



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## BCC Agenda - Final

### Historic Preservation Advisory Board

*Elizabeth Martineau, Vice-Chair; Patrick Cruz; Carrie Gregory;  
Patrick Moore; and Loretta Weiss, Members*

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Wednesday, April 3, 2024

5:30 PM

1000 Central Avenue  
Room 110

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NOTE: This meeting is in-person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Join Zoom Meeting: <https://us06web.zoom.us/j/85643774828>

Meeting ID: 856 4377 4828

Or, Telephone: 1 669 900 6833 US or 1 719 359 4580 US or 1 253 205 0468 US or 1 253 215 8782 US

#### 1. CALL TO ORDER/INTRODUCTIONS

#### 2. PUBLIC COMMENT

#### 3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

##### A. Approval of Agenda

- B. [18494-24](#) Historic Preservation Advisory Board (HPAB) Minutes for February 7, 2024

Attachments: [A - Draft Minutes for February 7, 2024](#)

##### C. Introduction of new HPAB Members and election of Chair and Vice Chair

#### 4. PRESENTATIONS

- A. [18603-24](#) Presentation of Bathtub Row Utility Improvement Project from Karen Henderson, Los Alamos County, Senior Engineer

Attachments: [A - Presentation Bathtub Row Reconstruction Project](#)

#### 5. DISCUSSION AND ACTION ITEMS

- A. [18495-24](#) Review and Approval of the draft HPAB 2024 Work Plan

Attachments: [A - Draft HPAB 2024 Work Plan](#)

- B. [18496-24](#) Overview of HPAB Member Handbook

Attachments: [A - HPAB Handbook Contents and Digital Access](#)

## **6. BOARDS/DEPARTMENT COMMUNICATIONS**

- A. Staff's Report
- B. Chair's Report
- C. Board Liaison's Report
- D. Council Liaison's Report

## **7. PUBLIC COMMENT**

## **8. NEXT MEETING(S)/FUTURE AGENDA ITEMS**

May 1, 2024

## **9. ADJOURNMENT**

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.