

COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

COMMITTEE NAME: LAW AND LEGISLATION

MEETING DATE: April 19, 1994

MEETING TIME: 1:00 p.m.

LOCATION: 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order at 1:02 p.m. by Committee Chair Deborah Ortiz.

PRESENT: Committeemembers Ortiz, Pane and Kastanis.*

ABSENT: Committeemember Steinberg.

* There was some confusion as to the new members of this Committee. Councilmember Kerth informed the secretary to the Committee that he had been taken off this Committee. Councilmember Kastanis arrived at 1:25 p.m., having just been informed that he was to be a member of this Committee in Kerth's place.

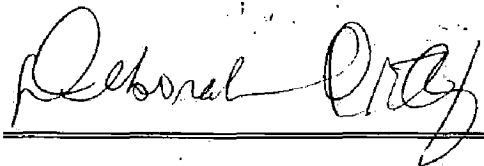
Chair Ortiz stated that items 1.3, 1.4, and 2.4 have been withdrawn from today's agenda.

1.0 CONSENT CALENDAR (Items 1.1 and 1.2 only; Items 1.3 and 1.4 withdrawn)

All items listed on the Consent Calendar are considered and acted upon by one motion. A member of the Committee or staff may request an item to be removed for separate consideration.

VOTING RECORD:

Moved:	Pane
Seconded:	Ortiz
Ayes:	Pane, Ortiz
Absent:	Kastanis, Steinberg



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2.0 STAFF REPORTS (Items 2.1, 2.2 and 2.3 only; 2.4 withdrawn)

2.1 Adoption of 1994 state legislative program for City of Sacramento.

RECOMMENDATION OF STAFF: Support and forward to Council.

COMMITTEE ACTION: Supported and forwarded to Council.

VOTING RECORD: Moved: Pane
Seconded: Ortiz
Ayes: Pane, Ortiz
Absent: Kastanis, Steinberg

MINUTES:

Chair Ortiz stated for the record that in any action taken on this item today, she would be abstaining from the issue within that report as it relates to ambulance legislation.

Bob Thomas, Deputy City Manager, presented this item to the Committee. Ken Emanuels, the City's Legislative Advocate, discussed some of the legislative issues of interest to the City of Sacramento. There was some discussion on a few of the items listed. He explained that the Committee's monthly agenda would include an updated matrix of pending legislation.

Committeemember Pane asked that Item 2.2 be included in the vote for Item 2.1, as Item 2.2 also involves the efforts of the City's Legislative Advocate. Chair Ortiz said that a vote should be taken on Item 2.1 first. Pane moved to support the adoption of the 1994 state legislative program for the City of Sacramento, Ortiz seconded the motion, and it will go to full Council with a recommendation of support.

2.2 Presentation of master plans for Governor's Mansion block and Stanford Home by Jacqueline Ball, State Parks Superintendent.

RECOMMENDATION OF STAFF: Review and make recommendation to City's Legislative Advocate.

COMMITTEE ACTION: Supported concept and forwarded to full Council with recommendation.

VOTING RECORD: Moved: Pane
Seconded: Kastanis
Ayes: Pane, Kastanis, Ortiz
Absent: Steinberg

ITEM CONTINUED ON FOLLOWING PAGE.

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2.2 ITEM CONTINUED FROM PREVIOUS PAGE.

MINUTES:

Committeemember Pane explained that he requested this item be placed on the agenda because he feels the City is not paying adequate attention to this tourism issue. He said he has met with State Parks staff to help create this concept of requesting the City's Legislative Advocate to lobby in the Legislature with regard to matters involving major tourist attractions in this City, including the Governor's Mansion and the Leland Stanford Mansion. He pointed out that if the CALPAW parks and wildlife bond measure passes this June, there could be an opportunity for funding these two major projects.

Jacqueline Ball, State Parks Superintendent, spoke next. (Attached is a copy of handouts Ms. Ball distributed to Committeemembers on the two projects.) She explained that she manages four state parks in Sacramento, including the Governor's Mansion and the Stanford Mansion. She went on to discuss these two buildings and her department's "vision" for their futures.

*Committeemember Kastanis arrived at 1:25 p.m.

Ms. Ball noted that the projected costs for renovation of these two buildings is around \$10 million. Since \$10 million is not available in the State Parks budget, a foundation has been created which is committed to raising that \$10 million. They hope to get \$2 million from the CALPAW initiative.

Pane said the hope is that the Committee will support the concept that the City's Legislative Advocate do everything he can to lobby the Legislature to allocate funds for these two projects from the proceeds of the CALPAW initiative.

