

**REGULAR MEETING SYNOPSIS**  
**DESIGN REVIEW AND PRESERVATION BOARD**  
**Wednesday, February 01, 2006**  
**915 I St, Historic City Hall - 2nd Floor, Hearing Room 201**  
**5:30 PM\***

<b>DISPOSITION OF AGENDA ITEMS:</b>	
CONTINUED ITEMS	
CONSENT ITEMS	<b>1</b>
HEARING ITEMS	
MISCELLANEOUS ITEMS	<b>2, 3</b>

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

<b>AGENDA</b>	<b>FILE NO.</b>	<b>STAFF / RECOMMENDATION</b>
<b>OLD BUSINESS</b>		
1. NEW DUPLEX ON VACANT LOT 1912 – 6 <sup>th</sup> Street South Side Historic District	PB04-112  Consent	Ellen Schmidt, Associate Planner (916) 808-5962  Approval <b>Approved on consent</b> <b>Motion by Booher</b> <b>7 yes 1 absent</b>
<b>MISCELLANEOUS ITEMS</b>		
2. 2006 BOARD WORKSHOP  A. CREATION OF NEW DESIGN COMMISSION AND PRESERVATION COMMISSION  ----- 1. Process to date  -----  2. Amendments to City Code Chapters 15.124 (Preservation), 17.132 (Design Review), and various parts throughout City Code as needed	           Briefing & Discussion           Status Report	           <b>2A: Comments/updates given</b>  ----- Ray Kerridge, Interim City Manager (916) 808-1930           Sabina Gilbert, Senior Deputy City Attorney (916) 808-5346

<p>3. DRPB, CPC, DOC and public review of proposals for City Council adoption – process and timing</p>	<p>Discussion</p>	<p>Marty Hanneman, Assistant City Manager (916) 808-7508 William Thomas, Director of Development (916) 808-1918</p>
<p>4. Board/Commissions members transitions and filling new vacancies – process and timing</p>	<p>Discussion</p>	<p>David Kwong, Current Planning Manager (916) 808-2691</p>
<p>B. DEVELOPMENT SERVICES DEPARTMENT ORGANIZATIONAL CHANGES</p>	<p>Update</p>	<p>William Thomas, Director of Development (916) 808-1918</p> <p><b>2B: Comments/updates given</b></p>
<p>C. 2005 YEAR-IN-REVIEW &amp; 2006 UPCOMING YEAR</p>		<p><b>2C: Comments/updates given</b></p>
<p>1. Design Review</p>	<p>Briefing &amp; Discussion</p>	<p>Luis R. Sanchez, AIA, Design Review Director (916) 808-5957</p>
<p>2. Preservation</p>	<p>Briefing &amp; Discussion</p>	<p>Roberta Deering, Preservation Director (96) 808-8259</p>
<p>D. 2006 DRPB CHAIR AND VICE CHAIR</p>	<p>Election</p>	<p><b>2D: John Febbo elected as Board Chair Motion by Marshak 8 yes 0 no Jon Marshak elected as Vice-chair Motion by Elliott 8 yes 0 no</b></p>
<p>E. DRPB AGENDA ITEM: Citizens Addressing the Board – Placement on Agendas</p>	<p>Direction to Staff</p>	<p><b>2E: Chair directed staff to add back "Citizens addressing the Board" at the beginning of each DRPB meeting agenda starting with the next, February 15th meeting. Board noted that there would be 3 minute limit, at discretion of Chair, and also limited to topics not on the meeting's agenda.</b></p>

<p>3. Committee and Liaison Reports</p> <p>A. Reports/Updates from DRPB committees</p> <ol style="list-style-type: none"> <li>1) Dangerous Buildings Committee</li> <li>2) Development Oversight Commission DRPB Committee and Sub-Committees</li> <li>3) Historic/Cultural Resources SURVEY Committee</li> <li>4) Sacramento Heritage Liaison</li> <li>5) Sacramento Transportation Intermodal Facility Liaison</li> <li>6) Preservation Incentives Committee</li> <li>7) Convention Center/Community Center Theater Project Liaison</li> <li>8)</li> <li>9) Historic Districts Enhancements Committee</li> </ol>		<p><b>A.1) Fuller suggested coordination between city preservation/housing &amp; dangerous buildings staffs' new monthly meetings and Board's Dangerous Buildings Committee.</b></p>
<p>4. Questions and Ideas of the Board</p>		