



Mariposa County

<http://www.mariposacounty.org/>

The Planning Department



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**CHAIR
VICE-CHAIR
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER**

AGENDA OF THE HISTORIC SITES AND RECORDS PRESERVATION COMMISSION

August 14, 2023

**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 (instructions follow) or by attending the meeting in person. Planning Advisory Committee written commenting processes are as follows:

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.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

1. Call to Order and Roll Call

2. Approval of Minutes

- a. Meeting of July 10, 2023

3. Public Comment on Non-Agenda Items

4. Review and Recommend for Action

- a. **Historic Design Review Application No. 2023-090:** Recommendation to the Planning Director on Exterior Modifications Located at 5041 Highway 140 (APN 013-182-002); Jennifer Kiser, applicant.
- b. **Historic Design Review Application No. 2023-097:** Recommendation to the Planning Director on New Signage and Exterior Modifications Located at 5038 Highway 140 (APN 013-181-016); Happy Goat Farm to Table, applicant.

5. Discussion and Possible Action

- a. Discussion and Action to Adopt HSRPC Work Plan for Future Recommendation to the Board of Supervisors
 - i. Consider Potential Action to Establish Ad-Hoc Committee
- b. Review, Discuss, and Adopt Ad-Hoc Committee Edits to Gold Rush Design Review Guidelines

6. Informational Items

- a. Robert's Rules of Order
- b. Advisory Council on Historic Preservation Climate Change and Historic Preservation Policy Statement
- c. Certified Local Government Program
 - i. Consider Potential Action to Establish Ad-Hoc Committee

7. Future Agenda Items

8. Adjournment