



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

Monday, July 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: *Stephen Souza (Regular); Rochelle Swanson (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 May 17, 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 & Sustainability 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:

Approve 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 this report.

9. Advisory Item.

A. 501 & 511 G Street Replacement Project; Owner: Yolo Federal Credit Union – New Two-story Building to House Yolo Federal Credit Union and Other Office Tenants

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

Staff recommends that the Historic Resources Management Commission review the design plans for the proposed construction of a new two-story 7,800 square foot commercial use building located at 501 and 511 G Street; and provide advisory comments regarding the projects compliance with, (1) the “Davis Downtown and Traditional Residential Guidelines”; and (2) compatibility of the proposal relative to an historic resource located at 513 F Street (that is within 300 feet perimeter).

10. Business Item.

A. Election of Chairperson & Vice-chairperson

The Commission is being asked to elect its officers consistent with Section 40.23.040(g) (Chairperson of the Commission) of the Zoning Ordinance that states “The commission shall elect a chairperson from its members, who shall hold office for one year, or until his or her successor is elected, unless his or her term as a member of the commission expires sooner. The chairperson shall be elected at the first meeting of the Commission after July 1st of each year.”

11. Adjournment.

The next meeting will be August 16, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.