

Historic Heritage Committee Meeting September 15, 2021 at 6:00 P.M.

I. CALL TO ORDER

Chair Matuszak called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Matuszak led the pledge of allegiance.

III. REPORT ON POSTING THE AGENDA AND ROLL CALL

Management Assistant Ruiz posted tonight's meeting agenda on Friday, September 10, 2021 at 9:17 a.m.

IV. APPROVAL OF MINUTES

Motion was made by Committee Member Jezabel Moreno, seconded by Vice Chair Chavez to approve the August 18, 2021 meeting minutes.

Roll Call Vote:

Ayes: Armendariz, Chavez, Jezabel Moreno, Matuszak

Nays: None

Abstain: None

Absent: Bruesehoff

Motion Passes: 4-0-0-1

V. PRESENTATIONS BY MEMBERS OF THE PUBLIC

There was no public comment.

VI. OLD BUSINESS

Senior Planner McCormick presented the report.

Discussion was held by Committee Members.

Public comment was opened.

There were no public comments.

Public comment closed.

Committee Members accepted the recommended changes as written.

VI. NEW BUSINESS – NONE

VIII. INFORMATIONAL ITEMS – NONE

IX. ORAL REPORTS BY MEMBERS OF THE HISTORIC HERITAGE COMMITTEE – NONE

IV. ADJOURNMENT at 6:17 p.m. to the next Regular Meeting of October 20, 2021 at 6:00 p.m.

Christina Ruiz, Management Assistant

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