MEETING AGENDA – MONDAY, December 19, 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

1	CALL	TO	ORD	FR

- II. ROLL CALL
- III. PUBLIC HEARING
 - a. CERTIFICATE OF APPROPRIATENESS
 - i. 2022-1121 629 Portage Avenue (502 Lindsey) Chapin Park LHD, Ordinance #9574-05ii. 2022-1205 809 Forest Avenue Chapin Park LHD, Ordinance #9574-05
- IV. PRIVILEGE OF THE FLOOR
- V. REGULAR BUSINESS
 - a. APPROVAL OF MINUTES
 - i. November 21, 2022
 - b. STAFF REPORTS
 - i. Administrative Approvals
 - c. COMMITTEE REPORTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. 2023 HPC Officer Elections Slate of Officers
- VIII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
 - a. 2023 Meeting Dates and Deadline Dates
 - b. Properties of Interest
 - i. 211 West Marion Street
 - c. Mission Statement, Standards and Guidelines, Fee Structure
 - d. Recent Announcements
- 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.

SARAH ANDREWS
PRESIDENT

A CERTIFIED LOCAL GOVERNMENT OF THE NATIONAL PARK SERVICE ADAM TOERING
HISTORIC PRESERVATION ADMINISTRATOR