



Minutes City of Sacramento 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*

**New City Hall
915 I Street, 3rd Floor – CH3114**

January 8, 2008 – 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

January 8, 2008

*New City Hall
915 I Street – 3rd Floor, CH3114*

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 except Joe Stinson.

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 December 5, 2007**

Location: (Citywide)

Recommendation: Approve commission Minutes for December 5, 2007.

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

Action: Moved, seconded and carried (Hope, Brandt, 6, 0, 0) to approve minutes.

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.

2. **M07-083 Amendment to Oak Park Historic District** (Noticed on 12/21/07)

Location: 3623 4th Avenue, District 5

Recommendation: Forward recommendations to City Council - Item A:

Environmental Exemption per CEQA Section 15378; Item B: Amend the Oak Park Historic District to include 3333 3rd Avenue, 3414 4th Avenue and 3623 4th Avenue. The Oak Park Historic District includes 40 properties on Broadway and 4th Avenue between 33rd Street and 37th Street. 24 properties are contributing resources to the District; nomination would add 3333 3rd Ave., 3414 4th Ave., and 3623 4th Ave.

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

Action: No Public comment. Moved, seconded and carried (Beavers, Jacques, 6, 0, 0) to approve staff recommendations.

3. **PB07-163 1813 Capitol New Mixed Use** (Noticed on 12/21/07)

Location: 1813 Capitol Avenue, District 3

Recommendation: Approve – Item A: Environmental Exemption per CEQA Section 15332; Item B: Construction of a new three story mixed use building on a vacant lot in the Capitol Avenue Historic District.

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

Action: Public Comment made by Julie Young, Tassina Placencia, Vivian Gerlach, DeAnna Amende, Monica Herandez, and William Burg. Moved, seconded and carried (Beavers, Hope, 3, 2, 1 – No: Booher, Turner; Recused: Jacques) to approve staff recommendations.

Staff Reports

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

- 4. M07-026 Preservation Development Standards Public Review Draft**
Location: Citywide
Recommendation: Receive and Provide Direction
Contact: Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259
Action: Public comment made by Vivian Gerlach and William Burg. Received and direction provided.
- 5. M07-091 Certified Local Government 2006/7 Annual 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.
- 6. M08-003 Preparations for Annual Report to City Council (Oral)**
Location: Citywide
Recommendation: Receive and Provide Direction – Establish process and schedule to develop Preservation Commission’s Annual Report to City Council.
Contact: Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259
Action: No Public comment. Moved, seconded and carried (Jacques, Beavers 5, 0, 0) to have a sub committee work on establishing the process and schedule.
- 7. M08-004 2008 Work Plan and Policy Issues (Oral)**
Location: Citywide
Recommendation: Receive and Provide Direction – Discussion and scheduling of Preservation Commission’s 2008 Work Plan and Policy Issues Workshops
Contact: Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259
Action: No Public comment. Received and direction provided.
- 8. M08-005 Preservation Projects Monthly Activity Report (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.
- 9. M08-006 Sub-Committee Representative (Oral)**
Location: Citywide
Recommendation: Approve – Recommendation for Preservation Commission Chair to

participate in Planning Commission and Design Commission Sub-Committee on Crystal Creamery Project

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

Action: No Public comment. Moved, seconded and carried (Beavers, Hope 5, 0, 0) to nominate Bruce Booher to participate in the sub-committee.

10. Nomination of Chair and Vice Chair

Description: Nomination of the Chair and Vice Chair positions for election at February 6, 2008 meeting.

Location: Citywide

Recommendation: Nomination of Chair and Vice Chair for 2008

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

Action: No Public Comment. Tim Brandt was nominated for Chair and Fred Turner was nominated for Vice Chair.

Public Comments- Matters Not on the Agenda

11. None

Questions, Ideas and Announcements of Commission Members

12. Karen Jacques is going to email BUM about pictures of historic buildings and trees.

13. Tim Brandt wanted to know where to send his comments about the city historic district.

Adjournment- 8:37 pm