



Historic Preservation Commission Meeting December 7, 2022 Item No. 10 Staff Report

TO: Historic Preservation Commission

FROM: Susan Danielewicz, City Planner
Community Development Department

DATE: November 16, 2022

SUBJECT: For possible action: Approval of meeting calendar for
2023

Attached is a draft calendar of meeting dates for 2023. There is only one potential conflict with holidays, being that the fourth Wednesday in November (11/22) would be the night before Thanksgiving. Past practice has been to move the November meeting to another later date, given that the regular December meeting has traditionally been vacated.

For many years the HPC has opted for the following Wednesday as an alternate date, and for 2023 there is a fifth Tuesday and Wednesday in November. Options for 2023:

- Last Tuesday in November: 11/28/2023 at 5 p.m.
- Last Wednesday in November: 11/29/2023 at 5 p.m.

(Note: if there is a desire for a later meeting date, the Utility Advisory Committee meets the first Wednesday each month, and those meetings may not necessarily be done by 5 p.m. when the HPC meeting would be due to start.)

Also, if any Committee members are aware of any other commitments they have next year which might necessitate a request to change a regular meeting date, it can be discussed at this meeting.

If the Commission agrees on the dates, members may pass a motion at this meeting to approve the calendar. A final approved version would subsequently be emailed to members.

Attachment:
Draft 2023 calendar