



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**

January 5, 2011 – 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

January 5, 2011

*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. Commissioner Blunk arrived at 5:35 PM.

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 December 1, 2010**

Location: Citywide

Recommendation: Approve Commission Minutes from December 1, 2010.

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

Action: Moved, seconded, and carried (Stinson/Brandt; 6:0:1, Absent-Blunk) to approve minutes.

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. **M10-019 Landmark Nomination for Franklin Boulevard Tank House**

(Noticed on 12/22/10)

Location: 4115 Franklin Boulevard, District 5, 020-0111-037-0000

Recommendation: Forward Recommendations of Approval to City Council- Item A: Environmental Exemption (Per CEQA 15378); **Item B:** Nomination of the tank house at 4115/4121 Franklin Boulevard as a Landmark and adding it to the Sacramento Register of Historic & Cultural Resources.

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

Action: Project withdrawn by applicant.

Staff Reports

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

3. **P10-085 The Broadway Triangle Development** (Noticed on 12/28/10)

Location: 3409 Broadway, District 5, 010-0375-001-0000

Recommendation: Review and Comment- New commercial to construct 29 residential units and approximately 9,000 square feet of commercial in the Oak Park Historic District.

Contact: Matthew Sites, Assistant Architect, 916-808-7646; Roberta Deering, LEED

AP, Senior Planner for Historic Preservation, 916-808-8259

Public comment made by Harry Kline, Dana Kivel, Kimberley Moen, and Dustin Littrell.

Action: Project reviewed and comments provided.

4. **P10-087 700 Block** (Noticed on 12/21/10)
Location: 700 K Street, District 1, 006-0096-002-0000, 006-0096-003-0000, 006-0096-004-0000, 006-0096-005-0000, 006-0096-006-0000, 006-0096-007-0000, 006-0096-008-0000, 006-0096-009-0000, 006-0096-010-0000, 006-0096-018-0000, 006-0096-019-0000
Recommendation: Review and Comment- Redevelopment of the 700 K Street block with mixed use. The proposal includes 153 rental apartments, 63,780 square feet of retail including restaurants and clubs, and a 28,973 square foot parking structure.
Contact: Evan Compton, Associate Planner, 916-808-5260; Roberta Deering, LEED AP, Senior Planner for Historic Preservation, 916-808-8259
Public comment made by Steve Hansen.
Action: Project reviewed and comments provided.

5. **Report Back- National Register of Historic Places listing in Sacramento** (Oral)
Location: Citywide
Recommendation: Receive and File
Contact: Roberta Deering, LEED AP, Senior Planner for Historic Preservation, 916-808-8259
Public comment made by William Burg.
Action: Received and Filed. City Staff will continue discussion of this item with the Commission's Historic Resources Survey Committee

6. **Ad-Hoc Policy Committee Update** (Oral)
Location: Citywide
Recommendation: Receive and File
Contact: Melissa Mourkas, Vice Chair & Policy Committee Chair
Action: Received and Filed.

7. **Annual Report: Urban Design Team**
Location: Citywide
Recommendation: Receive and File
Contact: William Crouch, AIA, FRAIA, LEED AP, Urban Design Manager, 916-808-8013
Action: Received and Filed.

8. Annual Certified Local Government Report

Location: Citywide

Recommendation: Review and Comment

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

Action: Reviewed and Filed.

9. Election of Chair and Vice Chair of the Preservation Commission for 2011

Location: Citywide

Recommendation: Nomination and selection of Chair and Vice Chair for 2011

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

Action: Moved, seconded, and carried (Hope/Stinson; 7:0:0) to re-elect Chair Jacques and Vice Chair Mourkas to retain their positions in 2011.

Public Comments- Matters Not on the Agenda

10. None

Questions, Ideas and Announcements of Commission Members

11. None.

Adjournment - 8:45 PM