

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
Nov 10, 2015
Santa Maria Public Library, Study Room C
4:00 p.m.**

1. Call to order:

- a. Committee Chair Jim Zemaitis called the meeting to order at 4:25 p.m.

2. Roll Call:

Edward (Jim) Zemaitis, Chair	Present
JoAnn (Joey) Wilson	Present
Steve Mahr	Present
Mr. Jason Stilwell (City of SM)	Present
Rhonda Garietz (City of SM)	Present

3. Minutes:

Minutes of the October 2015 meeting were approved.

4. Comments: Meeting was called late due to late arrival of S. Mahr

5. Old Business:

- A. Nordon bomb vaults update by Chair Zemaitis
- B. Regarding the SM Drag Strip, the Santa Maria Police Department now has a museum at their new facility on Blosser Rd.
- C. After several months of discussion, the owners of the Smith House at Church/Thornburg have no interest in merit status. Item tabled
- D. SMHS Ethyl Pope Auditorium; Letter to be drafted by Mr. Jason Stilwell with assurances that Landmark Status won't be revoked in future due to anticipated construction.
- E. First United Methodist Church; Chair Zemaitis to discuss with attorney, Jim O'Neil, former member of this committee for similar letter as mentioned in (D) above.

6. New Business:

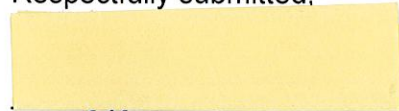
- A. City of SM presented photo composites of proposed Palm Ct. signage and placement. Mr. Stilwell indicated that Public Works can proceed without owner approval as signage would be on City sidewalks.
- B. Rhonda Garietz presented information on application of the Brown Act, as it applied to this committee.
- C. Committee requested a city email address and website updates. Both Mr. Stilwell and Ms. Garietz agreed this would help with interaction with public.
- D. Rhonda Garietz will request referrals for open committee posts
- E. Rhonda Garietz will consider Committee request for amendment to requirement that all Committee members be residents of City of SM.

7. Announcements:

Chair Zemaitis announced the Santa Maria Historical Society will provide presentation on World War I and Santa Maria on November 14th at Shepard Hall at the municipal library.

8. Adjournment: Adjournment at 5:25 p.m.

Respectfully submitted,



Edward J. Zemaitis, Chair and Secretary Pro Tem

NOTICE: THE NEXT MEETING WILL BE

December 8, 2015

4:00 P.M.

Library, Study Rm. C