- This is a review of Goal Tracking Action Items tasked at the July 29, 2022 meeting.
- For each Action Item the Commission will do the following:
 - review for clarity, accuracy and completeness
- Determine if any further action is required
- If Action Item completed, it will be marked as 'Completed'.
- Goal will continue to be tracked until no more actions needed. At that time the goal history will be moved to Archive status

- Goal 3A: Ordinances addressing demolition
- **Goal 3A Action Items:** Two new demolition code amendments have been identified. Staff was asked to bring both new amendments to the Commission before the end of 2022.

Action Item # 1a:

Demotion Code Amendment will indicate that if a structure is not listed on the Historic Resources Inventory and is over 50 years old and has not been previously surveyed, it will require a demolition permit and a review by Planning Department staff. If the structure potentially meets the Historic Resources Inventory listing criteria, a California Department of Parks and Recreation (DPR) form will be completed.

Action Item # 1b:

 Code Amendment will allow additional used for structures listed on the Historical Resources Inventory beyond those allowed in the zone district, where such a use can support repair and restoration of a historic structure.

- Goal 3B Goal: <u>Preventing Demolition By Neglect</u>
- Goal 3B Goal Action Item: Track potential Inventory for Demolition by Neglect activity
- Action Item:
 - Commission requested the creation of a draft Watch List template focusing on Historic Resources Inventory structures that fall under the criteria for Demolition by Neglect, including structures with minor or significant maintenance or repair issues that could eventually compromise the structural integrity of a historic structure.

- Goal #5: Mills Program
- Goal #5 Action Items: Research ways to implement Mills Program
- **Action Item #1:** Commission requested that staff provide a cost estimate of time to support the implementation of a Mills Program.
- Action Item #2: Commission agreed to meet with respective supervisors to discuss implementing a Mills Program. Any such meetings will be reported at Commission meetings.

- Goal #13: Review Department of Parks and Recreation (DPR) form
- Goal #13 Action Item: Commissioner review of current Historic Resources Inventory DPR forms
- Action Item: Commission will review their supervisorial district DPR forms to add missing information, correct inaccurate information and, when possible, provide an updated photograph. Staff will provide blank DPR forms.

- Goal #14: Tracking HRC Annual Budget
- Goal #14 Action Item: Determine if Historic Resources Commission has an annual budget
- Action Item: Staff researched and presented a clarified picture of the HRC budget. Budget funds attached to the HRC within the Planning Department budget are used for the following:

 training to maintain Certified Local Government accreditation and 2) hiring of historical preservation consultants when needed. Any unused funds revert to Planning Department.
- Staff shared prior years' HRC annual funding for comparison. The most recent cost of hiring a
 historical preservation consultant was for the Merriman house report. ARG, the County's
 Historic Resources consultant, estimated their average cost to prepare one DPR form is
 \$8,000 \$9,000.