

**SPECIAL MEETING AGENDA  
DESIGN REVIEW AND PRESERVATION BOARD  
January 5, 2005  
1231 I STREET, 1<sup>st</sup> Floor Room 102  
5:30 PM**

|                                     |                            |
|-------------------------------------|----------------------------|
| <b>DISPOSITION OF AGENDA ITEMS:</b> |                            |
| CONTINUED ITEMS                     |                            |
| CONSENT ITEMS                       |                            |
| HEARING ITEMS                       | <b>1</b>                   |
| MISCELLANEOUS ITEMS                 | <b>2, 3, 4, 5, 6, 7, 8</b> |

*\* NOTE: THE AGENDA ORDER IS SUBJECT TO CHANGE. TO ENSURE PARTICIPATION IN A SCHEDULED ITEM, PLEASE BE IN ATTENDANCE AT 5:30 PM.*

| <b>AGENDA</b>  | <b>FILE NO.</b>         | <b>STAFF / RECOMMENDATION</b>  |
|--|-------------------------|--|
| <b>OLD BUSINESS</b>  |                         |  |
| 1. 1127 - 1131 C Street<br>Globe Mills<br>Mixed-Use Development<br>City Landmark   | PB04-075<br><br>Hearing | Ellen Schmidt<br>(916) 808-5962<br><br>Recommend Certify FEIR/EA and Approve<br>Concept M Project, with Conditions |
| <b>NEW BUSINESS</b>  |                         |  |
| <b>MISCELLANEOUS ITEMS</b>   |                         |  |
| 2. Elect Board Officers for 2005<br>A. Chair<br>B. Vice-Chair  |                         |  |
| 3. Citizens addressing the Board   |                         |  |
| 4. Committee and Liaison Reports<br>A. Reports/Updates from DRPB committees<br>1) Dangerous Buildings Committee<br>2) Development Oversight Commission DRPB<br>Committee and Sub-Committees<br>3) Historic/Cultural Resources SURVEY<br>Committee<br>4) Sacramento Heritage Liaison<br>5) Sacramento Transportation Intermodal Facility<br>Liaison<br>6) Preservation Incentives Committee<br>7) Jefferson School Advisory Committee<br>8) Convention Center/Community Center Theater<br>Project Liaison<br>9) Design Review Position Interview Panel<br>10) Historic Districts Enhancements Committee |                         |  |
| 5. Board Strategic Planning Workshop<br>Agenda Discussion  |                         | Bob Chase, Chair<br>Chris Elliott, Vice-Chair  |

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| 6. Design Review Update and Discussion of Project Review Level Proposals |  | John Febbo<br>Luis R. Sanchez, AIA<br>(916) 808-5957 |
| 7. Preservation Update   |  |  |
| 8. Questions and Ideas of the Board                                      |  |  |