

## **HISTORIC LANDMARKS COMMISSION MEETING**

City Council Chambers

December 18, 2018

### CALL TO ORDER – ITEM 1:

A regular meeting of the Astoria Historic Landmarks Commission (HLC) was held at the above place at the hour of 5:15 pm.

### ROLL CALL – ITEM 2:

Commissioners Present: Vice President Michelle Dieffenbach, Commissioners Jack Osterberg, Mac Burns, and Kevin McHone.

Commissioners Excused: President LJ Gunderson, Paul Caruana, and Katie Rathmell.

Staff Present: Planner Nancy Ferber.

The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

### APPROVAL OF MINUTES – ITEM 3(a):

Vice President Dieffenbach asked if there were any changes to the minutes of November 20, 2018. There were none.

Commissioner Osterberg moved to approve the minutes of November 20, 2018 as presented; seconded by Commissioner Burns. Motion was approved unanimously. Ayes: Vice President Dieffenbach, Commissioners McHone, Osterberg, and Burns. Nays: None.

### PUBLIC HEARINGS:

Vice President Dieffenbach explained the procedures governing the conduct of public hearings to the audience and advised that the substantive review criteria were listed in the Staff report.

### ITEM 4(a):

NC18-05 New Construction request (NC18-05) by Peter and Elisabeth Crockett to construct a single-family dwelling adjacent to historic structures at 752 33rd Street (Map T8N R9W Section 9CA, Tax Lot 5300; Lot 20 & 21, Block 41, Mary Leineweber Subdivision; in the R-2 Zone (Medium Density Residential). *\*Applicant has requested a continuance to the Jan. 15, 2019 meeting.*

Planner Ferber noted the Applicants were before the HLC last month. The Crocketts had done significant design changes and are still working on their proposal, so they requested that the public hearing be continued to January 15, 2019.

Vice President Dieffenbach opened the public hearing and called for testimony regarding the proposed project. Seeing none, she closed the public hearing.

Commissioner McHone moved that the HLC continue the public hearing on NC18-05 by Peter and Elisabeth Crockett to the next HLC meeting scheduled for January 15, 2019 at 5:15 pm; seconded by Commissioner Burns. Motion was approved unanimously. Ayes: Vice President Dieffenbach, Commissioners McHone, Osterberg, and Burns. Nays: None.

REPORTS OF OFFICERS/COMMISSIONERS – ITEM 5: There were no reports.

STAFF UPDATES – ITEM 6:

**Item 6 (a): Save the Date – Next HLC meeting Tuesday, Jan. 15, 2019**

Planner Ferber believed the newly appointed HLC members may be attending the January 15<sup>th</sup> meeting, and reminded that elections for President, Vice President, and Secretary will be held early in the year, possibly in January, when the new commissioners are able to attend. She confirmed that LJ Gunderson would no longer be serving on the HLC.

Commissioner McHone confirmed tonight was his last meeting.

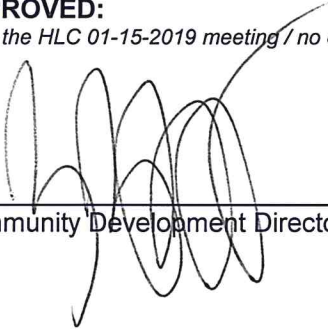
PUBLIC COMMENTS – ITEM 7: There were none.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:21 p.m.

**APPROVED:**

*at the HLC 01-15-2019 meeting / no changes*

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Community Development Director