



Minutes

City of Sacramento

Preservation Commission

COMMISSION MEMBERS:

Scott Blunk, LEED AP
Karen Jacques, Chair
Fred Turner, SE

Tim Brandt, AIA, LEED AP
Melissa Mourkas, ASLA, Vice Chair

Andrew Hope
Joe Stinson

CITY STAFF:

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

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

May 5, 2010 – 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 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, synopsis, and staff reports are available from the Community Development Department at 300 Richards Blvd, 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) 808-7705 at least 48 hours prior to the meeting.



(916) 264-5011

MINUTES

May 5, 2010

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 p.m.

Roll Call - Commissioner Blunk absent.

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 from April 7, 2010**

Location: Citywide

Recommendation: Approve Commission Minutes from April 7, 2010.

Contact: William Crouch, AIA, FRAIA, LEED AP, Urban Design Manager, 916-808-8013

Action: Moved, seconded, and carried (Mourkas/Stinson; 5:0:0) 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.

2. **PB10-020 Sterling Hotel** (Noticed on 4/22/10)

Location: 1300 H St, District 3, 006-0053-001-0000

Recommendation: Approve- Item A: Environmental Exemption (Per CEQA 15331);

Item B: Request to construct a bar addition to a Landmark and a reconfigured patio.

Contact: Susanne Cook, Associate Planner, 916-808-5375; Roberta Deering, LEED AP, Senior Planner, 916-808-8259

No public comment. Action: Moved, seconded, and carried (Mourkas/Turner; 5:0:0) to approve Staff recommendations with additional conditions.

Staff Reports

Staff reports include oral presentations including those recommending Receive and File.

3. **Update on proposed Community Development Department (CDD) Open House** (Oral)

Location: Citywide

Recommendation: Review and Comment- Update on Development Oversight Commission (DOC) proposal to hold a workshop/open house for community members, including representation from all development commissions.

Contact: Darryl Chin, DOC Chair; William Crouch, AIA, FRAIA, LEED AP, Urban Design Manager, 916-808-8013

Withdrawn. Will be rescheduled at a later date.

4. City Board and Commission Procedures (Oral)

Location: Citywide

Recommendation: Receive and File- Review of Council-directed City Board and Commission Procedures, including paperless initiative and use of City website for agenda materials.

Contact: Wendy Klock-Johnson, City Records Manager, 916-808-7509

No public comment. Action: Reviewed and comments provided.

5. M10-004 2010 Preservation Commission Policy Issues Review (Oral)

Location: Citywide

Recommendation: Review and Comment- Preservation Commission policies.

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

No public comment. Action: Moved, seconded, and carried (Brandt/Stinson; 5:0:0) to create ad-hoc committee composed of Chair, Vice Chair and former Chair to pursue Preservation Development Standards and policy priority recommendations and report back to Commission.

6. Recognition of outgoing Chair Brandt

Location: Citywide

Recommendation: Review and Comment

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

Continued to next meeting.

Public Comments- Matters Not on the Agenda

7. None.

Questions, Ideas and Announcements of Commission Members

8. Commissioner Brandt asked about follow up on Commission's recommendations to City Council regarding 700-800 block of K Street.

9. Commissioner Brandt made clarification to his comments in relation to Item 2 that the Commission should not be promoting conservatories as typical solutions to additions to historic buildings.

10. Vice Chair Mourkas announced her new position with the California State Energy Commission.
11. Chair Jacques asked that the Commission recognize the efforts of the graduate student volunteer interns in the Preservation Office.

Adjournment – 7:27 p.m.