



**CITY OF PLANO - HERITAGE COMMISSION**  
**MUNICIPAL CENTER - 1520 AVENUE K**  
**TRAINING ROOM A**  
**JANUARY 27, 2009**  
**REGULAR MEETING**  
**CANCELLED**

ITEM	DESCRIPTION	APPLICANT	CASE / ACTION
	<b>4:30pm Tax Exemption Survey Training</b> <b>5:30pm Dinner for Commissioners</b> <b>6:00pm Regular Meeting</b>		<b>Meet at Action Center – 1st Floor</b> <b>Planning Conference Room 2E</b> <b>Training Room A</b>
<b>1</b>	<b>General Comments</b> This portion of the meeting is to allow the public to speak on items of interest or concern. It is not for the purpose of speaking on items that are on the current agenda. The Commission may not discuss these items, but factual or policy information may be provided in response to the comments, and the Commission may choose to place the item on a future agenda. Comments are limited to five (5) minutes per speaker, with a maximum time limit of thirty (30) minutes for this portion of the meeting.		
<b>2</b>	Approval of Minutes (December 16, 2008)	Staff	
<b>3</b>	Certificate of Appropriateness – 811 E. 16 <sup>th</sup> Street: demolish existing rear addition; construct new rear addition; add window; demolish detached garage	Lauren Cato	01-09-001
<b>4</b>	Discussion and Direction – Preservation Plan Update	Staff	
<b>5</b>	Discussion and Direction – Heritage Preservation Officer Delegation of Duties	Staff	
<b>6</b>	Discussion and Direction – Heritage Commission Bylaws	Staff	
<b>7</b>	Report – Staff Approved CA's: <ul style="list-style-type: none"> <li>• 900 13<sup>th</sup> Street (Thornton House) – In-kind paint request</li> </ul>	Staff	
<b>8</b>	Discussion and Direction – Question and Answer regarding Tax Exemption Survey Training	Staff	
<b>9</b>	Discussion and Direction - Items for Inclusion in Future Agendas	Staff	
<b>10</b>	Discussion and Direction - Schedule of Upcoming Meetings	Staff	
<b>Next Regular Meeting: February 24, 2008</b>			

**ACCESSIBILITY STATEMENT:**

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Engineering Department at (972) 941-7152.

The Heritage Commission may convene into executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items on the regular meeting.