



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

Monday, April 19, 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.

3. Approval of Minutes.

Approve February 22, 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.

Open & Continue Public Hearing to May 17, 2010 HRMC Meeting on 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.

9. Advisory Item.

A. Affirmation that the February 22, 2010 Decision on 336 C Street Preapplication #2-09, Determining that the Property is not Eligible for Designation as a Merit Resource Reverses the January 25, 2010 Decision that States Otherwise.

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

Affirm that its decision on February 22, 2010 reverses the decision of January 24, 2010, which was that 336 C Street property is eligible for designation as a Merit Resource. This affirmation will declare that the property located at 336 C Street is not eligible for designation as a Merit Resource based on the findings and conclusion of the final historical resources survey report prepared by Patricia Ambacher of ICF International, and reverses the HRMC January 24, 2010 action.

10. Business Items.

A. Potential Designation of Resources Next Steps/Options

The Commission will deliberate on the merit of the following aspects of its current work in identifying potential historical resources, (based on the August 2003 Historical Resources Survey document), for recommendation to the City Council for designation:

- A letter notifying potential historical resources property owners about the Commission's current efforts, process, and future steps.
- Update memo informing City Council about this current effort.
- Appoint a subcommittee to review the initial draft of re-evaluation survey reports by commissioners prior to public meeting discussion by the full commission.
- Decide whether the commission intends to: 1) re-evaluate all potential historical resources, and 2) survey all properties within the Conservation Overlay District not surveyed as part of this effort.

B. Preserve America Designation Update (Commissioner Costanzo et al)

- Preserve America Community Application sub-committee update.

11. Adjournment.

The next meeting will be May 17, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.