A. Call to Order.
B. Flag Salute.
C. Roll Call.
D. Review and Approval of Commission Minutes of August 9, 2011.
E. Oral Communication.

"Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda." This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

The Brown Act provides an opportunity for members of the public to directly address the Commission on any item of interest to the public, before or during the Commission's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the Chairman. If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." All persons addressing the Historic Preservation Commission are asked to state their name for the public record. The Planning Division is the coordinating division for the Historic Preservation Commission. For information call (760) 839-4671.

Electronic Media: Electronic media which members of the public wish to be used during any public comment period should be submitted to the Planning Division at least 24 hours prior to the meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Commission during the meeting are part of the public record and may be retained by the City.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications" which is listed at the beginning and end of the agenda. All persons addressing the Planning Commission are asked to state their names for the public record.

Availability of supplemental materials after agenda posting: Any supplemental writings or documents provided to the Historic Preservation Commission regarding any item on this agenda will be made available for public inspection in the Planning Division located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

The City of Escondido recognizes its obligation to provide equal access to public services to individuals with disabilities. Please contact the A.D.A. Coordinator, (760) 839-4671, with any requests for reasonable accommodation, at least 24 hours prior to the meeting.
F. **Public Hearings:** None

G. **Current Business:**
1. Discussion of HPC assuming some Design Review Board duties – Chairman McQuead
2. Collecting money for membership in the National Alliance of Preservation Commissions – Commissioner Rea
3. Charter City and the Creation of Solar Guidelines for historic properties – staff verbal report
4. Clarification on Building Permit Moratorium after Illegal Demolition – staff verbal report
5. California Main Street Alliance – Commissioner Spann report
6. Planning/preparations to host a Regional Historic Workshop 1/26/2012 – Commission report

**Note:** Current Business items are those that under state law and local ordinances do not require either public notice or public hearings. However, public testimony, if requested, shall be taken by the Historic Preservation Commission and is limited to a maximum time of three minutes per person.

H. **Updates:**
- Historic District – Breitenfeld, Rea
- History Center – Lee
- CLG Grant – Breitenfeld, Christensen, McQuead
- Commercial Historical Liaison – Spann
- Design Review Board – Rea
- Register/Survey – Berk, Breitenfeld (McQuead as alternate)
- Daley Ranch – Lee, McQuead
- Mills Act Monitoring Committee – Berk & Breitenfeld and Rea & Spann
- Historic Public Relations – Berk, Christensen, Rea
- Endangered Structures/Vintage Signs – Rea, Berk

I. **Nominations for Historic Awards Program:**
- Adaptive-Reuse Award
- Best Appearance Award
- Historic Research Award
- Historic Rehabilitation Award
- Historic Preservation Award
- Historic Restoration Award
- Historic Reconstruction Award
- Landscaping Award
- Mayor’s Award (historically given at State of the City program each February)
- Special Merit Award
- Historic Sign Preservation

J. **Oral Communication:**
"Under State law, all items under Written Communications can have no action, and will be referred to the staff for administrative action or scheduled on a subsequent agenda."

K. **Commissioner Comments**

L. **Written Communication:** None.

**Adjourn to Regular Historic Preservation Commission meeting of December 6, 2011.**