



AGENDA
Meeting of the
CITY OF COLUSA HERITAGE PRESERVATION COMMITTEE

TUESDAY, NOVEMBER 10, 2009 at 9:00 A.M.

City Council Chambers, City Hall, 425 Webster Street (530) 458-4740

If due to a disability you require assistance to attend this or any other meeting, please contact City Hall staff at (530) 458-4740. Notification two business days prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

The public may address the Committee on any agenda item during the Committee discussion of that item. When doing so, and when commenting on non-agenda items, we ask the speaker kindly be recognized by the Committee Chair before speaking and please keep remarks brief. If several persons wish to address the same item, or if any one person's comments are excessive, a two (2) minute time limit may be imposed on individual speakers.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments:** The public may address the Committee on any item not posted on the agenda. No action may be taken on items not posted on the agenda, other than to briefly respond, refer to staff, or to direct that an item be placed on a future agenda.
- 4. Approve Minutes:** Review and approve draft minutes from October 15, 2009 meeting.
- 5. HPC Finances Report: HPC Fund, E Clampus Vitus Donation, Expenditure Protocols**
- 6. HPC Appointments Update**
- 7. Christian Church 140 Year Celebration (Nov. 1 & Nov. 15)**
- 8. Plan Recognition For Local Preservation Efforts**
- 9. Discuss Plans for Colusa Civil War Days**
- 10. Review/Approve Certified Local Government (CLG) Annual Report**
- 11. Committee Member Reports:** Reports on HPC-related items from members of the committee. (Please present very brief oral comments, or provide a written report.)
- 12. Set Date, Time and Objectives for December Meeting**
- 13. Adjournment**