



Minutes City of Sacramento Preservation Commission

COMMISSION MEMBERS:

*Tim Brandt, AIA, LEED AP
Jon Marshack, D.Env.
Matthew Piner*

*Kathleen Forrest
Chad Moffett*

*Eric Fuller, SE, Vice-Chair
Melissa Mourkas, ASLA, Chair*

CITY STAFF:

*Roberta Deering, LEED AP, Preservation Director
Jeffrey Heeren, Senior Deputy City Attorney*

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

December 5, 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 (.10 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.



我們講中文 · Hablamos Español · Мы говорим по-русски · ພວກເຮົາເວົ້າພາສາລາວໄດ້ · Ped hais lus Hmoob · Chúng tôi nói tiếng Việt

(916) 264-5011

Minutes

Wednesday December 5, 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 Commissioner Piner arrived at 5:34 PM and Commissioner Forrest left at 6:50 PM.

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 August 1, 2012 Meeting

Location: Citywide

Recommendation: **Approve** Commission Minutes from August 1, 2012 Meeting.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Action: **Moved, seconded, and carried (Fuller/Mourkas 7:0:0) to approve minutes for the August 01, 2012 meeting.**

Director's Report

2. M12-010 Director's Report (Oral)

Location: Citywide

Recommendation: **Receive and File** – 2035 General Plan Update cultural resources-related work, other cultural resources survey work in-progress, and preservation reviews for eligibility involving 50+year old structures proposed for demolition or relocation.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Received and Filed

Staff Reports

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

3. LR11-006 - The Planning and Development Code Update: Review the site plan and design review process that is being proposed as part of the Comprehensive Zoning Code update.

Location: Citywide

Recommendation: **Review and Comment**

Contact: Teresa Haenggi, Associate Planner, 916-808-7554; Tom Pace, Long Range Planning Manager, 916-808-6848

Public Comment by William Burg

Reviewed and comments provided on staff's recommendations to City Council.

4. **M12-017 – CLG Annual Report for 2011-2012** - Preparation of the Annual Report to the State Office of Historic Preservation on the City of Sacramento's Certified Local Government (CLG) Historic Preservation Program.

Location: Citywide

Recommendation: Review and Provide Direction

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Reviewed and direction provided

5. **M12-018 – Commission Policy/Issues Work Plan for 2013** (Oral Report)

Location: Citywide

Recommendation: Review and Comment

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Reviewed and comments provided

6. **Preservation Commission 2013 Regular Meeting Calendar**

Location: Citywide

Recommendation: Review and Adopt 2013 Preservation Commission Meeting Calendar.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Moved, seconded, and carried (Marshack/Moffett 6:0:1; Absent: Forrest) to adopted the proposed 2013 Calendar.

Public Comments- Matters Not on the Agenda

7. **To be announced**

Public Comment by Sandra Strong about a Code Enforcement Dangerous building case that relates to an older property.

Public Comment by William Burg to invite Commissioners to the Sacramento Preservation Roundtable Saturday December 6, 2012 from 9:00 a.m. to Noon at the Midtown Village Cafe to hear a presentation about Sacramento Urban Pioneers.

Questions, Ideas and Announcements of Commission Members

8. To be announced

Commissioner Brandt gave a status on the State Office of Historic Preservation's Webinar Project, with options for training specifically for Preservation Commissioners in January 2013. Secondly, he also mentioned the New Helvitia Project was determined to be eligible for listing in the National Register of Historic Places. If the City moved forward with the nomination, the project may be eligible for federal historic rehabilitation tax credits. Thirdly, he suggested the Commission look at demarcations between what is considered new construction versus remodeling in conjunction with Planning and/or Design to ensure more controls.

Chair Mourkas mentioned a demolition located at 2601 Portola Way in Curtis Park which apparently was not reviewed by the Preservation staff and requested that staff follow up on the project.