



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

**Monday, February 22, 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)*

---

***Staff:***

*Catherine McCort, Staff Assistant*

*Ike Njoku, Historical Resources Manager*

**7:00 P.M**

**1. Call to Order**

Recordation of attendees will occur.

**2. Approval of Agenda.**

This agenda will be considered and voted upon for accuracy and adequacy. *The 336 C Street Preapplication applicant has requested a reconsideration of the Commission's January 25, 2010 decision on his application. The Commission may choose to reconsider its January 25, 2010 decision regarding the eligibility of the property as a Merit Resource tonight or at next Month's meeting. Should the Commission, by a majority vote that is initiated by members voting for the eligibility for designation, decide to reconsider this item tonight, it is Agenda Item 9B.*

**3. Approval of Minutes.**

Approve January 25, 2010 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.

---

**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.

**8. Public Hearing.**

**412 C Street (Davis Community Church) -- Certificate of Appropriateness(COA) #2-09 to Allow Installation of Wheelchair Ramp, New Porch Landing and Steps at the Fourth Street Entrance of the Landmark Property**

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

Deny COA #2-09, to allow the installation of the wheelchair ramp, new porch landing and steps at the Fourth Street entrance of the Landmark property located at 412 C Street based on the findings contained in this report.

**9. Advisory Item.**

**A. 430 K Street Design Review (non-surveyed property) Design Review to Allow a Garage Conversion. The Commission is being asked to provide advisory input consistent with the applicable ordinance and Davis Downtown and Traditional Residential Neighborhoods Design Guidelines.**

**B. Reconsideration of January 25, 2010 Decision on 336 C Street Preapplication #2-09 to Determine Whether the Conclusion of the Final Historical Resources Analysis Prepared for the Property Located at 336 C Street is Acceptable (Owners: Phi Delta House Corporation)**

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

1. Evaluate the final historic survey report prepared for the property to see if there is merit to reconsider the January 25, 2010 decision; and
2. Determine if the conclusion of the final historical survey report for 336 C Street is acceptable; if it is not acceptable, direct staff to prepare the Commission's report for the property and bring it back at its March 15, 2010 meeting for review and approval.

**10. Business Items.**

**A. Preserve America Designation Update (Commissioner Costanzo etal)**

- Preserve America Community Application sub-committee update.

**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

**11. Adjournment.**

The next meeting will be March 15, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.