CITY OF FOREST GROVE HISTORIC LANDMARKS BOARD
COMMUNITY AUDITORIUM CONFERENCE ROOM, 1915 MAIN STREET
TUESDAY, DECEMBER 15, 2015 – 7:15 P.M.

Holly Tsur, Chair

Jennifer Brent | George Cushing
MJ Guidetti-Clapshaw | Kaylene Toews

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192:
➔ Public Hearings – Public hearings are held on matters required by state law or City policy. Anyone wishing to testify should sign in for the Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony and will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.
➔ Citizen Communications – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.
All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235 at least 48 hours prior to the meeting.

A G E N D A

1. Call to Order and Approval of Historic Landmarks Board Meeting Minutes of November 24, 2015.

2. Citizen Communication. Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.

3. Action Items / Discussion:

- **A.** Renovation Grant Request (re-scheduled from 11/24/15): Anderson Building at 2001-03 Main Street (Washington County Tax Lot 1S3 6BB-600). Applicant: Roman Ozeruga. File Number: 311-15-000025-PLNG.
- **B.** Strategic Plan
- **C.** Annual Website Review
- **D.** Annual Report Presentation (Tsur)
- **E.** Renovation Grant Policies

4. New Business

- Council Liaison Report
- Staff Update
- January 26 Agenda
- Other

5. Adjourn