



# 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..**

August 6, 2025

AGENDA

## (3:45) OPTIONAL TOUR OF PIONEER HALL

Please meet in front of 73 Winburn Way at 3:45 for a quick tour!

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

<https://zoom.us/j/97359008191?pwd=QRVr754qbl3GEUAIU2xg75XaTzflFC.1>

Meeting ID: 973 5900 8191

Passcode: 051065

## 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. (4:05) APPROVAL OF AGENDA

### II. (4:10) APPROVAL OF MINUTES

Minutes of July 2, 2025

### III. (4:15) PUBLIC FORUM

### IV. (4:30) LIASON REPORTS

Council Liaison – Jeff Dahle

Staff Liaison – Derek Severson

SERJAC Liaison – Victoria Sage

### V. (4:45) DISCUSSION ITEMS

A. Review Board Assignments –August & September 2025

B. Attendance Report

C. Celebrating 100 Years of the Ashland Springs: Award Options/Letter, Coloring Book Page

### VI. (5:00) LAND USE ITEM REVIEW

PLANNING ACTION: PA-T1-2025-00272

SUBJECT PROPERTY: 40 Granite Street



## HPAC Committee Agenda

**APPLICANT/OWNER:** Rogue Planning as agent for owners, Mardene Mary Mastain Trust & Robin Janeen Donaldson Trust

**DESCRIPTION** A request for Site Design Review and Conditional Use Permit (CUP) approval to make exterior modifications to legal non-conforming eight-unit apartment building at 40 Granite Street, including the addition of porches, decks and a small second-story bathroom addition which expand the existing non-conforming front setback. The application also requests an Exception to the Site Design and Use Standards to allow four-foot walkways on site where five feet is the minimum width allowed under AMC 18.4.3.090.B.4.c.

**COMPREHENSIVE PLAN DESIGNATION:** Single Family Residential; **ZONING:** R-1-7.5; **MAP:** 39-1E-09-BB; **TAX LOT:** 8200

### VII. (5:30) ADJOURNMENT