



# Minutes City of Sacramento Preservation Commission

## COMMISSION MEMBERS:

Vacancy  
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, 1<sup>st</sup> Floor – Council Chambers**

**Wednesday, April 1, 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, 3<sup>rd</sup> Floor (.25 cents per page), during regular business hours or can be downloaded at [www.cityofsacramento.org/dsd](http://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

**April 1, 2009**

*New City Hall  
915 I Street – 1<sup>st</sup> 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 except Hope.**

## 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 February 4, 2009**

**Location:** (Citywide)

**Recommendation:** Approve commission Minutes for February 4, 2009.

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

**No public comment. Action: Moved: Karen Jacques, Seconded: Fred Turner, and carried (6:0:0) to approve consent calendar.**

## 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.

### 2. **M09-014 Sustainability & Historic Buildings- Special Presentation**

**Location:** (Citywide)

**Recommendation: Receive and File-** Presentation by Mark Huck, AIA, LEED AP, from the State of California Office of Historic Preservation.

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

**Public comment made by Dave Clark. Action: Received and Filed.**

### 3. **M09-015 Downtown/Riverfront Streetcar Study Proposal**

**Location:** (Citywide)

**Recommendation: Review and Comment-** Item requested by Commission Chair, to discuss the Commission's role relative to the proposed study, especially related to Capitol Mall. The online agenda has a link to the Draft Environmental Impact Report.

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

**Public comments made by William Burg; Randolph Lum. Action: Reviewed and comments provided. Action: Moved, seconded, and carried (Brandt/Jacques; 5:1:0, No - Mourkas) to have a Special Meeting on April 22<sup>nd</sup> to review and provide input on this project for City Council.**

4. **M09-016 Commission Policy Log (Oral)**  
**Location:** (Citywide)  
**Recommendation: Review and Comment-** Preservation Commission's Log of Policy Issues for Consideration.  
**Contact:** Roberta Deering, Senior Planner, 916-808-8259  
**Action: Reviewed and comments provided.**

#### Public Comments- Matters Not on the Agenda

5. **None.**

#### Questions, Ideas and Announcements of Commission Members

6. **Commission Jacques mentioned follow-up on suggestions that the Commission had provided for 506 S St. demolition, and would like to have discussion scheduled for Commission's May 5<sup>th</sup> meeting.**
7. **Commissioner Mourkas thanked staff for getting information to her regarding utilities in the Public right-of-way as part of the proposed Central City Urban Design Guidelines document.**
8. **Chair Brandt mentioned upcoming Preservation event in Davis on April 27<sup>th</sup>.**
9. **Roberta Deering announced that Development Services Building Division is now requiring building permits for window replacement.**
10. **Chair Brandt congratulated Commissioners Jacques and Stinson on their reappointment to the Commission, and Deering noted that Scott Blunk had also been appointed to fill the currently-vacant Licensed Contractor position.**

#### Adjournment - 7:45pm