

**CITY OF SANTA MARIA  
LANDMARK COMMITTEE  
MINUTES  
September 13, 2016  
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 4:20 p.m.

**2. Roll Call:**

Edward (Jim) Zemaitis, Chair	Present
Steve Mahr	Present
Rick Martyn	Present

**3. Minutes:**

Minutes of the May 2016 minutes were already approved, not currently available on website

**4. Communication:** none received in the last month

**5. Old Business:**

- Jim recommended trimming list of active projects due to size of committee.
  - o Methodist Church is tabled.
  - o Palm Court- Committee confirms choice of #2 design and suggests using current design w/current symbol design/motif, design layout with color scheme of tan/brown
- Google drive, Steve provided update/password
- Jim will be out of town next meeting 10/11/16.
- Enos/Smith home to be moved to new site

**6. New Business:**

- Jim noted committee with local story of Fremont and Bear Flag Rebellion in 1848 with information from 1888 book.
- Steve Maher submitted letter of resignation, moving to Orcutt and no longer able to be committee member. Jim extended his thanks for service to the committee.
- Jim asked for a vote, quorum needed to send letters to Methodist Church and SMHS Ethyl Pope Auditorium to assure administration will not prevent any "necessary" changes, but protect historic integrity of buildings. Vote was unanimous in favor of authorizing both letters.

**7. Announcements:**

- Santa Maria Historical Society will offer a tour of Pleasant Valley Schoolhouse. Event is free and hosted by current owner and Shirley Contreras.

**8. Adjournment:** Adjournment at 5:07 p.m.

Respectfully submitted,

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Edward J. Zemaitis, Chair and Secretary Pro Tem

**NOTICE: THE NEXT MEETING WILL BE**

**November 14, 2016**

**4:00 P.M.**

**Library, Study Rm. C**