



CITY of CALABASAS

**Regular Meeting  
Historic Preservation Commission Action Agenda**

Wednesday, January 4, 2012, 7:00 P.M.

City Council Chambers, City Hall

100 Civic Center Way, Calabasas

[www.cityofcalabasas.com](http://www.cityofcalabasas.com)

**7:00 P.M. – Opening Matters:**

- Call to Order / Roll Call of Commission Members  
*Meeting called to order at 7:05pm*  
*Present: Commissioners Bernholtz, Jordan, Lamorie, Ross, and Sepanlou*  
*Absent: None*  
*Staff Present: Senior Planner Starns, Associate Planner Cohen-Cutler*
- Approval of Agenda *Approved 4-0.*
- Announcements and Introductions  
*Commissioner Bernholtz announced that the Catherine Mulholland Collection was now at the Calabasas City Library and an exhibit on her is at the Oviatt Library until June.*

**7:05 P.M. – Oral Communications – Public Comment:**

For citizens wishing to address the Commission on matters not on the agenda. - *None*

**7:15 P.M. – Consent Item(s):**

1. Approval of Action Agenda: November 2, 2011
2. Approval of Action Agenda: December 12, 2011

*Motion to approve by Commissioner Lamorie, seconded by Commissioner Bernholtz, with corrections on December 12<sup>th</sup> Action Agenda. Approved 4-0.*

**New Business Item(s):**

3. **CLG Annual Report.** Review and approval of the 2010-2011 Certified Local Government Annual Report.  
*Motion to approve by Commissioner Lamorie, seconded by Commissioner Ross. Approved 4-0.*

**Discussion Items:**

4. **Teaching Local History.** Discuss options for providing materials to local educators to assist them in teaching Calabasas history to 3<sup>rd</sup> graders as required by state standards.

***Motion by Commissioner Bernholtz, Seconded by Commissioner Lamorie, to have staff continue to reach out to the Director of Elementary Education by February 15, 2012 to determine if the school district is interested in us providing a local history curriculum.***

5. **Historic Brochures.** Discuss topics for the development of brochures highlighting Calabasas History and the City's Historic Preservation Program.  
***The Commission gave staff direction of the types of brochures that should be produced.***

**8:50 P.M. – Future Agenda Items and Reports:**

6. Report on Future Agenda Items  
***Commission requested that staff bring additional properties forward for designations at future meetings.***
7. Reports from Staff – ***None***
8. Reports from the Historic Preservation Commission – ***None***

**9:00 P.M. – Adjournment:**

Adjournment to the Historic Preservation Commission Meeting of April 4, 2012, at 7:00 P.M. in the City Council Chambers.

***The meeting was adjourned at 8:30PM***