

Historic Sites and Records Preservation Commission

MEETING AGENDA JANUARY 9, 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, JANUARY 9, 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

- *Please note COVID-19 Resolution No. 2022-09 was approved at the previous HSRPC meeting on December 12, 2022, and is applicable until January 11, 2023, therefore no new resolution is required to conduct a hybrid meeting.*

2. Approval of Minutes:

- a. Meeting of October 17, 2022
- b. Meeting of December 12, 2022

3. 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

4. Discussion on Joint Meeting held on December 12, 2022, with the Creative Placemaking Strategy Advisory Committee.

5. Presentation and Discussion Regarding HSRPC Authorities and Responsibilities; the Revised County Committee/Commission Policy (BOS Resolution 2022-637); and Future Workplan.

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.