RENO.

AGENDA

REGULAR MEETING HISTORICAL RESOURCES COMMISSION

Thursday, January 14, 2021 • 3:00 PM

Meeting via teleconference only

Any person wishing to attend the virtual meeting may register for the meeting at: https://zoom.us/webinar/register/WN_oKPMaZn-R9-xFonszusk8A

Commissioners:

Bradley Carlson, Registered State Architect, Chairperson
Deborah Hinman, Historic Preservation Representative, Vice Chairperson
Emerson Marcus, Graduate Degree in History
Paul Ferrari, Licensed Engineer
Melinda Gustin, Architectural Historian
Greg Erny, Historic Preservation Representative
Vacant, Graduate Degree in Architectural History

<u>Public Notice</u>: Pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

 $\frac{http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006re_OML.3-21-20.pdf$

This agenda has been electronically posted in compliance with NRS 241.020(3) at http://www.reno.gov, and NRS 232.2175 at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Support Materials: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at http://www.reno.gov. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Commission. For more information on support materials please contact Claudia C. Hanson, Planning Manager at (775) 870-0181 or at hansonc@reno.gov

Order of Agenda: Items on the agenda may be taken out of order, may be combined with other items for consideration, may be removed, or may be delayed. Items scheduled for a specific time will not be heard before that time, but may be delayed.

<u>Public Comment</u>: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 870-0181. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to the Historical Resources Commission for review, and entered into the record. Public Comment may also be submitted by emailing: hansonc@reno.gov or by registering for the meeting to provide comments during the virtual meeting.

<u>Disruptive Conduct</u>: Any person willfully disrupting the meeting may be removed from the meeting by the presiding officer for the remainder of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening the use of physical force, assault, battery, or any other acts intended to impede the orderly conduct of the meeting or infringe on the rights of the commission members, city staff, or meeting participants.

A. Introductory Items

- A.1 Call to Order
- **A.2 Roll Call** (establish quorum, meeting leadership, and protocols if necessary)
- **A.3 Public Comment** (This item is either for public comment on any action item or for any general public comment)
- **A.4 Commissioners and/or Staff Announcements** (This item is for general announcements and informational items only. No deliberation or action will be taken on this item.)
- **A.5 Approval of the Agenda** (for possible action) January 14, 2021
- **A.6 Approval of Minutes** (for possible action) November 19, 2020
- **A.7 Approval of Minutes** (for possible action) December 4, 2020
- **B.** Election of Historical Resources Commission Chairperson and Vice Chairperson for 2021 (for possible action)(5 minutes) Chairperson
- **C. City Council/Planning Commission Liaison Report** (This item is for general information only. No deliberation or action will be taken on this item.) (5 minutes)
- D. Presentation, discussion, and possible comments regarding a proposed senior housing development named Vine & Washington, Reno which will result in the demolition of three structures over 50 years old. The structures are located on APNs 011-640-05, 06, and 07. (for possible action)
- E. Review, discussion, recommendations, and possible approval of City of Reno Historical Resources Commission Draft Strategic Plan as discussed at the February 28, 2020 Historical Resources Commission Workshop. (for possible action)
- F. Discussion and possible recommendations regarding incentives related to having a property listed on the City of Reno Register of Historic Places. (for possible action)
- G. Review, discussion, and possible recommendations regarding City guidelines and potential policy related to naming or renaming City streets, parks, and other facilities. (for possible action)
- H. Identification of agenda items and meeting date for the next Historical Resources Commission meeting. (for possible action)
- I. Public Comment (This item is either for public comment on any action item or for any general public comment)
- J. Adjournment