



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

Monday, May 17, 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 April 19, 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
Proposal for Installation of Wheelchair Ramp, New Porch Landing and Steps along 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 patio landing, steps and landscaping at the Fourth Street entrance of the Landmark property located at 412 C Street based on the findings contained in the staff report.

9. Advisory Item.

**A. 233 & 239 J Street Relocation Project (Solar Community Coop); Owner:
Redevelopment Agency – Relocation two B Street Properties to 3rd & J Streets**

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

1. Hold a public meeting;
2. Determine that the proposed project is categorically exempt from environmental review pursuant to: 1) CEQA Guidelines Section 15303(a) based on the proposed project being consistent with the “up to three single-family residences in urbanized areas” being categorically exempt; 2) CEQA Guidelines Section 15331 as preservation of a historical resource; and 3) CEQA Guidelines Section 15332 as an infill development project. The 3rd and B Street Visioning EIR adequately analyzed the historical status of both properties and no additional work is needed in this area. There are no new or unusual circumstances related to the project or project site that would require further environmental review;
3. Provide advisory input on the compatibility and appropriateness of the proposed relocation project at 233 and 239 J Street consistent with Section 40.23.050(j) of the Zoning Ordinance;
4. Affirm that the relocation of 311 B Street to 233 J Street is appropriate given that the location and proposed alterations to the building do not diminish the building’s integrity and eligibility for designation as a Merit Resource;
5. Recommend that the City Council designate 233 J Street as a merit resource upon successful relocation to the site.

10. Adjournment.

The next meeting will be June 21, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.