

Historic Sites and Records Preservation Commission

MEETING AGENDA FEBRUARY 13, 2023

The following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow public meetings accessible telephonically to **all public members** seeking to observe and address that committee/council/commission and or working group.

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

To join meeting by dialing in on phone, call this number:

United States: +1 (786) 535-3211 Access Code: 135-062-653

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

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.

Historic Sites and Records Preservation Commission

MEETING AGENDA

DATE: Monday, FEBRUARY 13, 2023

TIME: 10:00 a.m.

LOCATION: Government Center Upper Floor

Board of Supervisors Chambers

5100 Bullion Street, Mariposa

See call information on previous page.

1. Call to Order and Roll Call

- 2.** A resolution of the Mariposa County Historic Sites and Records Preservation Commission (HSRPC) proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the HSRPC for the period from February 13, 2023 to March 14, 2023 pursuant to Brown Act provisions.

3. Approval of Minutes:

- a.** Meeting of December 12, 2022

i. The new and existing commission members should listen to the recording of this meeting so that there can be a quorum to approve the minutes.

- b.** Meeting of January 9, 2023

- 4. Public Comment on Non-agenda items (for discussion only, no action),** including persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda.

5. Re-election of Commission Officers

6. Discussion regarding a HSRPC Work Plan for Future Recommendation to the Board of Supervisors:

- a.** Including: Gold Rush Design Review Guidelines Update, any needed code changes, Mariposa County Historical Survey and Inventory Update, Funding Opportunities with County, Grants, etc.; Education and Information including GIS map of historic sites, and HSRPC relationship with other advisory committees, such the CPSAC.

7. Discussion and Possible Action to Adopt Updated By-Laws

8. Discussion and Preparation of 2022 Annual Report of Commission Activity to Board of Supervisors

9. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Planning Department at 209-966-5151.