

## **BOARD OF DIRECTORS**

**Anthony Arroyo**, Secretary  
**Joseph Boniwell**  
**Caru Bowns**, PhD, AICP  
**William Burg**, Treasurer  
**Cathy Creswell**  
**Melisa Gaudreau**, AIA, Chair  
**Alan LoFaso**  
*Vacant (Seat B)*  
*Vacant (Seat D)*

## **CITY STAFF**

Roberta Deering, LEED AP, Preservation Director  
Audreyell Anderson, Deputy City Attorney



# **Agenda**

## **Sacramento Heritage, Inc. Board of Directors**

**New City Hall  
915 I Street, 1<sup>st</sup> Floor  
Room 1217**

**Published by the  
Community Development Department  
(916) 264-5011**

**Thursday, September 01, 2016  
6:00 p.m.**

### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.  
(City Code 2.15.160).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Commission Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Community Development Department and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Community Development Department at (916) 808-8684 at least 48 hours prior to the meeting.

# AGENDA

**Thursday, September 01, 2016**

**6:00 p.m.**

***New City Hall, 915 I Street 1<sup>st</sup> Floor, Room 1217***

## **Open Session - 6:00 p.m.**

### **Roll Call**

### **Consent Calendar**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

#### **1. Approval of Minutes from June 09, and August 04, 2016 Meetings**

**Location:**Citywide

**Recommendation:** Pass a motion to approve the June 09, and August 04, 2016, Board Meetings Minutes

**Contact:** Anthony Arroyo, Secretary; Roberta Deering, Preservation Director, 916-808-8259

### **Director Report**

#### **2. Reports and Updates on Personnel, Organizational & Administrative Matters**

**Location:**Citywide

**Recommendation:** Receive and File

**Contact:** Roberta Deering, Preservation Director, 916-808-8259

### **Discussion / Action Report**

Discussion or action reports include oral presentations including those recommending receive and file.

#### **3. Nomination & Election of 2016 Vice-Chair of the Board**

**Location:** Citywide

**Recommendation:** Nominate and Elect 2016 Board Vice-Chair

**Contact:** Roberta Deering, Preservation Director, 916-808-8259

#### **4. Financial Report for August 2016**

**Location:**Citywide

**Recommendation:** Receive and File

**Contact:** William Burg, Treasurer; Roberta Deering, Preservation Director, 916-808- 8259

#### **5. Fortieth Anniversary of Sacramento Heritage, Inc. & the City's Preservation Program Ad Hoc Committee Updates – Accounts, Upcoming Exhibit Venues**

**Location:**Citywide

**Recommendation:** Review and Provide Direction

**Contact:** Caru Bowns & Melisa Gaudreau ; Roberta Deering, Preservation Director, 916-808-8259

- 6. Midtown Streetcar, Lavender Heights & West End Jazz Walking Tours Ad Hoc Committee Update** – Committee's update on the three tours' development, and an update on the audio recordings for the walking tours.

**Location:** Citywide

**Recommendation:** Review and Approve Requested Expenditure

**Contact:** Melisa Gaudreau, William Burg & Joseph Boniwell; Roberta Deering, Preservation Director, 916-808-8259

- 7. Sacramento Heritage, Inc. Next Three Years:** Sacramento Heritage Inc.'s Goals, Programs, Funding and Organizational Structure; Board Members Selection Criteria and Responsibilities Related to Goals, Programs, Funding and Organizational Structure; Next Steps, Tasks and Schedule

**Location:** Citywide

**Recommendation:** Review and Provide Direction

**Contact:** Melisa Gaudreau & Caru Bowns; c/o Roberta Deering, Preservation Director, 916-808-8259

### **Member Comments - Ideas, Questions and Meeting/Conference Reports**

- 8. To be announced.**

### **Adjournment**