



MINUTES

Historic Preservation Advisory Board

Special Session

December 11, 2024 – 4:30 P.M.

Audio and Video of this meeting can be accessed at:
<http://losalamos.legistar.com/Calendar.aspx>

1. CALL TO ORDER / INTRODUCTIONS

Chair Patrick Moore called the meeting to order at 4:35 PM.

Members Present:

Patrick Moore, Chair
Loretta Weiss, member
Carrie Gregory, member
Patrick Cruz, Vice Chair
Liz Martineau, member

Members Absent:

None

Staff Present:

Jane Mathews, Senior Planner
Dan Osborn, Housing Program Manager

Council Liaison:

Suzie Havemann, not present

2. PUBLIC COMMENT

None.

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

MEMBER MARTINEAU MOVED TO APPROVE THE AGENDA AS PRESENTED.
SECONDED BY MEMBER WEISS. APPROVED 5-0 VOTE.

4. DISCUSSION AND ACTION ITEMS

A. Approval of the 2025 HPAB Work Plan

MEMBER MARTINEAU MOVED TO APPROVE THE 2025 HPAB WORK PLAN AS
PRESENTED. SECONDED BY MEMBER WEISS. APPROVED 5-0 VOTE.

B. Review of the Proposed 2025 Calendar of meeting dates for the Historic Preservation Advisory Board

MEMBER CRUZ MOVED TO APPROVE THE 2025 HPAB CALENDAR AS PRESENTED. SECONDED BY MEMBER MOORE. APPROVED 5-0 VOTE.

5. BOARD/DEPARTMENT COMMUNICATIONS

A. Staff's Report

None.

B. Chair's Report

None.

C. HPAB Board Liaison's Report

None.

D. Council Liaison's Report

None.

6. PUBLIC COMMENT

None.

7. NEXT MEETING AND FUTURE AGENDA ITEMS

A. February 5, 2025

8. ADJOURNMENT

4:58 PM