



AGENDA

CITY OF
LAKE OSWEGO

HISTORIC RESOURCES ADVISORY BOARD

December 13, 2017-6:00 PM

**City Council Chambers
380 A Avenue**

380 A Avenue
Lake Oswego, OR
97034

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The meeting location is accessible to persons with disabilities. To request accommodations, please contact Janice Bader at 503-635-0297, 48 hours before the meeting. Any changes to the agenda should be addressed through the chair.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES November 8, 2017

3. CITIZEN COMMENT Future Agenda Items (5 minutes)

4. PETITIONS AND COMMUNICATIONS

- City Council Goal Setting Retreat: *Saturday, January 6, 2018* – Board and Commission goals will be part of the materials considered by Council as part of their goal setting. HRAB goals need to be complete and in the electronic folder before **December 22**.
- The Boards and Commissions Summit will be held on *Thursday, February 15, 2018* – The event is scheduled from 6 p.m. to 8 p.m., location TBA. Boards and Commissions chairs are asked to present their goals to the Council. Unless requested otherwise, materials submitted for the January 6 Council Goal Setting Retreat will be used as packet materials.

5. NEW BUSINESS

5.1 Preapplication Meeting Procedure and Historic Designation Process

- Discussion of Ch. 50.06.009 (Historic Preservation)

5.2 Brochure “You are a part of Lake Oswego’s History”

- HRAB’s Purpose
- Designating your home
- Preapp Procedure
- Other available applications

5.3 HRAB Goal setting

8. ADJOURN Next Meeting: January 10, 2018