## **AGENDA**

Monday, August 16, 2021 – 5:30 PM County-City Building Fourth-Floor Council Chambers

VIRTUAL OPTION: https://tinyurl.com/ees3xfnt

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARING
  - a. CERTIFICATE OF APPROPRIATENESS
    - i. 2021-0716 1602 East Wayne Street East Wayne Street LHD, Ordinance #7796-87
       ii. 2021-0730 1021 Hudson Avenue Riverside Drive LHD, Ordinance #7469-85
  - b. PROPOSED LANDMARK on SECOND READING
    - i. 24756 Adams Road
- IV. PRIVILEGE OF THE FLOOR
- V. REGULAR BUSINESS
  - a. APPROVAL OF MINUTES
    - i. July 19, 2021
  - b. STAFF REPORTS
    - i. Administrative Approvals
  - c. COMMITTEE REPORTS
    - i. Standards and Guidelines
    - ii. Historic Districts
      - Resolution 01-2021 "Regarding Replacement of Lights and Other Amenities of Historic Districts"
    - iii. Legal Affairs
      - 1. Resolution 02-2021 "Regarding Electronic Meetings Policy"
    - iv. Local Landmarks
      - 1. POTENTIAL LANDMARK
        - a. 24756 Adams Road
      - 2. POTENTIAL LANDMARK DE-DESIGNATIONS
        - a. 1114 Lincoln Way West
        - b. 227 South William
        - c. 1631 Lincoln Way West
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
- IX. ADJOURNMENT

Telephone interpreter service is available upon request free of charge for individuals with limited English proficiency. Auxiliary aid or other services are available upon request free of charge.

Please give reasonable advance request when possible.

MICHELE GELFMAN
PRESIDENT

A CERTIFIED LOCAL GOVERNMENT OF THE NATIONAL PARK SERVICE ELICIA FEASEL
HISTORIC PRESERVATION ADMINISTRATOR