

# Special Meeting Historic Preservation Commission Action Agenda

Monday, December 12, 2011, 5:00 P.M.
Conference Room 3, City Hall
100 Civic Center Way, Calabasas
www.cityofcalabasas.com

## **Opening Matters:**

Call to Order / Roll Call of Commission Members

Meeting called to order at 5:00pm

Present: Commissioners Bernholtz, Jordan Lamorie, Ross, and Sepanlou

Absent: Commissioners Peirce

Staff Present: Senior Planner Starns, Associate Planner Cohen-Cutler

Approval of Agenda Approved 4-0.

Announcements and Introductions None

#### **Oral Communications – Public Comment:**

For citizens wishing to address the Commission on matters not on the agenda.

#### **New Business Item:**

 File No.: 110001650. A request for a Sign Permit to replace existing building mounted and monument signs for Calabasas Jewelers, located at 23504 Calabasas Road, within the Commercial Old Town (CT) zoning district.

Motion to approve by Commissioner Ross, seconded by Commissioner Lamorie. Approved 4-0

## **Future Agenda Items and Reports:**

2. Report on Future Agenda Items

The Commission requested the City Attorney provide the same land use training they provided the

Communications and Technology Commission

- 3. Reports from Staff
  Staff presented to the Commission the Governor's Historic Preservation Award staff received on November 17<sup>th</sup> for the Masson House Historic Structures Report.
- 4. Reports from the Historic Preservation Commission

  The Commission asked about the status of the National Register Applications for the Masson House
  and Old Topanga Canyon Road. Staff informed the Commission that staff was waiting for an original
  USGS Map in order to submit the Masson House nomination and the Old Topanga Canyon Road
  Nomination was being written.

# **Adjournment:**

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

The meeting was adjourned at 5:33PM

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.