

AGENDA
LANDMARK COMMISSION MEETING
CITY COUNCIL CHAMBERS
THURSDAY, JANUARY 26, 2012
4:30 P.M.

RECEIVED

JAN 19 2012

CITY SECRETARY'S OFFICE

COMMISSIONERS:

Dr. James Klein, Vice Chairman
Kim Charba
Laura Commons
Christina Crouse
Anthony Gavlik
Marie Guajardo

COMMISSIONERS:

Karen Howden
Herb Morrison
John Olson
Leo Rios
Dr. Mark Robbins

STAFF:

Andrew Dimas, City Planner
Linda Williams, Recording Secretary


- I. Call to Order
- II. Roll Call
- III. Action Items:
 - Approve October 27, 2011 Minutes
 - Approve rescinding the "H" Historic Overlay (formerly "HC" Historic Cultural) on the Oak Park United Methodist Church located at 878 Oak Park Avenue and removal of the church from the historical listing to allow demolition. (Church sustained extensive fire damage.)
- IV. Discussion Items:
 - Appoint a Nominating Committee to select 2012 Chairman & Vice Chairman
 - Recommendation to fill four vacancies:
 - Craig Thompson, Engineer
 - Kris Cardoña – Title Searcher
 - Anita Eisenhauer – Historian
 - Susie Rucker – Regular Member
- V. Identify Items for next meeting agenda
- VI. Public comment from the audience on matters not scheduled will be heard at the end of the commission meeting.

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE LANDMARK COMMISSION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:
 1. Make a statement of factual information.
 2. Recite an existing policy in response to the inquiry.
- VII. Adjournment

POSTING STATEMENT:

This agenda was posted on the City's official bulletin board in the Leopard Street foyer, 1201 Leopard Street, on

January 19, 2012 at 3:53 pm


Andrew Dimas, City Planner
Staff Liaison to Landmark Commission
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