



MINUTES OF
HISTORIC PRESERVATION COMMISSION

January 3, 2024

The Historic Preservation Commission of the City of Eureka met in REGULAR Session on the above date, 4:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) ROLL CALL

PRESIDING: Bruce Seivertson

PRESENT: Shawn Herlihy

Liz Knight

Samantha Summers

ABSENT: Ted Loring

Jesse Smith

STAFF: Jessica Paine, Penelope Ponce, Lisa Savage

C) APPROVAL OF MINUTES

Commissioner Knight moved, seconded by Commissioner Herlihy, to approve the minutes as presented. Motion carried by the following vote:

Ayes: Shawn Herlihy, Liz Knight, Bruce Seivertson, Samantha Summers

Noes: None

Absent: Ted Loring, Jesse Smith

Abstain: None

D) PUBLIC HEARINGS – CONTINUED- None

E) PUBLIC HEARINGS - NEW

1. Chavez Chimney Rehabilitation

Location: 3122 F Street APN: 010-263-004

Penelope Ponce provided a staff report.

Public hearing at 4:15 pm.

The following individuals addressed the Commission

Kim Chavez, property owner.

Public hearing was closed at 4:18 pm.

Commissioner Summers moved, seconded by Commissioner Knight, to remove the entire chimney and seal it appropriately or remove the recommended amount and more appropriately seal it. Motion carried by the following vote.

Ayes: Shawn Herlihy, Liz Knight, Bruce Seivertson, Samantha Summers

Noes: None

Absent: Ted Loring, Jesse Smith

Abstain: None

F) BUSINESS – OLD- None

G) BUSINESS – NEW

1. Charles (Chuck) A. Petty Resolution of Service

Lisa Savage provided a staff report.

H) DIRECTORS REPORTS AND COMMUNICATIONS

Lisa Savage answered questions from the last meeting.

I) OTHER REPORTS AND COMMUNICATIONS

J) PUBLIC COMMENT PERIOD opened and closed at 4:28 pm.

K) ADJOURNMENT- 4:29 pm

To the next regularly scheduled meeting on Wednesday, February 7, 2023.

APPROVED:



Lisa Savage
Executive Administrator

Attest:



Jessica Paine
Administrative Assistant