



Minutes City of Sacramento Preservation Commission

COMMISSION MEMBERS:

(Vacant)

Chad Moffett

Melissa Mourkas, ASLA, Chair

Tim Brandt, AIA, LEED AP

Joe Stinson

Karen Jacques

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, April 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, April 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.

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 7, 2012 Meeting**

Location: Citywide

Recommendation: Approve Commission Minutes from March 7, 2012 Meeting

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

Action: **Moved, seconded, and carried (Fuller/Moffett; 6:0:0) to approve minutes for the March 7, 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. **M12-001 Shiloh Baptist Church Landmark Nomination** (Noticed on March 22, 2012)

Location: 3552 7th Avenue, 013-0341-083-0000, District 5

Applicant: Shiloh Baptist Church Board of Trustees, 3565 9th Ave., Sacramento, CA 95817; 916-452-5052

Recommendation: **Approve: Item A:** Environmental Exemption (Per CEQA 15378-Not a Project); **Item B:** Forward nomination including eligibility criteria and significant features and characteristics with recommendation to City Council to list the property in the Sacramento Register.

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

Public Comments made by Solomon Burke, Rose Burke, William Burg and Jon Marshack.

Action: **Moved, seconded, and carried (Jacques/Brandt, Recuse – Stinson, 5:0:1) to adopt staff recommendations with amended features and forward to City Council for approval.**

3. **M12-003 Old City Cemetery/Sacramento City Cemetery Landmark Nomination**
(Noticed on March 22, 2012)

Location: 1000 Broadway, 009-0030-030-0000, District 4

Applicant: City of Sacramento, Center for Sacramento History, Marcia Eymann, 916-808-5960

Recommendation: Approve: Item A: Environmental Exemption (Per CEQA 15378-Not a Project); **Item B:** Forward nomination including eligibility criteria and significant features and characteristics with recommendation to City Council to list the property in the Sacramento Register.

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

Public Comments made by William Burg and Jon Marshack.

Action: Moved, seconded, and carried (Brandt/Jacques, 6:0:0) to adopt staff recommendations and forward to City Council for approval.

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 March 7, 2012)

Location: Citywide

Recommendation: Receive and File

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

Item continued to a future Preservation Commission meeting to be determined.

5. **Election of Commission Vice-Chair for 2012**

Location: Citywide

Recommendation: Nomination and selection of Vice Chair for 2012

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

Action: Moved, seconded, and carried (Mourkas/Brandt, 6:0:0) to elect Commissioner Fuller as Preservation Commission Vice-Chair for 2012.

Public Comments- Matters Not on the Agenda

6. **Public comments made by William Burg regarding upcoming preservation and community events.**

Questions, Ideas and Announcements of Commission Members

7. Commissioner Jacques inquired about the three vacant Preservation Commission vacancies.
8. Commissioner Brandt spoke about upcoming preservation events, workshops and the R Street Corridor project.

Adjournment – 6:53 p.m.