



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.

August 7, 2024

AGENDA

(5:00) CALL TO ORDER: Meeting held in person at 51 Winburn Way and via Zoom at:
<https://zoom.us/j/95326267766>

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. **(5:05) APPROVAL OF AGENDA**

II. **(5:10) APPROVAL OF MINUTES**

Minutes of July 3, 2024

III. **(5:15) PUBLIC FORUM**

IV. **(5:30) LIASON REPORTS**

A. Council Liaison – Jeff Dahle

B. Staff Liaison – Derek Severson

VI. **(5:45) PLANNING ACTION REVIEW**

PLANNING ACTION: PA-TI-2024-00241

SUBJECT PROPERTY: 27 N Main St

APPLICANT/OWNER: Alessandro Circiello

DESCRIPTION: A request for a Site Review for an exterior change to a Historic Contributing building. Changes include replacing the existing window with an accordion style window with a new standing height bar on the left side of the entrance and replacement of the existing awning with a retractable awning. The entrance itself is to remain unchanged. **COMPREHENSIVE PLAN DESIGNATION:** Downtown;

ZONING: C-1-D; **MAP:** 39 1E 09 BB; **TAX LOT:** 8400

VII. **DISCUSSION ITEMS**

A. Review Board

B. Attendance Report

C. Butler-Perozzi Fountain update – Whitford

D. Chair Scharen – Recap/takeaways from City Council meeting on July 16th

VIII. **(6:30) ADJOURNMENT**