## **Uptown Planners' Historic Resources Committee**

**Subject:** Meeting Agenda

**Date:** 1 p.m. to 2 p.m., Saturday, December 2

**Location:** Mission Hills-Hillcrest Branch Library at 215 W. Washington Street

1. Introduction/roll call

- 2. Adoption of agenda
- 3. Approval and review of minutes (none to report)
- 4. Non-agenda public comments (3 minutes each)
- 5. Consent Agenda (none)
  - a. Action Items:

Report of the Office of the Independent Budget Analyst: "Response to Request for Analysis of Potential and Designated Historical Resource Review" and its consideration by the Historical Resources Board.

- b. Historic Mission Hills Library plans for a bookstore renovation after exterior damage to property and interior neglect
  - i. Possible meeting(s) with the library foundation, possibly with assistance from Councilmember Whitburn and/or other city officials
  - ii. Community's role in property and status
- 6. Adjournment

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw @ chair@uptownplannerssd.org.