

SPECIAL MEETING
SYNOPSIS
DESIGN REVIEW AND PRESERVATION BOARD
January 5, 2005
1231 I STREET, 1st Floor Room 102
5:30 PM

DISPOSITION OF AGENDA ITEMS:	
CONTINUED ITEMS	
CONSENT ITEMS	
HEARING ITEMS	1
MISCELLANEOUS ITEMS	2, 3, 4, 5, 6, 7, 8

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

AGENDA	FILE NO.	STAFF / RECOMMENDATION
OLD BUSINESS		
1. 1127 - 1131 C Street Globe Mills Mixed-Use Development City Landmark	PB04-075 Hearing	Ellen Schmidt (916) 808-5962 Recommend Certify FEIR/EA and Approve Concept M Project, with Conditions <i>FEIR/EA Certified; Project approved with amended conditions. Board member Booher gave a moving tribute to this project finally coming to fruition, recognizing the early support of the City Council, the Sacramento Housing and Redevelopment Agency, Architect Michael Malinowski and CFY Development.</i>
NEW BUSINESS		
MISCELLANEOUS ITEMS		
2. Elect Board Officers for 2005 A. Chair B. Vice-Chair		<i>Christopher Elliott elected Chair; John Febbo elected Vice Chair - effective at the January 19, 2005, DRPB meeting. Outgoing Chair Chase reflected on his pleasure working with fellow Board members during his term as Chair.</i>
3. Citizens addressing the Board		<i>None.</i>
4. Committee and Liaison Reports A. Reports/Updates from DRPB committees 1) Dangerous Buildings Committee 2) Development Oversight Commission DRPB Committee and Sub-Committees 3) Historic/Cultural Resources SURVEY Committee 4) Sacramento Heritage Liaison 5) Sacramento Transportation Intermodal Facility		<i>A. 2) Chase and Febbo discussed both DOC meeting and DR Subcommittee issues. A. 7) Determined this item should be deleted from future agendas. A.10) Deering noted 2nd Public Workshop on Historic Districts Standards will be held Wednesday, Jan. 26, early evening; time and location T.B.A.</i>

<p>Liaison</p> <p>6) Preservation Incentives Committee</p> <p>7) Jefferson School Advisory Committee</p> <p>8) Convention Center/Community Center Theater Project Liaison</p> <p>9) Design Review Position Interview Panel</p> <p>10) Historic Districts Enhancements Committee</p>		
<p>5. Board Strategic Planning Workshop Agenda Discussion</p>		<p>Bob Chase, Chair</p> <p>Chris Elliott, Vice-Chair</p> <p>Agenda items suggested included: Design Review - Review Level Tiers/Thresholds; Design Review Future; Preservation Future/Review of Priorities; Benchmarks/Timing for split of Board into separate entities. Invitations to Mayor and City Council, Ray Kerridge, and Gary Stonehouse to attend; Sanchez working on Workshop location with Erin Haley, T.B.A.; Workshop date February 2, 2005.</p>
<p>6. Design Review Update and Discussion of Project Review Level Proposals</p>		<p>John Febbo</p> <p>Luis R. Sanchez, AIA</p> <p>(916) 808-5957</p> <p>Decided this should be discussion item at Strategic Planning Workshop.</p>
<p>7. Preservation Update</p>		
<p>8. Questions and Ideas of the Board</p>		