



Minutes City of Sacramento City Preservation Commission

COMMISSION MEMBERS:

*Tim Brandt, AIA, Vice Chair
Andrew Hope
Fred Turner, SE*

*Bruce Booher, Chair
Joe Stinson*

*Karen Jacques
Rhett Beavers, ASLA*

CITY STAFF:

*William Crouch, AIA, Urban Design Manager/Preservation Director
Roberta Deering, Senior Planner for Historic Preservation
Jeffrey Heeren, Senior Deputy City Attorney
Andrea Gladden, Customer Service Trainee*

*Historic City Hall
915 I Street, 2nd Floor – Hearing Room*

September 05, 2007 – 5:30 P.M.

The City Preservation Commission was created by the City Council. Its powers and duties include: to develop and recommend to the City Council preservation policies appropriate for inclusion in the General Plan and other regulatory plans and programs of the City and to provide oversight relative to the maintenance and integrity of the Sacramento Register of Historic and Cultural Resources; to review, nominate, and make recommendations to the City Council on properties eligible for listing in the Sacramento Register as Landmarks, Historic Districts and Contributing Resources as set forth in the Historic Preservation Chapter, Title 17, Chapter 17.134, of the City Code; to review and approve preservation development projects of major significance and appeals of Preservation Director decisions per the Historic Preservation Chapter, Title 17, Chapter 17.134, of the City Code.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting 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 Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.

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 of agenda items is for reference; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the Friday prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Development Services Department at 915 I Street, New City Hall, 3rd Floor (.25 cents per page), during regular business hours or can be downloaded at www.cityofsacramento.org/dsd.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Development Services Department at (916) 808-8310 at least 48 hours prior to the meeting.



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916-808-5656

MINUTES

September 5, 2007

*Historic City Hall
915 I Street – 2nd Floor, Hearing Room*

All items listed are heard and acted upon by the Preservation Commission unless otherwise noted.

Call to Order – 5:30 p.m.

Roll Call: All present (Commissioner Beavers excused himself at 6:15 pm).

Consent Calendar

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

1. **Approval of Minutes for August 1, 2007**

Location: (Citywide)

Recommendation: **Approve** - Commission minutes for August 1, 2007.

Contact: William Crouch, Urban Design Manager, (916) 808-8013

Action: Move, second, carried (Brandt, Hope 7:0:0) to approve commission minutes for August 1, 2007 with corrections.

2. **Approval of Minutes for August 21, 2007**

Location: (Citywide)

Recommendation: **Approve** - Commission minutes for August 21, 2007.

Contact: William Crouch, Urban Design Manager, (916) 808-8013

Action: Move, second, carried (Hope, Jacques 7:0:0) to approve commission minutes for August 21, 2007.

Public Hearings

Public hearings may be reordered by the Chair at the discretion of the Commission. If you challenge the decision of this Commission you may be limited to raising only those issues that are raised in this hearing or in written correspondence received by the Commission prior to the hearing.

None

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

3. **M07-048 Regulatory Improvement Bundle 07-B**

Location: Citywide

Recommendation: **Receive and file** – Item A: An ordinance amending section 17.16.010, 17.24.020, 17.24.030, 17.24.040, 17.24.050, 17.60.040, 17.76.010,

,17.80.050, 17.080.060, 17.88.020, 17.92.030, ,17.112.040, 17.132.320, 17.134.340, 17.134.430, 17.216.035, 17.220.045, and 17.220.050 to Title 17 of the Sacramento City Code (Zoning Code) relating to Land Use Entitlement Processing; Item B - An ordinance amending sections 16.08.010, 16.12.030, 16.24.080, 16.32.010, 16.32.140, and 16.40.010 to Title 16 of the Sacramento City Code (Subdivision Code) relating to Tentative Map Processing.

Contact: Sandra Yope, Senior Planner, (916) 808-7158

Action: Public comment made by L. Whitney. Received and filed, comment recieved.

4. **M07-006 Historic Places Grant Program (Oral)**

Location: Citywide

Recommendation: Receive and file

Contact: Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259

Action: No public comment. Received and filed.

5. **M07-025 Memorial Auditorium Landscape (Noticed on 08-22-07)**

Location: 1515 J Street, District 1

Recommendation: Review and comment - Development of landscape plan and lighting plan for building and landscape. Exempt pursuant to CEQA guideline section 15331.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047

Action: Public comment made by L. Whitney. Move, second, carried (Jacques, Beavers 7:0:0) to forward recommendations to staff.

6. **M07-057 Oak Park Historic Survey Community Meeting Report Back (Oral)**

Location: Citywide

Recommendation: Receive and file - Staff will report back to Commission regarding the Community Meeting held August 23, 2007 for the Oak Park Historic Survey.

Contact: Kathleen Forrest, Associate Planner (916) 808-5896; Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259

Action: No public comment. Received and filed.

7. **M07-066 Historic Resources Survey Committee Meeting Date (Oral)**

Location: Citywide

Recommendation: Approve – Request to change meeting date of Historic Resources Survey Committee.

Contact: Kathleen Forrest, Associate Planner 808-5896; Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259

Action: No public comment. Move, second, carried (Hope, Jacques 6:0:0 Absent - Beavers) to change Historic Resources Survey Committee meeting dates to 3rd Wednesday of every month.

8. **M07-067 Commission Policy Issues/Schedule Follow-Up Log (Informational Report)**

Location: Citywide

Recommendation: Receive and file

Contact: Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259

Action: No public comment. Received and filed.

9. **M07-068 Preservation Projects Monthly Report** (Informational Report)

Location: Citywide

Recommendation: Receive and file

Contact: Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259

Action: No public comment. Received and filed.

Public Comments- Matters Not on the Agenda

10. None.

Questions, Ideas and Announcements of Commission Members

11. Bruce Booher had been asked to lead the tour based on the Alkali Flat tour he gave for the California Preservation Conference last year.

12. Commissioner Jacques announced that the Sacramento Round Table is this Saturday.

Adjournment: 8:05 pm