

# **City of Littleton**

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

## **Meeting Agenda**

## **Historical Preservation Board**

Monday, December 16, 2019 6:30 PM Council Chamber

## **Regular Meeting**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

## 4. Minutes to be Approved

a) ID# 19-343 Certification of the November 18, 2019 regular meeting minutes

<u>Attachments:</u> <u>1. 11-18-2019 HPB Minutes - DRAFT</u>

#### 5. Public Comment

If you wish to address the board under Public Comment, please sign-in on the public speaker form before the call to order of this meeting. Each speaker will be limited to three minutes. The board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Chair may refer the matter to staff to obtain additional information and report back as appropriate.

#### 6. General Business

a) <u>HPB</u> HPB Resolution 05-2019: Approving a HPB project which establishes a list Resolution of historic properties to be known as the Littleton Legacy List

05-201

<u>Attachments:</u> 1. HPB Resolution No. 05-2019

2. Exhibit A to HPB Resolution 05-2019

#### 7. Public Hearing

a) HPB Resolution 07-2019: Approving a Certificate of Historic Resolution Appropriateness for the Quinney Residence, located at 5736 S. Bemis

07-201 Street

Attachments: 1. HPB Resolution No. 07-2019

2. Staff Report

3. Application

4. COA Plan Set

5. Reference: Window Diagram

6. Reference: Historic Building Survey - 5736 S. Bemis Street

7. Code and Criteria Links

8. Presentation HPB Reso 07-2019

## 8. Comments / Reports

- I. Community Development Director
- II. Community Development Staff
- III. Board Members
- IV. Chair

### 9. Adjournment

The public is invited to attend all regular meetings or study sessions of the City Council or any city Auhtority, Board, or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning city meetings, please call the above referenced number.