NOTE: Items Not Appearing on Posted Agenda - This agenda was posted on the Council Chamber bulletin board at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by a two-thirds vote, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.

2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to the agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

Materials related to an item on this agenda submitted to the Architectural Review and Historic Preservation Board after distribution of the agenda packet are available for public inspection in the Community Development Department at 411 Main Street during normal business hours.

Please contact the City Clerk at (530) 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request. Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device.

All those present are encouraged to participate in the public process and will be invited to address the Board regarding each item listed on the Public Hearing Agenda. The following procedural guidelines will be used for consideration of each item:

a. Declaration of Ex Parte Communications or Conflicts of Interest
b. Staff Presentation of Agenda Report
c. Staff Response to Questions from Board Members
d. Public Hearing Opened
   1. Applicant and/or Representatives
   2. Other Interested Persons
   3. Staff Response/Clarification of any New Issues or Evidence
   4. Applicant and/or Representatives Rebuttal
e. Public Hearing Closed
f. Board Deliberation/Action

Persons wishing to address the Board are requested to clearly state their names for the record before beginning to speak and to refrain from speaking at any time other than during the public hearing.
1.0 CALL TO ORDER/ROLL CALL

2.0 ELECTION OF NEW CHAIR AND VICE-CHAIR

3.0 EX PARTE COMMUNICATION

4.0 CONSENT AGENDA

4.1 Approval of Minutes
   May 15, 2013
   June 19, 2013
   July 17, 2013
   November 15, 2017

4.2 Review of Certified Local Government Program (CLG) 2015-2016 and 2016-2017 Annual Reports – As part of the maintenance of CLG Programs, the State Office of Historic Preservation (OHP) requires that all local historic preservation boards or commissions review annual reports prior to being submitted to OHP. Staff recommends that the Board review the 2015-2016 and 2016-2017 annual reports, recommend any suggested changes, and authorize staff to submit the reports to the State Office of Historic Preservation.

5.0 PUBLIC HEARING AGENDA

5.1 Architectural Review 17-46 (Moore Duplexes); 1429 Sheridan Avenue, APN 003-480-034 – A proposal to construct a 4-unit multi-family housing development on a 0.3-acre lot consisting of two, two-story duplex buildings. The site is designated Medium High Density Residential on the City of Chico General Plan Land Use Diagram and is zoned R3 (Medium High Density Residential). Questions regarding this project may be directed to Assistant Planner Shannon Costa at shannon.costa@chicoca.gov or (530) 879-6807.

6.0 REGULAR AGENDA

7.0 BUSINESS FROM THE FLOOR
   The Chair will invite persons in the audience wishing to address the Board to identify themselves and any matter not appearing on the current posted agenda that they may wish to discuss. Although the Board may discuss items brought forward at this time, no action can be taken. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

8.0 REPORTS AND COMMUNICATIONS

9.0 ADJOURNMENT
   Adjourn to March 7, 2018.