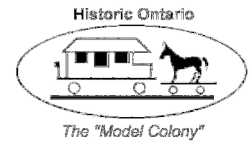


HISTORIC PRESERVATION SUBCOMMITTEE



REGULAR MEETING

Date: January 8, 2009

Time: 5:30 p.m.

Location: **Council Conference Room in City Hall**
303 East "B" Street
Ontario, CA 91764

A. PUBLIC COMMENT:

B. MINUTES: Approve minutes from **September 11, 2008 & November 13, 2008.**

DESIGNATIONS: Projects in the Designation section of the agenda are not considered projects under CEQA.

C. HISTORIC LANDMARKS/ TIER DETERMINATION: None

D. HISTORIC DISTRICTS: None

E. CALIFORNIA AND NATIONAL REGISTERS: None

F. ELIGIBILITY LIST/ TIER DETERMINATION: None

PROJECT REVIEW

G. CERTIFICATE OF APPROPRIATENESS:

1. **PHP08-032. Guasti Historic Retail Core. (Relate File No. PDEV08- 024)** A Certificate of Appropriateness to rehabilitate/reuse four historic stone warehouse buildings (#49, #50, #52, and #54) and construct two new retail/restaurant buildings totaling 197,820 square feet on 15.30 acres within the Office/Commercial land use district of the Guasti Plaza Specific Plan generally located south of Guasti Road between Archibald and Turner Avenues; **submitted by OM Guasti, LLC** (APN(s): 0210-192-11 portion).

H. MISCELLANEOUS REVIEWS: None

DISCUSSION ITEMS

I. RECENT PLAN CHECK: None

J. OTHER: The City of San Clemente is sponsoring a series of workshops in 2008. This workshop series is funded in part by the National Park Service through a California Office of Historic Preservation CLG Grant. All the events are FREE to the public.

K. UPCOMING MEETINGS AND EVENTS:

Next Regular Meeting: February 12, 2008