



Special Meeting Minutes City of Sacramento Preservation Commission

COMMISSION MEMBERS:

Scott Blunk
Andrew Hope
Melissa Mourkas, ASLA

Tim Brandt, AIA, LEED AP, Chair
Joe Stinson

Karen Jacques, Vice Chair
Fred Turner, SE

CITY STAFF:

William Crouch, AIA, LEED AP, Urban Design Manager/Preservation Director
Roberta Deering, Senior Planner for Historic Preservation
Jeffrey Heeren, Senior Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

May 21, 2009 – 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 Community Development Department at 300 Richards Boulevard, 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 Community Development Department at (916) 808-5908 at least 48 hours prior to the meeting.



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916-264-5011

Special Meeting Minutes

May 21, 2009

*New City Hall
915 I Street – 1st Floor, Council Chambers*

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

Call to Order – 5:30 pm

Roll Call – All commissioners present.

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.

- 1. IR09-185 Reports and Agreements for Sacramento Intermodal Transportation Facility Project** (PN: T15029000, PN: T15029005) (Noticed on 5/11/09)
Location: Downtown between I Street Bridge and Seventh Street, Location Map-Exhibit A of Resolution (District 1)
Recommendation: Forward Recommendation to City Council, Related to Historic and Cultural Resources, to Adopt the following Resolutions: 1) **Resolution** Receive and File the Environmental Assessment and Section 4(f) Evaluation for the Sacramento Intermodal Transportation Facility Project and Approving the Programmatic Agreement Regarding Section 106 Consultation; and, 2) **Resolution** Rescinding Resolution 2004-853 and Approving the “Don’t Move the Depot” Alternative.
Contact: Hinda Chandler, Senior Architect, 916-808-8422; Jon Blank, Supervising Engineer, 916-808-7914
Public comment made by William Burg, Kay Knepprath, Ken Pleines, and Roxanne Miller. Action: Moved, seconded, and carried (Hope/Mourkas; 6:1:0 No-Blunk) to forward recommendation to City Council, to adopt the resolutions.

Staff Reports

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

None.

Public Comments- Matters Not on the Agenda

- 2. None.**

Questions, Ideas and Announcements of Commission Members

- 3. Commissioner Mourkas noted that the large documents given to the commission on discs were hard to read through, given the size and detail of the information. Commissioner Turner agreed and requested that in the future, staff call out important information in large documents.**

Adjournment – 7:15 pm