CITY OF CHICO
ARCHITECTURAL REVIEW AND
HISTORIC PRESERVATION BOARD
AGENDA
REGULAR MEETING OF August 6, 2014
Municipal Center - 421 Main Street - Conference Room 1
4:00 p.m.

Dale Bennett, Chair
Thomas Thomson, Vice Chair
Marci Goulart
Dan Irving
Kris Zappettini

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 Community Development Department at 879-6800 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.

Citizens and other interested persons 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 EX PARTE COMMUNICATION

3.0 CONSENT AGENDA – No Items

4.0 PUBLIC HEARING AGENDA – No Items

5.0 REGULAR AGENDA

5.1 EFFICIENCY MEETING WORKSHOP
An Efficiency Meeting Workshop was identified as a priority action item in the Board’s 2013-2014 Work Plan. Based on guidance outlined in the staff report, the Community Development Director and Senior Planning staff will lead the Board in discussions on how to effectively and legally review a project during the course of a public meeting.

6.0 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.

7.0 REPORTS AND COMMUNICATIONS
These items are provided for the Board’s information. Although the Board may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

8.0 ADJOURNMENT
Adjourn to September 3, 2014.