

CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
January 14, 2014
Santa Maria Library, Study Room C
4:00 p.m.

1. CALL TO ORDER:

Committee Secretary Ryan Fisher called the meeting to order at 4:00 p.m.

2. ROLL CALL:

Edward "Jim" Zemaitis, Chair	Absent
Jo Ann "Joey" Wilson	Present
Ryan Fisher, Secretary	Present
Sandra Valdez	Present
Michelle Huitron	Absent

3. MINUTES: Minutes of December 10, 2013 meeting approved.

4. COMMUNICATION: Committee Chair Edward "Jim" Zemaitis and member Michelle Huitron notified the committee of their inability to attend the meeting.

5. OLD BUSINESS:

- A. The informational meeting regarding special designation for Palm Court scheduled for Thursday, January 16, in the City Council Chambers was cancelled as notices were not mailed to Palm Court residents. Ryan notified the City Manager's Office of the cancellation on January 14.
- B. Multiple emails have been sent to the Airport Advisory Board's administrative secretary, as well as the airport's general manager Chris Hastert regarding the Type II Norden Bombsight Vaults. Since no response has been received, as a courtesy, Ryan will address the Santa Maria Public Airport Board of Directors at their next meeting scheduled for 7:00 PM, Thursday, January 16 and advise the board on the committee's plans for surveying and designating vaults located within the Airport Specific Plan.
- C. Joey indicated that it is her understanding that the preservation of the 1904 Smith-Enos House has been addressed by another Historic Preservation organization, possibly the Santa Barbara County Historic Landmarks Advisory Committee. The committee will investigate if any other organizations have an interest in the property, which may warrant higher (County, State, or Federal Landmark designation).

6. NEW BUSINESS: There was no new business.

7. ANNOUNCEMENTS: Business cards were distributed to members present.

8. ADJOURNMENT: 4:18 PM.