



**City of Davis Historical Resources Management Commission**  
**Hattie Weber Museum -- 445 C Street, Davis, CA 95616** (Fifth & C Streets in Central Park)

**Monday, January 25, 2010**

**7:00 P.M.**

**AGENDA**

***Members of HRMC:***

*Rand Herbert (Chairperson)*

*Richard Rifkin (Vice-Chairperson)*

*Gale Sosnick*

*Keren Costanzo*

*Mark Beason*

*Clifton McFarland*

*Jonathon Howard*

***Council Liaison:*** *Mayor Pro Tempore Don Saylor (regular) & Sue Greenwald (alternate)*

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***Staff:***

*Catherine McCort, Staff Assistant*

*Ike Njoku, Historical Resources Manager*

**1. Call to Order**

**7:00 P.M.**

Recordation of attendees will occur.

**2. Approval of Agenda.**

This agenda will be considered and voted upon for accuracy and adequacy.

**3. Approval of Minutes.**

Approve November 16, 2009 minutes.

**4. Public Communications.**

This is the time for the public to address the Commission on matters not listed on the agenda.

**5. Written Communications.**

Publications will be circulated.

**6. Museum Report.**

This is the time for the Museum update.

**7. Staff and Commissioner Comments.**

Staff and Commission members may communicate general information of interest regarding matters within the jurisdiction of the Commission. Items presented for Commission action will be scheduled for a future agenda.

**8. Advisory Item.**

**A. 412 C Street Site Visit (Davis Community Church)**

The Davis Community Church representatives have requested that the Commission conduct a brief site visit to its church tonight relative to the pending COA application for a ramp and porch addition to the 4<sup>th</sup> Street elevation (**public hearing scheduled for 2/22/10 HRMC meeting**).

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**NOTE:** The numeric order of items on this agenda is for convenience of reference. Items may be taken out of order upon request. The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter, or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation. However, staff may use recording devices during meetings to assist with minutes taking accuracy. **Any writing** related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Community Development Department. These writings will also be available for review at the Commission meeting on the desk at the entrance of Hattie Weber Museum.

The Commission is being asked to walk over to the church to see the functioning of the existing ramp and interior layout being used by members on wheelchair.

**B. 336 C Street Preapplication #2-09 to Determine Whether a Historical Resources Analysis Prepared for the Property Located at 336 C Street is Complete and Acceptable (Owners: Phi Delta House Corporation)**

**Action: The Commission is being asked to hold a public meeting and take the following actions:**

- A. Evaluate the historic survey report prepared for the property and provide comments/edits as appropriate; and
- B. Determine if the report (with the edits to be made, if any) is complete, acceptable and final.

**9. Business Items.**

**A. 2010 CLG Grant Application**

An update of the city's August 2003 Historical Resources Survey document is needed as it is over five-years, lacks adequate Contextual Statement, omitted some properties within the conservation district, etc. For instance, the Context Statement that was developed for the 2003 survey was basic and did not establish eligibility criteria or integrity thresholds for a neighborhood and district, rather it references neighborhoods and potential districts. A revised Context Statement will help prioritize survey efforts and make it easier to evaluate proposed development projects within the conservation overlay district.

**B. Future Grant Opportunity & Helpful City Designation (Chairperson Herbert)**

- Preserve America Community – designation as a Preserve America Community and Certified Local Government (CLG) increases the opportunity to secure the Preserve America Grant, which could be used to support planning, development, and implementation of innovative activities and programs in heritage tourism, such as surveying and documenting historic resources, interpreting historic sites, planning, marketing, and training. Projects such as development of context statements, surveys, National Register nominations and updates, HSRs, signage and wayfinding are eligible for consideration. The Commission is being asked to discuss whether the city should seek designation as a Preserve America Community, and provide input to staff. For details, please visit <http://www.preserveamerica.gov/> and <http://www.preserveamerica.gov/communities.html>.

**C. Potential Designation of Resources Discussion**

The Commission will deliberate on the DPR523 for the following Properties:

- 514-520 C Street, the Newman Chapel and Rectory – Chairperson Herbert
- 503 Fifth Street – Commissioner Costanzo
- 238 G Street -- Commissioner Beason
- 234 J Street -- Vice-chairperson Rifkin
- 201 Rice Lane -- Commissioner Howard
- 402 I Street -- Commissioner McFarland

**10. Adjournment.**

The next meeting will be February 22, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.