



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...**

September 4, 2024

AGENDA

(4:00) CALL TO ORDER: Meeting held in person at 51 Winburn Way and via Zoom at:
<https://zoom.us/j/94031360077>

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 August 7, 2024

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

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

A. Council Liaison – Jeff Dahle

B. Staff Liaison – Derek Severson

VI. **(4:45) DISCUSSION ITEMS**

A. Climate Friendly Areas discussion

B. Cabinet replacements – ODOT

C. Review Board

VII. **(5:30) PLANNING ACTION REVIEW**

PLANNING ACTION: PA-T2-2024-00050

SUBJECT PROPERTY: 113 Pine St.

APPLICANT & OWNER: Rogue Development for Charlie Hamilton

DESCRIPTION: Outline & Final Plan Performance Standards Option subdivision to create four-lots including three residential lots and one common space. Also includes: a request for an Exception to Street Design Standards to not install park row and retain the curbside sidewalk; and a request to remove seventeen trees, five of which are 'significant'. Conceptual building designs have been provided; final home designs will be developed as each lot is sold. [**Note:** Demolition of the existing 'E.E. Phipps House' as a dangerous building has been approved by the Building Division.]

COMPREHENSIVE PLAN DESIGNATION: Single Family Residential; **ZONING:** R-1-7.5; **MAP:** 39-1E-08-AD; **TAX LOT:** 2600

VIII. **(6:00) ADJOURNMENT**