MEETING AGENDA – Monday, March 17, 2025 – 6:00 PM 4th Floor of the County-City Building; Council Chambers, County-City Building Online Public access to the meeting is available through this link:

https://tinyurl.com/hpcsbsjcmeeting

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARING
 - a. CERTIFICATE OF APPROPRIATENESS
 - i. 2025-0213 1709 Easy Wayne Street
 ii. 2025-0303 1168 Lincoln Way East
 Lincoln Way East LHD, Ord. #7343-84
- IV. PRIVILEGE OF THE FLOOR
- V. REGULAR BUSINESS
 - a. APPROVAL OF MINUTES
 - i. February 17, 2025
 - ii. February 17, 2025 Legal Affairs Committee
 - b. STAFF REPORTS
 - i. Administrative Approvals
 - c. COMMITTEE REPORTS
 - i. Legal Affairs February 17, 2025 Meeting Report
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. Landmarks Committee Discussion
 - b. Resolution 01-2025 Establishing Landmarks Committee
- VIII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
 - a. Top 10 Endangered
 - b. Outreach Initiatives
- 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

Ross Van Overberghe Historic Preservation Administrator