



Minutes City of Sacramento Preservation Commission

COMMISSION MEMBERS:

Vacancy
Andrew Hope
Melissa Mourkas, ASLA

Tim Brandt, AIA, Chair
Joe Stinson

Karen Jacques
Fred Turner, SE, Vice Chair

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, 1st Floor – Council Chambers

February 4, 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 Development Services 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 Development Services Department at (916) 808-5908 at least 48 hours prior to the meeting.



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916-264-5011

Minutes

February 4, 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.

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 3, 2008**

Location: (Citywide)

Recommendation: Approve commission Minutes for December 3, 2008.

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

No public comment. Action: Moved, seconded, and carried (Stinson/Mourkas; 6:0:0) to approve consent calendar.

2. **2009 Preservation Commission Meeting Calendar**

Location: (Citywide)

Recommendation: Approve 2009 Preservation Commission meeting dates as the 1st Wednesday of the month.

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

No public comment. Action: Moved, seconded, and carried (Stinson/Mourkas; 6:0:0) to approve consent calendar. Future agenda item to possibly change monthly meeting dates and/or meeting time. A report back on the “Immediately dangerous” 506 S Street demolition process will be scheduled for the next meeting.

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. **M09-004 2008 Certified Local Government Annual Report**

Location: (Citywide)

Recommendation: Receive and File- Annual Certified Local Government Report to State of California Office of Historic Preservation.

Contact: Roberta Deering, Senior Planner, 916-808-8259

No public comment. Action: Received and Filed.

4. M09-005 Preservation Commission 2009 Policy Issues Log and Calendar

Location: (Citywide)

Recommendation: Review and Comment- on policy issues log and calendar.

Contact: Roberta Deering, Senior Planner, 916-808-8259

Public comment made by Bill Burg. Action: Reviewed and comments provided. Chair Brandt requested public outreach ideas be agendaized for the next meeting.

5. M09-006 Historic Resources Surveys Status Report

Location: (Citywide)

Recommendation: Receive and File- Reports on status of the Raised Streets / Hollow Sidewalks Historic Survey, and the Update of the River District (formerly Richards Boulevard) Historic Resources Survey.

Contact: Roberta Deering, Senior Planner, 916-808-8259

No public comment. Action: Received and Filed.

6. Election of the Chair and Vice Chair of the Preservation Commission for 2009

Location: (Citywide)

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

No public comment. Action: (Mourkas/Stinson; 6:0:0) to select Chair Brandt to remain as Chair and select Commissioner Jacques as Vice Chair of the Preservation Commission.

Public Comments- Matters Not on the Agenda

7. None.

Questions, Ideas and Announcements of Commission Members

8. None.

Adjournment – 7:00 p.m.