



# 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...**

February 4, 2026

AGENDA

**(4:00) CALL TO ORDER:** The meeting will be held in person and via Zoom at: **Join Zoom Meeting:** <https://zoom.us/j/98265723875?pwd=bgrmO8wCl8kaUscataQuC7GGkVTlhX.1> . Meeting ID: 982 6572 3875 Passcode: 625789

## 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 January 7, 2025

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

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

Council Liaison – Jeff Dahle

Staff Liaison – Derek Severson

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

#### A. **Preservation Week 2026 (Guest: Peter Finkle)**

Preservation Month 2026 celebrates America's 250<sup>th</sup> anniversary with an "All People Are Created Equal" theme

#### B. **Election of Officers** – Chair & Co-Chair

#### C. **Review Board Assignments** – March & April, 2026

### VI. (5:00) LAND USE ITEMS

**PLANNING ACTION:** PA-T2-2025-00065 **Review Revisions & Make Recommendations to PC**

**SUBJECT PROPERTY:** 431 North Main Street

**APPLICANT:** Rogue Planning and Development

**OWNER:** Rogue Holdings LLC





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**DESCRIPTION:** A request for concurrent Outline and Final Plan approval for a Performance Standards Option (PSO) subdivision. The parent parcel at 431 N Main Street is proposed to be subdivided into four new lots, each with a single-family dwelling. The existing structure is proposed for demolition. The application also includes a request for four Conditional Use Permits to exceed the Maximum Permitted Floor Area (MPFA) in a Historic District on each new home, a request to remove a significant tree 33" DBH in size (*Ailanthus altissima*, Tree of Heaven) and a request for an exception to street standards to not install standard street improvements due to the existing sidewalk and site constraints.

**COMPREHENSIVE PLAN DESIGNATION:** Multi-Family Residential; **ZONING:** R-2; **MAP:** 39-1E-05-DA; **TAX LOT:** 7300

### VII. (5:45) ADJOURNMENT