



HPAC Committee Agenda

Note: Anyone wishing to speak at any HPAC meeting is encouraged to do so. If you wish to speak, please rise and, after you have been recognized by the Chair, give your name and complete address for the record. You will then be allowed to speak. Please note the public testimony may be limited by the Chair. **Times noted for each item are approximate..**

June 4, 2025

AGENDA

(4:00) CALL TO ORDER: Meeting held in person & via Zoom at:

<https://zoom.us/j/99708680963?pwd=CXSYy7p30MjfsF4UP5ZzWXpwkGrqSF.1>

Meeting ID: 997 0868 0963

Passcode: 050929

READING OF LAND ACKNOWLEDGEMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we live, —the Ikirakutsum Band of the Shasta Nation, including the original past indigenous inhabitants, as well as the diverse Native communities who make their home here today. We also recognize and acknowledge the Shasta village of K'wakhakha — "Where the Crow lights"—that is now the Ashland City Plaza."

I. (4:03) INTRODUCTION OF NEW MEMBER

Deborah DeLaunay was appointed to the Historic Preservation Advisory Committee at the May 20th City Council meeting.

II. (4:05) APPROVAL OF AGENDA

III. (4:10) APPROVAL OF MINUTES

Minutes of April 2, 2025 *(There was no quorum for May 7, and as such there are no May 7 minutes.)*

IV. (4:15) PUBLIC FORUM

V. (4:30) LIASON REPORTS

Council Liaison – Jeff Dahle

Staff Liaison – Derek Severson

SERJAC Liaison – Victoria Sage

VI. (4:45) DISCUSSION ITEMS

A. **Pre-Application Review** – Rafael Gonzales/246 A Street

B. **Review Board Assignments** – June & July 2025

C. **Historic Preservation Week De-brief**

D. **Discuss the Possibility of Quarterly Meetings**

i. January, April, July & October ???

ii. Land Use Item Review as needed

iii. Review Board ???

VII. (5:30) ADJOURNMENT