City of Davis Historical Resources Management Commission

Hattie Weber Museum Located At 445 C Street, Davis, California 95616
(Corner of Fifth and C Streets in Central Park)
Monday, March 16, 2009
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: *Don Saylor (regular) & Mayor Sue Greenwald (alternate)*

Staff:
Ike Njoku, Historical Resources Manager

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1. **Call to Order . <u>7:00 P.M.</u>**
   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.**
   A. Approve February 23, 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, if any.

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.

<u>NOTE:</u> 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. Training.
By Christopher D. McMorris, a partner at JRP Historical Consulting, LLC (of Davis)

Training Objective is to explore the relationship between the California Environmental Quality Act (CEQA) and the California Register of Historical Resources; you will learn about the following topics (about amongst other things):

- How buildings and structures are determined to be historically significant,
- Implications for such findings in terms of CEQA,
- Increase your understanding of the activities and responsibilities of the HRMC, and
- Increase your understanding of the implications in terms of CEQA when a building is determined eligible for listing in the California Register or as a local landmark or merit resource

Note: A separate basic training, conducted by OHP, on what a CLG is, and how to treat historical resources, will be offered on **April 27, 2009 from 7:00 p.m. to 10:00 p.m. at Veterans Memorial Theatre located at 203 14th Street, Davis, CA 95616**

9. Adjournment.
The next meeting will be April 20, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.

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