MINUTES OF A REGULAR MEETING OF THE
YREKA HISTORIC DISTRICT & LANDMARKS COMMISSION
HELD IN THE YREKA CITY COUNCIL CHAMBER IN SAID CITY
ON THE 10TH DAY OF FEBRUARY 2011

On the 10th day of February 2011, at 6:30 p.m., the Historic District & Landmarks Commission of the City of Yreka met in the City Council Chamber in said city in regular session. The meeting was called to order by Chair McCoy and present were:

Commissioners: Selma George
                        Paul McCoy
                        Peter O'Brien
                        Maytha Reather
                        Jackie Terwilliger

Absent: Stephanie Vanden Broeck
                        Don East

PUBLIC COMMENTS
None.

MINUTES
The Commission having received a copy of the minutes of the regular meeting held on January 13, 2011, the minutes were approved on a motion made by Commissioner George, seconded by Commissioner O'Brien, all in attendance voting aye.

SIGN PERMIT – PROJECTING & SANDWICH SIGN BOARD SIGNS
The Commission reviewed the application submitted by Audrey Flower for Madrone Hospice, Inc. for a sign use permit to install a double sided projecting sign 31" x 38" (8 sq. ft. per side), bottom of sign 8'9" above the sidewalk, copy to read "Madrone Heartisan Boutique …"; also install one sandwich sign board, 1'4" x 4', copy to read "Open", on the property located at 217 W. Miner Street, Assessor's Parcel No. 054-041-170, C2 (Downtown Commercial) zone, HD (Historic District) General Plan designation.

Following Commission discussion, Commissioner Reather made a motion to approve the application for a sign use permit to install a projecting sign 31" x 38" (8 sq. ft. per side), bottom of sign 8'9" above the sidewalk, copy to read "Madrone Heartisan Boutique …"; also install one sandwich sign board, 1'4" x 4', copy to read "Open", on the property located at 217 W. Miner Street, Assessor's Parcel No. 054-041-170. Approval is subject to full compliance with all applicable city, state, and federal laws and regulations based on the following conditions:

CONDITIONS:

1.   The signs approved shall comply with the specifications and plans approved by the Historic Commission on February 10, 2011, and shall serve only to identify the business carried on said premises.

2. The signs shall be installed in accordance with the specifications and plans submitted and approved by the Historic Commission on February 10, 2011, and shall not be deviated from without the prior review and approval of the Planning Department.

3. The signs shall be installed in accordance with Title 13, Signs and Title 17, Historic District of the Yreka Municipal Code.

4. The signs shall harmonize with the materials, textures, sizes, shapes, heights, locations, and designs of the buildings, properties, or neighborhood of which it is a part, and as approved by the Historic Commission.

5. The sandwich signboard shall be placed adjacent to the curb.

6. The sandwich signboard sign shall be placed within the sidewalk area only during hours the business is open to the public.

7. This permit is only valid upon proof of general liability insurance naming the City of Yreka, its officers, agents, and employees as additional insured for any or all liability arising out of such encroachment and said policy to have limits of not less than required under current City insurance guidelines.

8. The signs shall be removed within thirty days after the business closes and is no longer in operation on the property upon which the sign is placed.

9. **The sign permit shall expire and terminate if not used within one (1) year from date of approval. Approval may be extended upon written application to the Planning Department before expiration of the first approval.**

Commissioner George seconded the motion. The motion carried by the following vote:

AYES: George, McCoy, O'Brien, Reather, Terwilliger
NOES: None
ABSENT: East, Vanden Broeck

COMMISSIONER STATEMENTS AND COMMENTS
Commissioner George commented on the proposed Christmas event discussed at the last meeting.

There being no further business before the Commission, the meeting adjourned at 6:45 p.m.

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Pamela J. Hayden, Planning Director