

Orinda Library
Community Center
Room 7
28 Orinda Way
Orinda, CA 94563



City of Orinda
22 Orinda Way
Orinda, CA 94563
www.cityoforinda.org

HISTORIC LANDMARKS COMMITTEE MINUTES
SPECIAL MEETING
April 7, 2017

1. **CALL TO ORDER:** 3:04 PM
MEMBERS PRESENT: Bobbie Landers (chair), Tania DeGroot, Laurie Smith, Bill Waterman
STAFF PRESENT: Daisy Allen, Associate Planner
GUEST PRESENT: None
2. **ANNOUNCEMENTS:** Daisy reminded the group that the Urban Land Institute panel will be presenting to a joint meeting of the City Council and Planning Commission on Tuesday, April 11th, 2017 from 5-8pm in the library auditorium.
3. **APPROVAL OF AGENDA:** Agenda approved with revision to remove "approval of minutes" as there are no minutes to approve at this time.
4. **APPROVAL OF MINUTES:** N/A.
5. **PUBLIC FORUM:** None.
6. **OLD BUSINESS:** None.
7. **NEW BUSINESS:**
 - A. **Letter to Urban Land Institute regarding a Downtown Plan.**
A discussion between the committee using the three drafts that had been presented by Bobbie, Alison and Tania. Attached is the final letter that we agreed to have Daisy send to the ULI TAP.
8. **OTHER COMMITTEE MATTERS:** None.
9. **ADJOURNMENT:** 5:07 PM
Respectfully submitted, Laurie Smith

The next regular Historic Landmarks Committee Meeting is scheduled for Tuesday, June 20, 2017 at 3:00 PM, in the Sarge Littlehale Room at City Hall (22 Orinda Way).