

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Preservation Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/19/2014 @ 5:30PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu**
Digitally signed by Katia Ligaiviu
DN: cn=Katia Ligaiviu, o=City of
Sacramento, ou=Office of the City Clerk,
email=kligaiviu@cityofsacramento.org, c=US
Date: 2014.03.14 06:46:50 -07'00'

Commission Members

Caru Bowns
Kathleen Forrest
Eric Fuller, SE, Vice-Chair
Jon Marshack, D.Env.
Chad Moffett
Matthew Piner
A-3 Vacant



Agenda

Preservation Commission Hearing

City Hall Council Chambers
915 "I" Street, 1st Floor

Published by the
Community Development Department

City Staff

David Kwong, AICP, Planning Director
Greg Bitter, AICP, Principal Planner,
Interim Urban Design Manager
Roberta Deering, LEED AP, Preservation Director
Michael W. Voss, Senior Deputy City Attorney

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.

Wednesday March 19, 2014
5:30 p.m.

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 and may be taken in any order deemed appropriate by the legislative body. The agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. Hard copies are available at the Community Development Department (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

AGENDA

Wednesday, March 19, 2014

5:30 p.m.

City Hall – 915 "I" Street- First Floor Council Chamber

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

Call to Order

Roll Call – Welcome to new Commissioner Caru Bowns

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. November 20, 2013 Meeting Minutes

Location: Citywide

Recommendation: **Approve** the Preservation Commission Minutes from November 20, 2013.

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

2. Preservation Commission 2014 Regular Meeting Calendar

Location: Citywide

Recommendation: **Review and Approve** the 2014 Preservation Commission Meeting Calendar.

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

Director's Report

3. Director's Report (Oral)

Location: Citywide

Recommendation: **Receive and File** – Updates on the 2013 General Plan Annual Report Historic & Cultural Resources information, the 2035 General Plan Update environmental work underway, and current projects being undertaken by two graduate student interns in the Preservation Office

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

Staff Reports

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

4. **Certificates of Appreciation** to Melissa Mourkas and Timothy Brandt for their valuable contribution through service on the Preservation Commission

Location: Citywide

Recommendation: **Receive and File**

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

5. **Preservation Commission Chair and Vice Chair for 2014**

Location: Citywide

Recommendation: **Entertain nominations** for the Commission's Chair and Vice-Chair for election at the Commission's March meeting.

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

6. **M13-023 CLG Annual Report 2012-2013 Item A:** Draft 2012-2013 City of Sacramento Certified Local Government (CLG) Annual Report

Location: Citywide

Recommendation: **Review and Comment** - Request for Preservation Commission Review & Comment on Draft 2012-2013 CLG Annual Report from City of Sacramento

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

7. **M14-004 Entertainment and Sports Center Special Sign District (Noticed on 03-07-14)**

Location: Located between J-L Streets and 3rd-7th Streets, Various Parcels, District 4

Recommendation: **Review and Comment** Discussion regarding proposed general concepts for the special sign district for the Entertainment and Sports Center (ESC) project area that includes four (4) landmark properties.

Contact: Sandra Yope, Senior Planner, 916-808-7158, Matthew Sites, Urban Design Staff, Associate AIA, LEED AP, 916-808-7646.

Public Hearing

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

8. PB13-002 Sacramento Valley Station/Depot Rehabilitation (Noticed on 03-07-14)

Location: 401 I Street, 002-0010-044-0000, District 3

Recommendation: **Continue to April 16, 2014**

Contact: **Matthew Sites**, Urban Design Staff, Associate AIA, LEED AP, 916-808-7646; **Roberta Deering**, LEED AP, Preservation Director, 916-808-8259

Public Comments- Matters Not on the Agenda

9. To be announced.

Questions, Ideas and Announcements of Commission Members

10. To be announced

Adjournment