

# Historic Sites and Records Preservation Commission

## MEETING AGENDA

**DATE:** Monday, January 10, 2022  
**TIME:** 10:00 a.m.  
**LOCATION:** Government Center Upper Floor  
Board of Supervisors Chambers  
5100 Bullion Street, Mariposa

Due to no quorum, no meeting was held. It was noted that a public comment came in from Katherine Powers via email and it was given to the commission and will be included in the next meeting packet.

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

**2. Approval of Minutes:**

- a. Meeting of April 12, 2021
- b. Meeting of October 18, 2021

**3. Election of officers. Chair, Vice Chair, Secretary**

**4. Review and Recommendation for Action:**

- a. Recommendation to Planning Director for Action on Historic Design Review Application No. 2021-190, 5100 Bullion Street, Mariposa APN 013-116-0070; Mariposa County, applicant. Solar Canopy System Installation, Rear Parking Area Government Center.
- b. Recommendation to Planning Director for Action on Historic Design Review Application No. 2021-208, 5074 Bullion Street, Mariposa APN 013-151-0030; Mariposa, Jesse and Hannah Fouch, applicants. Swimming pool installation at contributing structure site.
- c. Discuss and Provide Direction or Recommendation Regarding Draft Advisory Committee Guidelines (agenda packet attached)

**5. 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

**6. 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.