



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, April 20, 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

Staff:

Ike Njoku, Historical Resources Manager

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

- 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.**
A. Approve March 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, 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.

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. Business Items.

A. Landmark Sign Update – Vice Chairperson Rifkin & Staff Liaison Njoku presenting

Vice-Chairperson Rifkin and Staff Liaison Njoku will provide update on the Landmark signage.

B. 2009 Historic Award – Staff Liaison Njoku presenting

No nomination applications for 2009 Preservation Award was received

C. Commission’s Goals Update – Staff Liaison Njoku presenting

Review and make necessary corrections to the updated goals of the Commission

D. Windshield Survey Update – Chairperson Herbert presenting

Chairperson provides update on the windshield survey

E. Potential Designation of Resources Discussion -- Vice Chairperson Rifkin Leading

The Commission will discuss properties identified from existing survey as eligible for designation relative to formal recommendation to City Council for adoption

F. Windshield Survey Update – Chairperson Herbert presenting

Chairperson provides update on the windshield survey

G. Monday, April 27, 2009 OHP Training Reminder

The training will take place at Veterans Memorial Theatre located at 203 14th Street

9. Adjournment.

The next meeting will be May 18, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.