

MINUTES

Tuesday, July 3, 2012

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

Meeting Called to Order – 5:30 p.m.

Roll Call – All Commissioners Present (one position vacant.)

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 April 4, 2012 Meeting

Location: Citywide

Recommendation: Approve Commission Minutes from April 4, 2012 Meeting

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

Action: **Moved, seconded, and carried (Jacques/Moffett- 6:0:0) to approve minutes for the April 4, 2012, meeting.**

Director's Report

2. Director's Report (Oral)

Location: Citywide

Recommendation: Receive and File – Status report on Shiloh Baptist Church's National Register nomination, and Bill Crouch's Departure for new position in Southern California.

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

Action: **Received and Filed.**

3. Certificates of Appreciation to Commissioners (Karen Jacques, and Joe Stinson)

Location: Citywide

Recommendation: Receive Certificates

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

Action: **Certificates Presented.**

Staff Reports

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

4. Maydestone Apartments Nomination to the National Register of Historic Places

Location: 1001 15th Street

Recommendation: **Review and Comment** on the Maydestone Apartments' nomination to the National Register of Historic Places as Requested by State Historic Preservation Officer.

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

Public Comments made by William Burg.

Action: **Moved, seconded, and carried (Jacques/Stinson- 6:0:0) to authorize the chair to forward a letter of support for the nomination to the State Historic Preservation Officer.**

5. Add Position as an Ad-Hoc Member to the Commission's Historic & Cultural Resources Survey Committee

Location: Citywide

Recommendation: **Approve** adding the position, as a permanent Ad-Hoc Member of the Commission's Historic & Cultural Resources Survey Committee, the City's History Manager, which position is currently held by Marcia Eymann.

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

Action: **Moved, seconded, and carried (Jacques/Fuller- 6:0:0) to add position as an Ad-Hoc member to Committee.**

Public Comments- Matters Not on the Agenda

6. Public comments made by William Burg regarding upcoming fundraiser sponsored by Sacramento Old City Association in support of the new foundation taking on operations of the Governor's Mansion State Historic Park.

Questions, Ideas and Announcements of Commission Members

7. None.

Adjournment – 6:10 p.m.