



Planning & Development Department
Land Use Planning Division

LANDMARKS PRESERVATION COMMISSION

Ad Hoc Subcommittee Meeting Announcement and Agenda

Topic: Landmarks Policies and Procedures

Date: Thursday, October 24, 2019

Time: Noon to 1PM

Place: 1947 Center Street, 2nd Floor, Camphor Conference Room

Please refrain from wearing scented products to public meetings.

Pursuant to section 54954.3 of the California Government Code, public comment during this special meeting is intended to provide an opportunity for members of the public to directly address the Landmarks Preservation Commission concerning any item that has been described in the notice for the meeting before or during consideration of that item. This limits public comment to only the items listed on this agenda.

Contact person: Fatema Crane, Landmarks Preservation Commission Secretary, (510) 981- 7413.

The Landmarks Preservation Commission Ad-Hoc subcommittee for this project consists of two of the nine members appointed by the City Council: Steven Finacom and Becky O'Malley.

- I. **OPEN MEETING**
- II. **PUBLIC QUESTIONS & COMMENTS** (Agenda Items Only, 3 minutes/person; 5 minutes/organization)
- III. **DISCUSSION OF DRAFT REVISED PROGRAMMATIC AGREEMENT** between the City of Berkeley and the State Office of Historic Preservation. Possible recommendations to LPC.
- IV. **DISCUSSION OF PROCEDURES / PROTOCOLS FOR SUBCOMMITTEE REPORTS** to the LPC and possible recommendations to the LPC.
- V. **CONTINUED DISCUSSION OF REVIEW OF THE LANDMARKS PRESERVATION ORDINANCE** and possible amendments / revisions.
- VI. **ESTABLISH FUTURE SUBCOMMITTEE MEETING DATES** and agenda topics.
- VII. **ADJOURN**