

CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
October 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 4:09 p.m.

2. ROLL CALL:

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

3. MINUTES: Ryan made a motion to approve the minutes of September 9, 2014, seconded by Joey.

4. COMMUNICATION: None.

5. OLD BUSINESS: Palm Court- Joey is continuing the distribution of Place of Historical Merit certificates to owners of properties in the Palm Court neighborhood.

6. NEW BUSINESS:

A. As the next scheduled meeting falls on a Federal Holiday, Veteran's Day, a motion was made by Ryan to move the meeting to the following day, Wednesday, November 12, 2014. Ryan will submit notification of the change to the city along with these minutes and the agenda for next meeting.

B. It was noticed that the city does not appear to be updating the agenda for upcoming meetings of the committee. This will be passed along to committee chair to notify the responsible party.

7. ANNOUNCEMENTS: There were no announcements.

8. ADJOURNMENT: 4:36 p.m.

Respectfully Submitted by:



Ryan Fisher
Secretary of the Landmark Committee