- This is a review of Goal Action Items tasked at the Jan 23, 2022 meeting.
- For each Goal's Action Item, the Commission will review and determine the following:
- Has the Action Item been completed, documented as such and moved to archive status
- OR
- Is there more activity need to complete the Action Item

- The agenda for this presentation is:
 - Review Action Items from Jan 23, 2022 meeting
 - (# 1, 2, 3A, 3B, 5, 6)
 - Goals Moved to Future Meetings
 - (# 11)
 - Goals Closed at Jan 23, 2022 meeting
 - (# 7, 8, 12)
 - Goals not requiring any activity at this time
 - (#4)

- Goal #1: Training Opportunities
- Goal Description: Identify training opportunities for HRC Board
- Action Item: Board and staff discuss and identify known training opportunities, such as online webinars, in person presentations and conferences
- The Commission discussed in person attending of the California Preservation
 Conference being held in San Francisco on April 19 21. Commissioners Pearlman
 and Phillips were interested and agreed to review workshops so a specific day could
 be selected Murphy and inform staffer. Decision to attend will be made at Apr 3,
 2023 meeting
- Staff Murphy reminded Commissions of the Bootcamp series of webinars held Oct –
 Dec 2022 and to complete any unfinished sessions

- Goal #2: Cleanup of Historic Resources Inventory
- Goal Description: Correct, update, and add information to ensure that Historic Resources Inventory is accurate and current
- Staff will create working file to hold Inventory updates and additions until professional consultant can review
- Action Items:
 - Motion made to create a subcommittee consisting of Commissioners
 Pearlman and Woods and work with Staffer Murphy to find intern to assist
 Planning Department with updating Historic Resources Inventory

- Goal 3A Goal: Update Demolition Ordnances
- **Goal Description.** Commission Liaison agreed to bring both new amendments to the Commission at the Apr 3, 2023 meeting.

Action Item # 1a:

Demolition Code Amendment will state:

'If structure not listed on the Historic Resources Inventory and is over 50 years old, it will require a demolition permit and a review by Planning Department staff. If structure meets the Historic Resources Inventory listing criteria, a California Department of Parks and Recreation (DPR) form will be completed'.

Action Item # 1b:

Demotion Code Amendment will state:

'Allow additional uses for structures listed on the Historical Resources Inventory beyond those allowed in the zoned district where such a use can support viable uses for the property including repair and restoration'.

- Goal 3B Goal: Track Demolition By Neglect Activity
- Goal Description: Track potential neglect of Inventory property for Demolition by Neglect activity

Action Item:

- There was no discussion of this goal at the Jan 23, 2023 meeting. Commission requested that further discussion of this goal continue at the April 3, 2023 meeting.
- Suggestion from Commission Woods: Save time, paper and effort by creating a digital form to document and track evidence of Demolition By Neglect which can be submitted online.

- Goal #5: Research of Mills Program
- Goal Description: Research ways to implement Mills Program
- Action Item #1: Commission requested that at the Jan 23, 2023 meeting staff provide a cost estimate of time to support the implementation of a Mills Act Program. Commission Liaison Ms. Murphy gathered information from other CLGs for her report. Commission had additional questions. Ms. Murphy will recontact CLGs and refine data. Report at April 3, 2023 meeting.
- 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 #6: Update and Maintain HRC Website
- Goal Description: Make SC County HRC website current with information about HRC information, local history events, and resource preservation
- Action Item: Subcommittee members Pearlman and Phillips made their report at Jan 23, 2023 meeting. Planner Natisha Williams reported that Santa Cruz County Planning Dept was already updating their website. The subcommittee agreed to postpone their report until the April 3, 2023 meeting so they could evaluate implemented website changes

- Goal #11: Research Applying for CLG Grants
- Goal Description: Staff and Commission discuss various options to obtain grant funding to complete identified Commission goals
- Staff was unable to apply for CLG Pass-Through grant.
- Staff will report at Oct 2, 2023 meeting on possible grant projects that could be funded through grants and how to utilize Commission and Planning Dept resources for the application submittal process