# **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



## **BCC Agenda - Final**

## **Historic Preservation Advisory Board**

Leslie Linke, Chair; Patrick Moore, Vice-Chair; Nancy Bartlit, Jonathan Creel, and Michelle Murillo, Members

Wednesday, December 2, 2020

5:30 PM

ZOOM

## Due to COVID-19, the meeting will be conducted remotely.

## 1. ADMINISTRATIVE ACTIONS

You are invited to a Zoom webinar.

When: December 2, 2020

5:30 PM Mountain Time (US and Canada)

Topic: Historic Preservation Advisory Board Meeting

To attend and/or give public comment, the link to join the webinar is: https://zoom.us/j/92060353489?pwd=OGJOMnIERURoUnBvaHpSZ0xPdGJQZz09

Any questions, please email: barbara.lai@lacnm.us

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

1. 13596-20 Minutes from the Historic Preservation Advisory Board Meetings on

September 2, 2020 and November 4, 2020.

**Presenters:** Historic Preservation Advisory Board

Attachments: A - HPAB DRAFT Minutes September 2, 2020

B - HPAB DRAFT Minutes November 4, 2020

- D. Public Comment for Items Not on the Agenda
- II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)
- A. Chairman's Report
  - 1. 2021 Calendar of Historic Preservation Board Meetings
- **1.** <u>13597-20</u> 2021 Meeting Dates for HPAB

**Presenters:** Historic Preservation Advisory Board

<u>Attachments:</u> A - Draft HPAB 2021 Meeting Dates

2. FY21 Work Plan Priorities

**1.** 13598-20 FY21 Work Plan

**Presenters:** Historic Preservation Advisory Board

<u>Attachments:</u> A - Final FY21 Historic Preservation Advisory Board Work Plan

3. JFK Memorial Update

#### **III. STAFF REPORTS**

### A. Reports and Updates

1. WAC Building Update

### **IV. INFORMATIONAL ITEMS**

#### V. PUBLIC COMMENT

#### VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is January 6, 2021 at 5:30 pm via ZOOM.

#### 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.