



Special Meeting 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*

*Central Shops
Downtown Sacramento Railyards site;
Located east of Jibboom Street,
approximately one quarter mile south of City Water Treatment Facility
(see attached map and directions)*

September 11, 2007 – 8:00 A.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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**SPECIAL MEETING
MINUTES
September 11, 2007**

*Central Shops
Downtown Sacramento Railyards site;
Located east of Jibboom Street,
approximately one quarter mile south of City Water Treatment Facility
(See Attached Map and Directions)*

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

Call to Order – 8:00 a.m.

Roll Call – All present except Commissioner Hope.

Staff Reports

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

1. Sacramento Railyards Walking Tour of Central Shops

Location: East of Sacramento River, just north of the Central Business district in downtown Sacramento, District 1

Recommendation: Receive and file – Walking tour of the Central Shops will begin at 8:00 AM adjacent to the Paint Shop Building within the Central Shops Complex of the Railyards project site. Directional signage and parking attendants will be on hand to direct people to the parking location and the Paint Shop. **The tour will start promptly at 8:10 AM and the access gates will be closed at this time. The Railyards is an active remediation and construction site and attendees are encouraged to wear sturdy walking shoes.**

Contact: Nedzlene Ferrario, Senior Planner, (916) 808-7826; Greg Bitter, Principal Planner, (916) 808-7816

Action: No public comment. Received and filed.

Adjournment – 10:00am