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The Planning Department



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SECRETARY  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER

# AGENDA OF THE HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

**DECEMBER 9th, 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: 130 814 78# (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](mailto:planningdept@mariposacounty.org)

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

Mariposa County Planning Department  
5100 Bullion Street, 1<sup>st</sup> 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](mailto:planningdept@mariposacounty.org) to request special accommodations for persons with disabilities.

**1. Call to Order and Roll Call**

**2. Public Comment on Non-Agenda Items**

**3. Approval of Minutes**

- a. October 21<sup>st</sup>, 2024 Meeting
- b. November 18<sup>th</sup>, 2024 Meeting

**4. Review and Recommend for Action**

- a. Recommendation to the Planning Director on Historic Design Review Application No. 2024-124 for new fencing located at 4986 7<sup>th</sup> Street, (APN 013-154-008); Lisa Steele, applicant.

**5. Committee Business**

- a. Discussion and Potential Direction to Update HSRPC Bylaws for Compliance with Certified Local Government Requirements
- b. Action to Approve Proposed HSRPC Meeting Dates for 2025
- c. HSRPC Project Updates:
  - I. Records Preservation Program
  - II. Gold Rush Design Review Guidelines/National Endowment for the Arts Our Town Grant
    - Discussion and Action to Form Ad-Hoc Committee with Creative Placemaking Advisory Committee (CPSAC) to Work With Planning Staff on Grant Deliverables.
  - III. Certified Local Government (CLG)
  - IV. HSRPC Work Plan
  - V. Historic Resource Inventory Database

**6. Informational Items**

**7. Future Agenda Items**

**8. Adjournment**