Pane moved to support the concept of having the City's Legislative Advocate work with the Legislature to ensure that, should the CALPAW initiative pass, funds are used to renovate the Governor's Mansion and the Stanford Mansion. Kastanis seconded the motion, and it was unanimously support and will go to full Council with that recommendation.

2.3 Land use regulation of establishments selling alcoholic beverages:

A. Oral report.

RECOMMENDATION OF STAFF: Receive report and direct staff.

COMMITTEE ACTION: Information only.

MINUTES:

Dianne Guzman, Director of Planning and Development, discussed the activities relating to this issue. She said there is quite a network of people statewide who are interested in retaining local control to regulate liquor establishments, and that there is a strong team right here in the

ITEM CONTINUED ON FOLLOWING PAGE.

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2.3A ITEM CONTINUED FROM PREVIOUS PAGE.

City focusing attention on this issue. She noted that the Tucker bill, which the Committee previously supported, did not get out of the subcommittee in time for this year, but there is another bill (AB 2742, Lee) which is even better. She pointed out that the City of Los Angeles' ordinance provisions relating to land use regulation of establishments selling alcoholic beverages has been upheld by a State Court of Appeal, and that the City of Sacramento's ordinance was patterned after that of Los Angeles.

B. AB 2742 (Lee) relating to land use regulation of establishments selling alcoholic beverages.

RECOMMENDATION OF STAFF: Support.

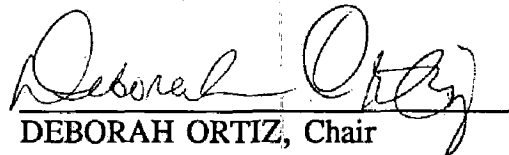
COMMITTEE ACTION: Supported.

VOTING RECORD: Moved: Pane
Seconded: Kastanis
Ayes: Pane, Kastanis, Ortiz
Absent: Steinberg

MINUTES:

Claudia Evans, Administrative Services Officer with the Sacramento Police Department, requested the Committee's support of AB 2742. She explained that this bill would require notification of the local planning authorities as well as law enforcement agencies regarding applications for original or transferred liquor licenses, and contains requirements helpful to local communities, such as authority to act if there exist objectionable conditions on adjacent sidewalks. Pane moved to support AB 2742. There was further discussion regarding the "adjacent sidewalks" clause, including loitering, drinking, urinating, etc. Kastanis seconded the motion, and it was unanimously supported.

The meeting was adjourned at 1:58 p.m.


DEBORAH ORTIZ, Chair

ATTEST:

JUDY SANDERS, Secretary

**PROJECT: Restoration of the Leland Stanford Mansion
State Historic Park**

GOAL: Support for the capital campaign for restoration of the Leland Stanford Mansion State Historic Park.

BACKGROUND: The Leland Stanford Mansion State Historic Park is important as a national historic landmark, a state historic landmark, and a state historic park. It is significant as the home of people important in the history of California and the nation, a building of an architectural type, style, and age that has no comparison in California, and a building with remarkable integrity of historic fabric covering three building periods.

The California Department of Parks & Recreation has entered into a public-private partnership with the Stanford Mansion Foundation to undertake a capital campaign to restore the Mansion. The Foundation has committed to raising the 10 million dollars needed for building and artifact restoration. The California Department of Parks and Recreation will fund staffing and operating costs once the restoration is complete.

FUTURE USES: The General Plan for the Mansion dedicates the Stanford Mansion to multiple uses:

Tours- Public guided tours through the Mansion will be offered daily. Accurate museum quality restoration of rooms will reflect the original 1872 uses of the Mansion.

Governor's Use - The main floor cross wing will be available to the sitting Governor of California for official affairs of state. The dining room will host **diplomatic receptions and dinners**; the library sitting room will be wired for graceful **media access for official state events**; the historic Governor's office will be available to the governor for official meetings including **bill signing** and private conferences with visiting heads of state.

Official Gubernatorial functions which now take place in San Francisco will now have an appropriate historical home in the Capital City.

Special Events - The historic ballroom will be available for after hours special events rentals, supported by a modern catering kitchen.

Audio Visual Theater - An audio visual theater will be built to feature an introductory program for tours. It will be available for after hour community rental use.

