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The Planning Department

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COMMISSIONER



AGENDA OF THE HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

October 21st, 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: 241 881 826# (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. September 9th, 2024
- b. September 13th, 2024, Special Meeting

3. Public Comment on Non-Agenda Items

4. Review and Recommend for Action

- a. Discussion and Direction on Revised Agreement for Assessor's Office Maps Loan to National Park Service for Digitization Project for Records Preservation
- b. Historic Design Review Application No. 2024-115: Recommendation to the Planning Director on Signage located at 5040 Highway 140, (APN 013-181-015); Daniel Fournier, Applicant.

5. Committee Business

- a. Introduction and Discussion on National Endowment for the Arts Our Town Grant for Historic Preservation in the Present Tense
- b. Discussion and Potential Direction to Update HSRPC Bylaws
 - Potential Action to Include Commission Yearly Training Requirement, Clarify Commissioner Interest Group Representation, and Community Engagement Component for Compliance with Certified Local Government Requirements.
- c. Update and Potential Direction on Next Steps to Address Exterior Modifications within the Historic Design Review District without HSRPC Review and Approval
- d. HSRPC Project Updates:
 - I. Mariposa County Historical Records Digitization Project
 - Discussion and Potential Direction to Approve Recommendation to the Board of Supervisors for Protection and Preservation of Mariposa County's Documentary Heritage
 - II. Gold Rush Design Review Guidelines
 - III. Certified Local Government (CLG)
 - IV. HSRPC Work Plan
 - V. Historic Resource Inventory Database

6. Informational Items

7. Future Agenda Items

8. Adjournment