



City of Woodland

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**HISTORICAL PRESERVATION COMMISSION AGENDA  
6:00 PM, WEDNESDAY, NOVEMBER 18, 2009  
CITY HALL COUNCIL CHAMBERS  
300 FIRST STREET**

1. **Roll Call**
2. **Approval/Revision of the Agenda**
3. **Approval of Minutes**
4. **Secretary's Report**
  - **CDD Holiday Hours**
  - **Porter Building, 511 Main St.**
  - **Maxwell School, 175 Walnut St.**
  - **Meier Automobile Dealership Building, 427-433 College St. & 519 Bush St.**
5. **Public Comments:** This is an opportunity for the public to speak to the Commission on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Commission and begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.
6. **Commission and Staff Comments:** This is an opportunity for Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.
  - **510 College Street**
7. **Historic Preservation Commission Terms, Commission schedules.** (See the Historical Preservation Commission Rules and Procedures, dated May 1991). The Commission will review and discuss current term limits and commitment to the HPC.
8. **Heritage Home Nominations:** The Commission will review and discuss implementation plan and potential nominations for 2010 Heritage Home Awards.
9. **Ordinance Update: Chapter 12A:** The Commission is updating Chapter 12A utilizing guidance provided by the Office of Historic Preservation and Bulletin 14A. This month's discussion will cover Enforcement Procedures including fines, maintenance etc as discussed in Section 8 of Drafting Effective Historic Preservation Ordinances.

**10. Adjournment:**

**Attachments:**

- **Heritage Home Award Selection Guidelines**
- **Section 8 Enforcement - Drafting Effective Historic Preservation Ordinances**