



Minutes City of Sacramento Preservation Commission

COMMISSION MEMBERS:

Scott Blunk, LEED AP

Chad Moffett

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

**New City Hall
915 I Street, 1st Floor – Council Chambers**

Wednesday, January 4, 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, 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, January 4, 2012

*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 Commissioners Blunk and Moffett.

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 7, 2011 Meeting**

Location: Citywide

Recommendation: Approve Commission Minutes from December 7, 2011 Meeting

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

Commissioner Brandt asked a modification to the minutes to include his request to agenda discussion on alley infill in historic districts.

Commissioner Mourkas asked that Item #10 under Questions, Ideas and Announcements of Commission Members be modified to specifically note that her request was for additional Review & Comment in situations where there are substantial changes to projects after the original Review & Comment session.

Action: Moved, seconded, and carried (Mourkas/Fuller; 5:0:2, Absent – Blunk and Moffett) to approve minutes with modifications noted above.

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. **M11-021 Sacramento Water Treatment Plant Rehabilitation Project** (Noticed on December 22, 2011)

Location: 101 Bercut Drive, 001-0064-015-0000, 001-0210-038-0000, District 3

Recommendation: Review & Comment Only; Environmental Review In Process; Review and Comment on various proposed improvements to facilities, including replacement of two sedimentation basins, demolition of decommissioned “911 Call Center” structure, construction of new pump station structure, construction of new dewatering structure, various related infrastructure, equipment, facilities improvements, and limited site/landscape improvements, on site of listed City-designated historic Landmark complex.

Contact: David Hung, Associate Planner, 916-808-5530; Roberta Deering, LEED AP BD+C, Senior Planner for Historic Preservation, 916-808-8259

Comments given.

Staff Reports

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

3. M11-026 Report Back – Preservation Program Treatment of Interiors
(Continued from 12/07/11)

Location: Citywide

Recommendation: Continue to February 1, 2012 meeting at staff request

Contact: Jeffrey Heeren, Senior Deputy City Attorney, 916-808-5346

Action: Continued to the next Preservation Commission meeting.

4. M11-027 Certified Local Government 2010/2011 Annual Report (Continued from 12/07/11)

Location: Citywide

Recommendation: Review and Provide Direction

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

Public Comments made by Heidi Sanborn, Kristin Williams and William Burg.

Public Comments received and Commission Direction given; Staff to draft report, review draft with Chair and Vice Chair, and send final report to State of California Office of Historic Preservation.

Director's Report

5. Director's Report (Oral)

Location: Citywide

Recommendation: Receive and File - Update on Status of Two Open Positions on the Preservation Commission; and reminder of upcoming election of Commission's 2012 Chair and Vice Chair, and appointment of new member to the Historic & Cultural Resources Survey Committee, both scheduled for the Commission's February Meeting.

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

Action: By unanimous consent, Commission agreed to temporarily suspend the rules requiring annual election of Chair and Vice Chair at its February meeting, to agree that the election would be held at the next Preservation Commission meeting, noting there may not be a February meeting this year.

Public Comments- Matters Not on the Agenda

6. William Burg, Sacramento Old City Association, said that they had selected a consultant to conduct a historic survey for the Newton Booth neighborhood, to be completed by September 2012.

Questions, Ideas and Announcements of Commission Members

7. Commissioner Mourkas urged that students be assigned to conduct a historic survey for Emanuel Baptist Church located at 24th and O Streets.
8. Commissioner Jacques said that it has been a privilege to serve on the Preservation Commission and appreciates staff support involved in conducting the meetings.

Adjournment – 7:19 p.m.