



City of Davis Historical Resources Management Commission
Hattie Weber Museum -- 445 C Street, Davis, CA 95616 (Fifth & C Streets in Central Park)
Monday, September 21, 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:

Catherine McCort, Staff Assistant
Xzandrea Fowler, Planner
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.
 - Appointment of the New Chairperson & Vice-chairperson
- 2. Approval of Agenda.**

This agenda will be considered and voted upon for accuracy and adequacy.
- 3. Approval of Minutes.**

A. Approve July 20, 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.
- 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.

A. 412 C Street Certificate of Appropriateness(COA) #2-09 to Allow Installation of Wheelchair Ramp, New landing and Steps at the Fourth Street Entrance of the Landmark Property; Owner – Davis Community Church)

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

- Approve COA #2-09, to allow the installation of the wheelchair ramp, new landing and steps at the Fourth Street entrance of the property.

9. Advisory Item.

A. 337 D Street Preapplication #1-09 Requesting Historic Evaluation of the Pena Property Relative to Intent to Demolish and Replace the Existing Structure at the Property; (Owners, 4th D LLC -- A contributor to Potential Historic District)

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

- Evaluate the historic survey report provided and offer expert opinion as to its completeness and acceptance; and
- Provide comments and edits where necessary on the report to facilitate its completion and finalization.

B. 310 C Street Demolition & Replacement Project Proposal (Owned by Ken & Pat Henderson)

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

- Evaluate the historic survey report prepared for the property for completeness and acceptance; and
- Provide advisory review of the proposed replacement project consistent with Section 40.23.050(i) and (j) of the Zoning Ordinance.

10. