#### Members

Kevin Bartoy, Chair Jennifer Baersten, Vice Chair Sarah Hilsendeger Laurel McQuade Anahita Modrek Alex Morganroth Bryan Rousseau Lysa Schloesser Jenny Sullivan George Zeno

Deborah Cade, North Slope Ex-Officio Gia Mugford, Wedge Ex-Officio

#### Staff

Reuben McKnight, Historic Preservation Officer Susan Johnson, Historic Preservation Coordinator Tina Nailor, Historic Preservation Intern Mary Crabtree, Administrative Assistant

## **Agenda**



# Landmarks Preservation Commission Planning and Development Services Department

Date: October 23, 2024

Time: 5:30 p.m.

Location: Hybrid (see below)

#### **INFORMATION ABOUT VIRTUAL MEETINGS**

This meeting will be conducted both in-person and virtually. The meeting will occur in the Tacoma Municipal Building, 747 Market St., Room 243 and can also be attended at <a href="https://zoom.us/j/89120046605">https://zoom.us/j/89120046605</a>, or by dialing +1 (253) 215-8782 and entering the meeting ID 891 2004 6605 when prompted.

Microphones will be muted and cameras turned off for all participants during the meeting, except for the Commissioners and presenters.

#### 1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

PAGE#

TIME

2. ROLL CALL

#### 3. PUBLIC COMMENT

Written comments are accepted on agenda items via e-mail and must be submitted by 12:00 p.m. on the meeting day. Please e-mail your comments to <a href="mailto:landmarks@cityoftacoma.org">landmarks@cityoftacoma.org</a>, put in the subject line "LPC Meeting 10/23/24", and clearly indicate which agenda item(s) you are addressing.

#### 4. CONSENT AGENDA

A. Excusal of Absences

B. Approval of Minutes: 11/08/23, 12/13/23

C. Administrative Review: N/A

#### 5. SPECIAL TAX VALUATION

	A.	1109 N. 7 <sup>th</sup> St.	G. Kuraspediani	11	5 m	
6.	во	BOARD BRIEFINGS				
	A.	Comprehensive Plan	Matt Davis/ARG	31	45 m	
7.	во	BOARD BUSINESS/COMMUNICATION ITEMS				
	A.	Equity Committee updates	Commission		3 m	
	B.	Cushman and Adams Substations Reuse project update	Staff	9	10 m	
	C.	Events & Activities	Staff	10	3 m	

### 8. CHAIR COMMENTS

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¿Necesitas información en español? 한국어로 정보가 필요하십니까? Cần thông tin bằng tiếng Việt? Нужна информация на усском? ត្រូវការព័ត៌មានជាភាសាខ្មែរ? ☎ Contact **TacomaFIRST 311** at (**253**) **591-5000**