



NOTICE OF MEETING

CITY OF PACIFIC GROVE HISTORIC PRESERVATION ORDINANCE AD HOC COMMITTEE MEETING AGENDA

4:00 pm, Monday, January 6, 2014

City Manager's Conference Room, 300 Forest Avenue, Pacific Grove, CA.

Copies of the agenda packet are available for review at the Community Development Department in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at www.ci.pg.ca.us.

1. **Call to Order** – 4:00 pm
2. **Roll Call and introduction of members.**
 - a. Bill Kampe (Chair), Robert Huitt, Bill Fredrickson, Michael Meloy, James McCord, Jean Anton, Mark Travaille
3. **Approval of December 9, 2013 minutes**
4. **Public Comments**
5. **Report Out**
 - a. Benchmarking
 - b. Historic designation process and criteria
6. **HPO Action Topics Continued– a consolidation (see attachment)**
 - a. Possible “2-tier” or similar distinctions in listed resources
 - b. Project review process and criteria
 - c. Committee Structure
7. **Next Steps**
8. **Timetable for completion and schedule of meetings.**
9. **Adjournment.**

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