



# AGENDA

## MEETING HISTORIC RESOURCES COMMITTEE (HRC) CITY COUNCIL CONFERENCE ROOM 215 E. BRANCH STREET

WEDNESDAY, FEBRUARY 20, 2008  
3:00 - 5:00 PM

**HRC MEMBERS:** Chair Bill Hart, Geraldine Fesler, Norma Harloe, Gary Scherquist, and a vacant seat.

**ROLL CALL:**

**APPROVAL OF NOTES:** No minutes ready for review

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**I. PUBLIC COMMENT:**

Members of the public wishing to address the Historical Resources Committee on any item NOT described in this Notice may do so when recognized by the Chair.

**II. DISCUSSION ITEMS:**

- A. Report of project and request for information related to the Valley View Adventist Academy building at 240 Vernon Way.
- B. Review and discussion of proposed changes to the Municipal Code related to historical resources definitions and the designation of historical resources.

**III. ADJOURNMENT:** Adjourn to March 19, 2008

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The Historical Resources Committee may act upon any item(s) not appearing on the posted agenda if it is determined by a two-thirds vote of the full committee that there is a need to take immediate action, and that the need for action came to the attention of the committee after the agenda was posted.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-5414) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

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