



MINUTES

City of Sacramento Preservation Commission

COMMISSION MEMBERS:

*Scott Blunk, LEED AP
Andrew Hope
Melissa Mourkas, ASLA, Vice Chair*

*Tim Brandt, AIA, LEED AP
Joe Stinson*

*Karen Jacques, Chair
Fred Turner, SE*

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**

July 7, 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.

 **CALL** 我們講中文 · Hablamos Español · Мы говорим по-русски · ພວກເຮົາເວົ້າພາສາລາວໄດ້ · Ped hais lus Hmoob · Chúng tôi nói tiếng Việt

MINUTES

July 7, 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. Commissioner Turner arrived 5:36

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 May 5, 2010**

Location: Citywide

Recommendation: Approve Commission Minutes from May 5, 2010.

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

Action: Moved, seconded, and carried (Mourkas/Stinson; 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. **M10-008 PG&E Station B National Register Nomination** (Noticed on 6/25/10)

Location: 400 JIBBOOM ST, District 3, 001-0190-004-0000

Recommendation: Review and Comment- Nomination of PG&E Station B to the National Register of Historic Places, including option to prepare a report as to whether or not the property meets the criteria for the National Register, and present the Commission's report to the Mayor for the Mayor's comments and those comments and Commission's report's transmission to California State Parks, attn: SHPO, in advance of the State Historical Resources Commission's meeting to consider the nomination at its July 30, 2010 Quarterly Meeting.

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

Public comment from William Burg. Action: Moved, seconded, and carried (Brandt/Mourkas; 6:0:0) to present the Commission's report to the Mayor for the Mayor's comments, and those comments and Commission's report's transmission to California State Parks.

3. M10-009 California Historical Building Code (Oral)

Location: Citywide

Recommendation: Review and Comment- Special presentation on the Code by Commissioner Turner.

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

No public comment. Action: Action: Reviewed and comments provided. Commissioner Stinson recommended additional training at upcoming meetings.

4. Recognition of outgoing Chair Brandt (Continued from 5/5/10)

Location: Citywide

Recommendation: Review and Comment

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

No public comment. Action: Action: Reviewed and comments provided.

Public Comments- Matters Not on the Agenda

- 5. Vivian Gerlach asked that the Commission work with Economic Development (ED) on the proposals for the 700/800 block of K St. Commissioner Brandt suggested having ED present the proposals to the Commission at the next meeting.**

Questions, Ideas and Announcements of Commission Members

- 6. Chair Jacques recommended that the Commission have a presentation and prepare letters to thank and recognize the interns at the Community Development Department for their efforts.**
- 7. Vice-Chair Mourkas inquired on the status of the ad-hoc committees.**

Adjournment - 6:40 p.m.