- This is a review of Goal Action Items tasked at the July 17, 2023 meeting. The Oct 2, 2023 meeting was rescheduled for Dec 11, 2023.
- 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 needed to complete the Action Item

- The agenda for this presentation is:
 - Review Action Items from July 17, 2023 meeting
 - (# 1, 2, 3A, 3B, 6)
 - Goals Moved to Future Meetings
 - (# 5, 11)
 - Goals Closed at Jan 23, 2022 meeting
 - (# 7, 8, 12)
 - Goals not requiring any activity at this time
 - (# 4, 14)

- Goal #1: Training Opportunities
- Goal Description: Identify training opportunities for HRC Board
- Board and staff discussed and identified possible training opportunities.
- Action Item 1:
 - Staff will verify what webinars are still available for viewing and inform the Commission.
- Action Item 2:
 - Commissioner Phillips asked that the topic of asking knowledgeable speakers of Santa Cruz County ethnic, cultural, and/or religious communities provide broader training to the Commission be added to the next meeting agenda.

- 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 informed Commission of extern availability to scan and upload Historic Resources Inventory online
- Staff provided Inventory Update Continuation Sheet for Commissioners to document their DPR updates
- Action Item 1:
 - Each Commissioner will conduct 3 site visits quarterly and document any changes on Continuation sheet, which will be forwarded to staff to review before next meeting.
- Action Item 2:
 - Staff will update Inventory progress and report at next meeting

- Goal 3A Goal: Update Demolition Ordnances
- **Goal Description.** Staff presented drafts of both updated ordnances at July 17, 2023 meeting. Commission discussed changes and agreed with new wording. Final copy of ordnances will be presented at Oct 2, 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 Items:
 - Action Item 1: Commission will discuss proposed parameters for neglect at July 8, 2024 meeting
 - Action Item 2: Commission will support tracking property neglect by documenting condition and taking photographs

- Goal #5: Research of Mills Program
- **Goal Description:** Research ways to implement Mills Program
- Board of Supervisors will not support this program as it would result in a reduction in property tax received from the state. At this time this goal is on hold.

• Goal #6: Update and Maintain HRC Website

• **Goal Description:** Update SC County HRC website with current HRC information, local history events, and resource preservation aids. The Planning Dept website upgrade project has been expanded to include the entire Santa Cruz County website with TBD estimate of one year.

• Action Item 1:

- Staff will report when website project is completed. TBD Oct 2024

• Action Item 2:

Once website project is completed HRC subcommittee will evaluate HRC website under Planning Dept website and report to the Commission

- 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 projects that could be funded through grants and how to utilize Commission and Planning Dept resources for the application submittal process