



# MINUTES

## City of Sacramento

### Preservation Commission

#### COMMISSION MEMBERS:

(Vacant) Tim Brandt, AIA, LEED AP Karen Jacques  
Chad Moffett Joe Stinson Eric Fuller, SE, Vice-Chair  
Melissa Mourkas, ASLA, Chair

#### CITY STAFF:

William Crouch, AICP, AIA, 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**

**Tuesday, July 3, 2012 – 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, 3<sup>rd</sup> Floor (.10 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 Community Development Department at (916) 264-5011 at least 48 hours prior to the meeting.

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(916) 264-5011

# MINUTES

**Tuesday, July 3, 2012**

*New City Hall  
915 I Street, 1<sup>st</sup> Floor – Council Chambers*

## Meeting Called to Order – 5:30 p.m.

**Roll Call – All Commissioners Present (one position vacant.)**

## 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 4, 2012 Meeting**

**Location:** Citywide

**Recommendation:** Approve Commission Minutes from April 4, 2012 Meeting

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

**Action:** **Moved, seconded, and carried (Jacques/Moffett- 6:0:0) to approve minutes for the April 4, 2012, meeting.**

## Director's Report

### **2. Director's Report (Oral)**

**Location:** Citywide

**Recommendation: Receive and File** – Status report on Shiloh Baptist Church's National Register nomination, and Bill Crouch's Departure for new position in Southern California.

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

**Action:** **Received and Filed.**

### **3. Certificates of Appreciation to Commissioners (Karen Jacques, and Joe Stinson)**

**Location:** Citywide

**Recommendation: Receive Certificates**

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

**Action:** **Certificates Presented.**

## Staff Reports

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

**4. Maydestone Apartments Nomination to the National Register of Historic Places**

**Location:** 1001 15<sup>th</sup> Street

**Recommendation:** **Review and Comment** on the Maydestone Apartments' nomination to the National Register of Historic Places as Requested by State Historic Preservation Officer.

**Contact:** Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259

**Public Comments made by William Burg.**

**Action:** **Moved, seconded, and carried (Jacques/Stinson- 6:0:0) to authorize the chair to forward a letter of support for the nomination to the State Historic Preservation Officer.**

**5. Add Position as an Ad-Hoc Member to the Commission's Historic & Cultural Resources Survey Committee**

**Location:** Citywide

**Recommendation:** **Approve** adding the position, as a permanent Ad-Hoc Member of the Commission's Historic & Cultural Resources Survey Committee, the City's History Manager, which position is currently held by Marcia Eymann.

**Contact:** Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259

**Action:** **Moved, seconded, and carried (Jacques/Fuller- 6:0:0) to add position as an Ad-Hoc member to Committee.**

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

**6. Public comments made by William Burg regarding upcoming fundraiser sponsored by Sacramento Old City Association in support of the new foundation taking on operations of the Governor's Mansion State Historic Park.**

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

**7. None.**

**Adjournment – 6:10 p.m.**