COMMUNITY BENEFITS

The Stanford Mansion will provide numerous benefits to the City of Sacramento:

***Educational opportunity.** Open 7 days a week, the Mansion will offer tours to thousands of California school children each year. California social studies curriculum focuses on California history in the fourth grade, and Sacramento's historic sites received continuous bus visitation throughout the year. We receive more tour requests throughout the combined sites than there is space to honor. Restoration of this Mansion will not only add to the historic story of Sacramento, but it will alleviate some of the demand for educational field trip opportunities. In addition, the ongoing presence of the Governor of California will afford thousands of visitors each year with a glimpse of history in the making.

***Center of diplomacy and special affairs of state in the Capital City.** Foreign heads of state, senior diplomats and members of international trade delegations will be hosted at the Stanford Mansion by California's Governor, enhancing commercial and cultural ties for both the State of California and the City of Sacramento.

***Tourism dollars.** Located two blocks from the State Capitol, and 9 blocks from Old Sacramento, the Leland Stanford Mansion State Historic Park will join other significant State historic sites in Sacramento as an important addition to Sacramento's visitor opportunities. The recent Sacramento Convention and Visitor Bureau survey identified the California State Railroad Museum, the State Capitol Museum and Sutter's Fort State Historic Park as the three most visited tourist destinations in Sacramento. All three are units of the California State Park System. The Stanford Mansion, both as a historic site of national and state significance, and as a center of California Government diplomacy, will join these sites as a significant tourist destination.

***Preservation of local Heritage Site.** The Stanford Mansion is the oldest publicly owned structure in the City of Sacramento, and has been recognized for both its national and statewide significance through its designation as State and National Historic Landmarks. It is a significant part of the historical heritage of the City of Sacramento.

Local Contact: Gold Rush District Historic Sites
802 N Street, Sacramento, CA 95814
Park Superintendent: Jacqueline Ball
916 - 324-7405

PROJECT: Development of the Governor's Mansion block for public access and preservation of the Mansion.

GOAL: Support for acquisition of the property adjacent to and behind the Governor's Mansion.

BACKGROUND: Located in downtown Sacramento, the Governor's Mansion State Historic Park is a reminder of the continuity of California's government. Situated on less than an acre of land, the Governor's Mansion is interpreted for historical significance as the official residence of 13 governors from 1903 to 1967. Visited by thousands of school children annually, it is a key historic site in the City of Sacramento.

The General Plan for the Governor's Mansion recommends acquisition of adjacent property. The American Legion Sacramento Post #61 is a willing seller. An additional study recommends acquisition of the property behind the Mansion, to ensure protection of the historic vista behind the Mansion.

CURRENT USES:

Tours and Historic Re-enactments - Public guided tours are offered daily year through the year at the Mansion. Historic re-enactments are offered on a periodic basis.

Special Events - The Mansion grounds and main floor hallway are available for special event rental after tour hours.

FUTURE USES: The additional property will serve the Mansion in a variety of ways:

Visitor Center- The Visitor Center will provide several services: a contact station, a group orientation area, an exhibit area, a library, an audio visual center, sales counter spaces, a maintenance materials space and space for trash removal.

Governor's Park - Local constituents have suggested development of the "Governor's Mansion block" to include a structure to house gubernatorial archives and to house public special events. Developed park lands would be used to greet and orient visiting tour groups.

While addition of a Visitor's Center is key to completion of the Mansion's General Plan, future uses for the back side of the block have not been solidified. *The critical issue at this time is protection of the historic vista through acquisition of the entire block.*

Carriage House - The Carriage House will be restored to its original use, and early Sacramento transportation will be interpreted. It currently serves as the Visitor Center and Audio Visual Center for tour guests.

Basement - The basement of the Mansion is currently used for staff offices and curatorial storage. These functions will move to the Visitor Center and the basement will be added to the public tour.

COMMUNITY BENEFITS: Acquisition of the entire block will serve a number of purposes:

***Preservation of local Heritage Site.** Acquisition of the adjacent land parcels will prevent high rise building from negatively impact the historic view shed of the Governor's Mansion, a popular destination in Sacramento.

***Educational opportunity.** The Visitor Center will house facilities which will increase the educational opportunities associated with the Governor's Mansion. Acquisition of the entire block will open up the opportunity for development of an Environmental Living Program at the Mansion.

***Tourism dollars.** The 1991-92 Survey of Sacramento Visitor's sponsored by the Sacramento Convention and Visitors bureau identifies the total average daily expenditure per visitor at \$81.39. Approximately 40,000 visitors tour the Governor's Mansion annually. Acquisition of the adjacent land and development of a Visitor's Center will result in an increase in the number of visitors who can be served at the Mansion, resulting in additional revenue within the Sacramento community annually.

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