# HISTORIC LANDMARKS COMMISSION MEETING

City Council Chambers December 19, 2017

## 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:

President LJ Gunderson, Commissioners Mac Burns, Kevin McHone, and Katie

Rathmell.

Commissioners Excused:

Vice President Michelle Dieffenbach and Commissioners Jack Osterberg and

Paul Caruana.

Staff Present:

Planner Nancy Ferber. The meeting is recorded and will be transcribed by ABC

Transcription Services, Inc.

#### APPROVAL OF MINUTES - ITEM 3(a):

President Gunderson asked if there were any changes to the minutes of November 21, 2017. There were none.

Commissioner Burns moved that the Historic Landmarks Commission (HLC) approve the minutes of November 21, 2017 as presented; seconded by Commissioner Rathmell. Motion passed unanimously. Ayes: President Gunderson, Commissioners Burns, Rathmell, and McHone. Navs: None.

#### **PUBLIC HEARINGS:**

President Gunderson 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):

NC17-04

New Construction NC17-04 by Zoee Fenton to construct a new single family dwelling adjacent to historic structures at 2609 Irving Avenue in the R-2 Medium Density Residential zone. This was continued from the November 21, 2017 meeting.

Planner Ferber stated the Applicant was still not ready to present the final plans and has requested that the hearing be continued to April 17, 2018.

Commissioner McHone moved that the Historic Landmarks Commission (HLC) continue the public hearing for New Construction NC17-04 by Zoee Fenton to April 17, 2018; seconded by Commissioner Burns. Motion passed unanimously.

#### REPORTS OF OFFICERS/COMMISSIONERS - ITEM 5:

There were none.

#### STAFF UPDATES - ITEM 6:

Planner Ferber noted that the next HLC meeting would be rescheduled to Wednesday, January 17, 2018. The time is yet to be determined.

## MISCELLANEOUS - ITEM 7:

There were none.

## PUBLIC COMMENTS - ITEM 8:

There were none.

# **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:20 p.m.

APPROVED:

City Planner