Ms. Fogarty - Chair, called the meeting to order at 1:40 pm, introduced the Commission members and staff. She explained the procedures for hearing the cases. Roll call was taken with seven members present.

At Ms. Westman's request, Ms. Taylor briefly advised the Board about their role with regards to the Omaha Performing Arts Re-Development Plan. She stated that she would be providing the commission with information about granting and rescinding landmark designation. She mentioned that any decisions regarding the Christina Christian Specht building would need to be brought before the commission.
ADMINISTRATIVE ITEMS:  Approval of the October 8, 2015 LHPC Meeting Minutes.

Ms. Fogarty noted some changes that needed to be made to paragraphs 4 and 5 of the minutes.

Ms. Aultz moved to APPROVE the minutes as amended. Mr. Dobbe seconded the motion.

AYES: Aultz, Dobbe, Meyer, Fogarty

ABSTAIN: Killian

Due to the lack of sufficient votes the motion failed. The minutes will need to be approved at the next scheduled meeting.

CLG BASIC TRAINING:  Part 3 of 3: Ruben Acosta, CLG & National Register Coordinator

Mr. Acosta presented Part 3 of the Certified Local Government training.

Adjournment:

It was the consensus of the Board to ADJOURN the meeting at 3:33 p.m.