
File ID: 2024-00077

6/26/2024

Consent Item 1.

Approval of Preservation Commission Meeting Minutes

File ID: 2024-00077

Location: Citywide

Recommendation: Pass a **Motion** approving the Preservation Commission Meeting Minutes of May 15, 2024.

Contact: Sapphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Cecelia Ventress, Deputy City Clerk, (916) 808-5928, cventress@cityofsacramento.org; Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2-May 15, 2024, Preservation Commission Meeting DRAFT Minutes

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, it declares that the city clerk shall act as secretary of the city council and all other boards, commissions, and agencies of the city. As such, the Clerk has recorded and is presenting these minutes of the Commission's last meeting for review and approval to establish a permanent record of the actions taken at the prior meeting.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: After each board, commission, or committee meeting, the City Clerk composes the DRAFT Minutes for noting the action taken by the legislative body. The DRAFT Minutes are presented to the board, commission, or committee for its approval as a permanent record of the meetings actions.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

PRESERVATION COMMISSION

Max McSlavkin (Chair)
Margo Nayyar (Vice Chair)
Patricia Ambacher
Brian Burns
Ian Lee Merker
Joshua Montemayor
Salvatore Ricca

COMMISSION STAFF

Michael Sparks, Senior Deputy City Attorney
Sean deCourcy, Preservation Director
Gregory Sandlund, Planning Director
Bruce Monighan, AIA, Urban Design Manager



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DRAFT Minutes
Preservation Commission

City Hall Complex

915 I Street

Sacramento, CA 95814

*Published by the Office of the City Clerk
(916) 808-7200*

Wednesday, May 15, 2024

5:30 PM

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

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Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento
Preservation Commission**

City Hall Complex, 915 I Street, Sacramento, CA 95814

**Regular Meeting DRAFT Minutes
Wednesday, May 15, 2024
5:30 PM**

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

Open Session – 5:30 p.m.

Regular meeting called to order by Chair McSlavkin at 5:31 p.m. Wednesday, May 15, 2024.

Commissioners Present: Ambacher, Burns, Merker, Nayyar, Ricca, and Chair McSlavkin.

Commissioners Absent: Montemayor.

Land Acknowledgement – Led by Chair McSlavkin.

Pledge of Allegiance – Led by Chair McSlavkin.

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.

Action: Moved/Seconded: Chair McSlavkin / Commissioner Nayar.

Yes: Commissioners Ambacher, Burns, Merker, Nayar, Ricca, and Chair McSlavkin.

Absent: Commissioner Montemayor.

Passed a **Motion** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of Preservation Commission Meeting Minutes

File ID: 2024-00076

Location: Citywide

Action: Passed a **Motion** approving the Preservation Commission Meeting Minutes of April 17, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Saphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

Discussion Calendar

2. Draft Sacramento Urban Forest Plan Public Release

File ID: 2024-01016

Location: Citywide

Action: Reviewed and commented.

Contact: Rachel Patten, Program Specialist, (916) 808-5016, rpatten@cityofsacramento.org; Kevin Hocker, City Urban Forester, (916) 808-4996, khocker@cityofsacramento.org; Lucinda Willcox, Assistant Director, (916) 808-5052, llwillcox@cityofsacramento.org; Department of Public Works

Director's Report

Stacia Cosgrove, Principal Planner, provided a report.

Commissioner Comments – Ideas and Questions

None.

Public Comments-Matters Not on the Agenda

None.

Adjourned – 6:00 p.m.