



# Minutes City of Sacramento Preservation Commission

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## COMMISSION MEMBERS:

(Vacant)  
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, 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**

**Wednesday, March 7, 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, 3<sup>rd</sup> Floor (.25 cents per page), during regular business hours or can be downloaded at [www.cityofsacramento.org/dsd](http://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, March 7, 2012**

*New City Hall  
915 I Street, 1<sup>st</sup> Floor – Council Chambers*

All items listed are heard and acted upon by the Preservation Commission unless otherwise noted.

## Call to Order – 5:32 PM.

**Roll Call - All commissioners present, except Commissioner Fuller. New Commissioner Moffett welcomed to Commission by Chair.**

## 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 January 4, 2012 Meeting**

**Location:** Citywide

**Recommendation:** Approve Commission Minutes from January 4, 2012 Meeting

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

**Action:** **Moved, seconded, and carried (Brandt / Mourkas; 4:0:2, Absent – Fuller, Recuse – Moffett) to approve minutes for January 4, 2012 meeting.**

## 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 February 23, 2012)

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

**Recommendation:** **Forward Recommendation of Approval to City Council: Item A:** Mitigated Negative Declaration and Mitigation Reporting Program; **Item B:** Rehabilitations and Additions on various proposed improvements to site and facilities, including demolition of the non-historic East Basin, the electrical substation, and the decommissioned "911 Call Center" structure and adjacent portable building, decommissioning of the Historic Pump Station, the Head House, the West Filter Complex and the non-historic West Basin, and construction of new High Service Pump Station, new Electrical Building and Equipment, new Dewatering Building, addition to East Filter Complex, new Basins 3 and 4, new Thickener Tanks and Thickened Sludge Pump Station, and various site paving and landscaping improvements, on site of listed

City historic Landmark complex.

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

**Action:** **Moved, seconded, and carried (Brandt / Mourkas; 5:0:1, Absent – Fuller) to forward staff recommendations of approval with amended conditions to City Council.**

3. **Z11-089 1415 D Street Project** (Noticed on February 23, 2012)

**Location:** 1415 D Street, 002-0086-018, District 4

**Recommendation:** **Approve project subject to conditions of approval. Item A:** Exempt per CEQA Section 15332, Infill; **Item B:** Preservation Approval for the new construction of a three-unit structure behind an existing duplex which is a listed historic Landmark in the Washington Historic District on .15± acres in the Multifamily (R-3A) zone.

**Contact:** Evan Compton, Associate Planner, 916-808-5260, Roberta Deering, LEED AP, Senior Planner for Historic Preservation, 916-808-8259

**Public Comments made by Jon Marshack and Bruce Monighan.**

**Action:** **Moved, seconded, and carried (Mourkas / Stinson; 3:2:1; No – Brandt and Jacques, Absent – Fuller) to approve staff recommendations with amended conditions.**

### Staff Reports

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

4. **M11-026 Report Back – Preservation Program Treatment of Interiors** (Continued from January 4, 2012)

**Location:** Citywide

**Recommendation:** Continue to Next Meeting

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

**Action:** **Continued to next meeting.**

5. **Director's Report**

**Location:** Citywide

**Recommendation:** **Receive and File** - 2011 Preservation Project Annual Report; Certified Local Government (CLG) Annual Report, and CLG Forum at Oakland in May; and, Proposed CEQA Guidelines for Infill Projects.

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

**Action:** **Received and Filed**

**6. Election of Commission Chair & Vice Chair for 2012**

**Location:** Citywide

**Recommendation:** Nomination and selection of Chair and Vice Chair for 2012

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

**Action:** **Nomination of Commissioner Mourkas for Preservation Commission Chair. Moved, seconded, and carried (Brandt / Moffett, 5:0:1, Absent – Fuller) to elect Commissioner Mourkas the Chair for 2012.**

**Nomination and election of Commission Vice-Chair: Moved, seconded, and carried (Moffett / Brandt, 5:0:0) to temporarily suspend the Rules and move the nomination and election of the Vice-Chair to the next meeting.**

**7. Appointment of New Historic/Cultural Resources Survey Committee Member**

**Location:** Citywide

**Recommendation:** Appointment by Chair of Historic/Cultural Resources Survey Committee Member

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

**Action:** **Commissioner Moffett was appointed to the Preservation Commission's Historic/Cultural Resources Survey Committee.**

**Public Comments- Matters Not on the Agenda**

- 8. Public comments made by Jon Marshack regarding the potential topics and concerns related to designs made public with the recently approved term sheet for the Entertainment Sport Complex at the Sacramento Railyards.**

**Public comments made by William Burg regarding upcoming Preservation and Community events.**

**Questions, Ideas and Announcements of Commission Members**

- 9. Commissioner Mourkas commented on the R Street Streetscape project regarding the Preservation Commission's review, her concerns about the project, and the future involvement by the Commission for this type of project.**
- 10. Commissioner Brandt suggested future Commission discussion on various issues, including policy issues priorities, goals and objectives, minimum maintenance, alley infill, findings for Commission decisions, and suggested consideration of a refresher workshop for the Commission on the Historic Preservation Ordinance.**

**Adjournment – 7:47 PM**