



La Mesa Historic Preservation Commission

Minutes of a Regular Meeting

Date: February 4, 2025, 5:00 p.m.
Location: City Manager's Conference Room, 8130 Allison Avenue
La Mesa, California

Present: Chair Cary
Vice Chair Wilcox
Commissioner Cline
Commissioner Garcia
Commissioner Todd Pitman
Commissioner Sherman
Commissioner Wilcox

Staff: Associate Planner Kinnard
Julia Carrillo

1. **CALL TO ORDER**

Chair Cary called the meeting to order at 5:00pm

1.1 **PLEDGE OF ALLEGIANCE**

1.2 **ROLL CALL**

2. **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

No additions or deletions to the agenda.

3. **PRESENTATION**

No presentations.

4. **PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Historic Preservation Commission will not be able to discuss or take any action on the

item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

No public comments.

5. CONFLICT DISCLOSURES

No conflict disclosures.

6. CONSENT CALENDAR

6.1 APPROVAL OF THE MINUTES FROM FROM THE HISTORIC PRESERVATION COMMISSION REGULAR MEETING HELD NOVEMBER 5, 2024

Moved by Commissioner Pitman

Seconded by Commissioner Cline

Yes (6): Chair Cary, Vice Chair Wilcox, Commissioner Cline, Commissioner Garcia, Commissioner Pitman, and Commissioner Wilcox

Abstain (1): Commissioner Sherman

Motion Approved (6 to 0)

7. CURRENT BUSINESS

7.1 2025 WORK PLAN DISCUSSION

Moved by Vice Chair Wilcox

Seconded by Commissioner Pitman

Motioned to pass with the addition of a goal.

Yes (7): Chair Cary, Vice Chair Wilcox, Commissioner Cline, Commissioner Garcia, Commissioner Pitman, Commissioner Sherman, and Commissioner Wilcox

Motion Approved (7 to 0)

8. HEARING

No hearings.

9. STAFF AND COMMISSIONER ANNOUNCEMENTS

Commissioner Wilcox and Vice Chair Wilcox provided positive feedback regarding the EV Charging Station Master Plan Working Group meeting.

10. ADJOURNMENT

Chair Cary adjourned the meeting at 5:44pm.