Chase Williams
- b. Update Regarding Build-out of Historical Resource Inventory Database by Planning Staff

7. Future Agenda Items

8. Adjournment