



Minutes City of Sacramento Preservation Commission

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COMMISSION MEMBERS:

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

*Tim Brandt, AIA, LEED AP
Joe Stinson*

*Karen Jacques, Chair
Eric Fuller, SE*

CITY STAFF:

*William Crouch, AICP, AIA, LEED AP BD+C, Urban Design Manager/Preservation Director
Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation
Jeffrey Heeren, Senior Deputy City Attorney*

**Historic City Hall
915 I Street, 2nd Floor – Hearing Room**

Wednesday, July 6, 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

Wednesday, July 6, 2011

*Historic City Hall
915 I Street, 2nd Floor - Hearing Room*

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 for Brandt and Blunk.

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 March 2, 2011 & May 19, 2011**

Location: Citywide

Recommendation: Approve Commission Minutes from March 2, 2011 & May 19, 2011

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

Action: Moved, seconded, and carried (Stinson/Fuller; 5:0:2, Absent-Brandt, 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.

None.

Staff Reports

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

2. **M11-014 Boulevard Park Historic District National Register Nomination**

Location: Boulevard Park

Recommendation: Review and Comment- State Historic Preservation Officer request for Commission's comments on the Boulevard Park Historic District nomination to the National Register of Historic Places.

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

Public comment made by John Marshack.

Action: Project reviewed and comments provided by the Commission. Moved, seconded, and carried (Mourkas/Hope; 5:0:2, Absent-Brandt, Blunk) to send a letter to the State Historic Preservation Officer (SHPO) recommending approval of the nomination of the Boulevard Park Historic District to the National Register of Historic Places.

- 3. M11-017 Old Sacramento State Historic Park General Plan**
Location: Northern portion of the Old Sacramento Historic District
Recommendation: **Preliminary Review and Comment** by the Commission on the proposed Old Sacramento State Historic Park General Plan preferred alternative.
Contact: Susanne Cook, Associate Planner, 916-808-5375; Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259
Public comment made by Fran Wise. eComment received from Steven Belzer.
Action: Moved, seconded, and carried (Mourkas/Fuller; 5:0:2, Absent- Brandt, Blunk) to ask staff to draft a letter incorporating Commissioner comments supporting overall direction of plan and send to State Parks and the consultants to use as they move forward with the project.
- 4. Recognition of service for outgoing Commissioners Fred Turner and Andrew Hope (Oral)**
Recommendation: Receive and File
Contact: William Crouch, AICP, AIA, LEED AP BD+C, Urban Design Manager, 916-808- 8013
Action: Continued to August 3, 2011 meeting.
- 5. Director's Report and Updates (Oral)**
Recommendation: Receive and File- Report back on City Council initiative to review City Boards and Commissions roles and objectives.
Contact: William Crouch, AICP, AIA, LEED AP BD+C, Urban Design Manager, 916-808-8013
Action: Received and Filed.
- 6. Report Back from Historic Resources Survey Committee (Oral)**
Location: Citywide
Recommendation: Receive and File- Report back from Historic Resources Survey Committee on National Register listings not listed in the Sacramento Register
Contact: Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259
Action: Continued to August 3, 2011 meeting.
- 7. Report Back on request from Commissioner Brandt (Oral)**
Location: Citywide
Recommendation: Receive and File- Report back on Commissioner Brandt's request to clarify issues relative to preservation development project "publically-accessible interior" spaces.
Contact: Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259
Action: Continued to August 3, 2011 meeting.

Public Comments- Matters Not on the Agenda

8. William Burg invited the Commission and Staff to a showing of a new documentary film called “The Greenest Building” which will be held at the Crest Theatre on July 25, 2011 at 7:00 PM. The film is about adaptive reuse of historic buildings, and will be followed by a panel discussion.

Questions, Ideas and Announcements of Commission Members

9. None.

Adjournment – 7:40 PM