



CITY of CALABASAS

Special Meeting
Historic Preservation Commission Action Agenda
Wednesday, April 28, 2010, 4:00 P.M.
Conference Room 3, City Hall
100 Civic Center Way, Calabasas
www.cityofcalabasas.com

4:00 P.M. – Opening Matters:

- Call to Order / Roll Call of Commission Members
Meeting called to order at 4:09PM, Commissioner Wayne Absent
- Pledge of Allegiance
- Approval of Agenda *Approved*
- Announcements and Introductions *None*

4:05 P.M. – Oral Communications – Public Comment:

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

4:10 P.M. – Reorganization

1. Election of Chair and Vice Chair

Commissioner Lamorie elected Chairperson, Commissioner Jordan elected Vice Chairperson

4:15 P.M. – Consent Item(s):

1. Approval of Action Agenda: February 17, 2010 *Approved*
2. Approval of Action Agenda: March 31, 2010 *Approved*

New Business

2. (4:20 P.M.) **File No. 10000525.** Request for a Sign Permit & Minor Scenic Corridor Permit for Gaetano's Restaurant located at 23536 Calabasas Road within the Commercial Old Town (CT) and Scenic Corridor (SC) zoning districts.
Recommended Approval
3. (4:45 P.M.) **File No. 10000533.** A request for a Sign Permit for a sign face change on two existing legal nonconforming building mounted signs and an ATM machine sign located at 23462 Calabasas Road within the Commercial Old Town (CT) and Scenic Corridor (SC) zoning districts.
Recommended Approval

4. (5:00 P.M.) **Preserve America Community.** Recommendation to City Council regarding applying to become a Preserve America Community.
Recommended Approval
5. (5:15 P.M.) **Masson House National Register Application.** Recommendation to City Council directing staff to submit an application to place the William C. Masson Residence on the National Register of Historic Places.
Recommended Approval
6. (5:30P.M.) **Cultural Landscapes.** A presentation regarding historic landscapes that have been identified to be surveyed as part of the Cultural Landscapes Historic Context and Landscape Survey project.
Direction given to staff regarding properties to be surveyed
7. (6:15 P.M.) **Discussion regarding Historic Plaques.**
Continued

6:15 P.M. – Future Agenda Items and Reports:

8. Report on future agenda items *None*
9. Reports from Staff *None*
10. Reports from the Historic Preservation Commission *None*

6:20 P.M. – Adjournment:

Adjournment to the Historic Preservation Commission Meeting of July 7, 2010, at 7:00 P.M. in the City Council Chambers. *Adjourned 5:40pm*

If you wish to appeal any decision of the Historic Preservation Commission, you must do so within ten (10) days of the Historic Preservation Commission action. Please contact the Community Development Department for information regarding the appeal process.

If you challenge any action of the Historic Preservation Commission in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Historic Preservation Commission at, or prior to, the public hearing.

A copy of the Historic Preservation Commission agenda packet, staff reports and supporting documents and any materials related to an item on this Agenda submitted to the Historic Preservation Commission after distribution of the agenda packet are available for review by the public in the Community Development Department located at Calabasas City Hall, 100 Civic Center Way. City Hall office hours are 7:30 a.m. to 5:30 p.m., Monday through Thursday and 7:30 a.m. - 2:00 p.m. every Friday. If you have any questions regarding a particular project please contact the project planner.

If, due to disability, you require special accommodations to attend or participate in a Historic Preservation Commission meeting, please contact the Community Development Department, (818) 224-1600, at least one business day prior to the scheduled meeting so staff may assist you.