Minutes
City of Sacramento
Preservation Commission

COMMISSION MEMBERS:

Scott Blunk, LEED AP *Tim Brandt, AIA, LEED AP* *Karen Jacques, Chair*
Andrew Hope *Joe Stinson* *Fred Turner, SE*
Melissa Mourkas, ASLA, Vice Chair

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

November 3, 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) 264-5011 at least 48 hours prior to the meeting.

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(916) 264-5011

MINUTES

November 3, 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 – All commissioners present except Blunk and Stinson.

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 October 6, 2010
Location: Citywide
Recommendation: Approve Commission Minutes from October 6, 2010.

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

Action: Moved, seconded, and carried (Mourkas/Turner; 5:0:0) to approve the consent calendar.

2. Preservation Commission Meeting Calendar for 2011
Location: Citywide
Recommendation: Approve the Preservation Commission 2011 meeting dates as the 1st Wednesday of every month.

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

Action: Moved, seconded, and carried (Mourkas/Turner; 5:0:0) to approve the 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.

3. M10-012 River District Landmarks and North 16th Street Historic District Nominations (Noticed on 10/22/10)
Location: South of the American River, North of C Street, East of the Sacramento River, and West of North 18th Street, Sacramento, CA. (Multiple parcels)
Recommendation: Forward a Recommendation of Adoption to City Council: Approve the nomination of multiple properties as Landmarks within the River District, and nomination of multiple properties as Contributing and Non-Contributing Resources as part of a "North 16th Street Historic District," to be added to the Sacramento Register of Historic & Cultural Resources.

Contact: Evan Compton, Associate Planner, 916-808-5260; Roberta Deering, LEED AP, Senior Planner, 916-808-8259

Public comment made by Bruce Booher.

Action: Moved, seconded, and carried (Mourkas/Hope; 5:0:0) to continue to December 1, 2010. The commission requested that the printing plant be placed on the December agenda for discussion and action as well.

Staff Reports

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

4. Presentation on Sacramento Heritage's Historic Properties Plaque Program (Oral)
Location: Citywide
Recommendation: Receive and File- Special Presentation on the Historic Properties Plaque Program.

Contact: Karen Jacques, Chair, Preservation Commission

Action: Received and Filed.

5. Report Back from Policy Ad-Hoc Committee
Location: Citywide
Recommendation: Review and Provide Direction

Contact: Melissa Mourkas, Vice-Chair, Preservation Commission

Action: Reviewed and feedback was provided. The commission will discuss this further in a workshop scheduled for the December 1, 2010 meeting.

6. Report Back from Historic Resources Survey Committee (Oral)
Location: Citywide
Recommendation: Receive and File

Contact: Andrew Hope, Preservation Commissioner

Action: Received and Filed.

7. Presentation on the Sacramento Register of Historic & Cultural Resources (Oral)
Location: Citywide
Recommendation: Receive and File

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

Action: Received and Filed.

Public Comments- Matters Not on the Agenda

8. None.

Questions, Ideas and Announcements of Commission Members

9. Commissioner Mourkas noted that the discussion of the National and Local Register procedures was not listed on the November 3rd agenda but was mentioned in the minutes. City Staff will agendize this item for the December 1, 2010 meeting.

Adjournment – 8:05 PM