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**Legislative Body** Preservation Commission

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 01/15/2020 @ 5:30 PM

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

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Date: 2020.01.10 14:47:14  
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**PRESERVATION COMMISSION**

**Caru Bowns, PhD, AICP**  
**William E. Carter, Licensed Contractor**  
**David Lemon**  
**Ryan Miller, SE**  
**Christine Miller-Cruies**  
**Alice Valania, AIA, LEED AP, Vice Chair**  
**Jacqueline Whitelam, Chair**



# Agenda

## Preservation Commission

**City Hall – Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**  
**Sacramento, CA 95814**

*Published by the*  
*Community Development Department*  
*(916) 264-5011*

**COMMISSION STAFF**

Tom Pace, Planning Director  
Carson Anderson, Preservation Director  
Bruce Monighan, AIA, Urban Design Manager  
Kourtney Burdick, Senior Deputy City Attorney

**Wednesday, January 15, 2020**  
**5:30 p.m.**

## NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Commission Clerk.**

*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 meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies 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. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review.

Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](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 Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

**General Conduct for the Public Attending Council Meetings**

- Members of the public attending Preservation Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in the Preservation Commission Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Preservation Commission Rules of Procedure.

**Members of the Public Addressing the Preservation Commission**

Purpose of Public Comment. The City provides opportunities for the public to address the Commission as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Preservation Commission as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Preservation Commission Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

**Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Three (3) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the three (3) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to three (3) minutes of public comment per speaker on those items will be permitted.
- Each speaker shall limit his/her remarks to the specified time allotment.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

# City of Sacramento Preservation Commission

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Wednesday, January 15, 2020

5:30 PM

915 I Street, 1<sup>st</sup> Floor

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## Regular Meeting Agenda

### City Hall Council Chamber

*All items listed are heard and acted upon by the Preservation Commission.*

#### **Open Session - 5:30 p.m.**

##### **Roll Call**

#### **Consent Calendar**

*All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.*

- 1. Approval of the Preservation Commission Minutes of the December 18, 2019 Meeting**  
**File ID: 2019-01872**  
**Location: Citywide**  
**Recommendation: Pass a motion to approve the Preservation Commission Minutes of the December 18, 2019 Meeting.**  
**Contact: Carson Anderson, Preservation Director, 916-808-8259,**  
[canderson@cityofsacramento.org](mailto:canderson@cityofsacramento.org)

#### **Public Hearings**

**None**

#### **Discussion Calendar**

*Discussion calendar items include an oral presentation including those recommending "receive and file".*

- 2. Nominations and Elections for the Offices of Preservation Commission Chair and Vice-Chair (No Staff Report)**  
**Location: Citywide**  
**Recommendation: 1) Offer nominations and 2) Receive and offer motions to elect the Preservation Commission Offices of Chair and Vice-Chair**  
**Contact: Carson Anderson, Preservation Director, 916-808-8252**

**3. Title: Draft Certified Local Government 2018-2019 Annual Report (Review and Comment)**

**File ID:** 2018-01866

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Carson Anderson, Preservation Director, 916-808-8259,  
[canderson@cityofsacramento.org](mailto:canderson@cityofsacramento.org)

**4. Title: Sacramento Valley Station Master Plan Progress Update (Review and Comment)**

**File ID:** 2019-01444

**Location:** 401 I Street, District 3 and District 4

**Recommendation:** Review and Comment

**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268,  
[GTaylor@cityofsacramento.org](mailto:GTaylor@cityofsacramento.org), Public Works Department

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

**Commissioner Comments – Ideas, Questions and Meeting/Conference Reports**

**Director's Report**

**Adjournment**