



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jorge Maldonado, and Patrick Moore, Members

Wednesday, March 7, 2018

5:30 PM

Fuller Lodge Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

- (1) [10509-18](#) Minutes from the Historic Preservation Advisory Board Meeting on February 7, 2018.

Recommendation: I move that the Board approve the Minutes for February 7, 2018.

Presenters: Mark Rayburn

Attachments: [A - February 7, 2018 Draft HPAB Minutes](#)

D. Public Comment for Items Not on the Agenda

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report - Mark Rayburn

- (1) [10510-18](#) HPAB Vacancy

Presenters: Mark Rayburn

- (2) [10514-18](#) Historic Preservation Property Alteration Certificate

Presenters: Mark Rayburn

Attachments: [A - Alteration Certificate Ordinance](#)

B. Tourism Strategic Plan Report - Leslie Linke

III. STAFF REPORTS

A. Reports and Updates

- (1) [10511-18](#) FY19 Draft HPAB Work Plan
Presenters: Historic Preservation Advisory Board
Attachments: [A - FY2019 HPAB Work Plan DRAFT to HPAB](#)
- (2) [10513-18](#) DRAFT HPAB Ordinance Revisions
Recommendation: Move that the Board approve the revisions to the HPAB Ordinance.
Presenters: Historic Preservation Advisory Board
Attachments: [A - DRAFT HPAB Ordinance](#)
- (3) [10512-18](#) Update on the Maple Tree
Presenters: Historic Preservation Advisory Board

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting of the HPAB will be held on Wednesday, April 4, 2018 at Fuller Lodge in the Throne Room.

VII. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.