MEETING AGENDA - MONDAY, AUGUST 15, 2022 - 6:00 PM

4th Floor of the County-City Building

Online Public access to the meeting available through this link:

www.tinyurl.com/hpcsbsjc

| I. | CALL TO ORDER |
|-----|---------------|
| II. | ROLL CALL |

III. PUBLIC HEARING

- a. CERTIFICATE OF APPROPRIATENESS
 - i. 2022-0721 517 River Avenue Edgewater Place LHD, Ordinance #6846-80
 ii. 2022-0805 419 West North Shore Drive West North Shore Drive LHD, Ordinance #6512-78
- IV. PRIVILEGE OF THE FLOOR
- V. REGULAR BUSINESS
 - a. APPROVAL OF MINUTES
 - i. July 18, 2022
 - b. STAFF REPORTS
 - i. Administrative Approvals
 - c. COMMITTEE REPORTS
 - d. ELECTION
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. Resolution 01-2022 A RESOLUTION OF THE HISTORIC PRESERVATION COMMISSION OF SOUTH BEND AND ST. JOSEPH COUNTY, INDIANA ESTABLISHING "ADMINISTRATIVE APPROVAL" PROCEDURES AUTHORIZING STAFF TO APPROVE PROJECTS THAT ARE SOLAR PANELS WHICH ARE PARTIALLY VISIBLE FROM THE STREET AND COMPLY WITH THE APPLICABLE STANDARDS AND GUIDELINES
- 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 ADAM TOERING
HISTORIC PRESERVATION ADMINISTRATOR