



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...**

November 6, 2024

AGENDA

(4:00) CALL TO ORDER: Meeting held in person at 51 Winburn Way and via Zoom at:

Join Zoom Meeting:

<https://zoom.us/j/96477553301?pwd=PwUPK4acbVm7ZOZK9udGRZlY7Yp7lP.1>

Meeting ID: 964 7755 3301

Passcode: 776383

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 October 2, 2024

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

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

A. Council Liaison – Jeff Dahle

B. Staff Liaison – Derek Severson

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

A. Review Board Assignments

B. Community Center Recommendation

C. 2025 Work Plan

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

PLANNING ACTION: PA-T1-2024-00251

SUBJECT PROPERTY: 264 Fourth Street

OWNER/APPLICANT: Carlos Delgado

DESCRIPTION: A request for Commercial Site Design Review for an addition to an existing structure at 264 Fourth Street. The proposal is for a 1,200 square foot addition to the rear of the existing building. The request also includes the removal of two trees within the development footprint of the addition. **COMPREHENSIVE PLAN DESIGNATION:** Employment; **ZONING:** E-1; **MAP:** 391E09AB **TAX LOT:** 5,600

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