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The Planning Department



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CHAIR
VICE-CHAIR
SECRETARY
COMMISSIONER
COMMISSIONER
COMMISSIONER

AGENDA OF THE HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

JANUARY 13th, 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: 275 289 602# (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. Public Comment on Non-Agenda Items

3. Approval of Minutes

- a. December 8th, 2024 Meeting

4. Committee Business

- a. Election of Commission Officers
 - I. Chair
 - II. Vice-Chair
 - III. Secretary
- b. Discussion and Potential Direction Regarding Historic Design Review Overlay Outreach Material
- c. HSRPC Project Updates:
 - I. Records Preservation Program
 - II. Gold Rush Design Review Guidelines/National Endowment for the Arts Our Town Grant
 - Action to Select Commissioners for Our Town Grant Ad-Hoc Committee
 - III. Certified Local Government (CLG)
 - IV. HSRPC Work Plan
 - V. Historic Resource Inventory Database

5. Informational Items

6. Future Agenda Items

7. Adjournment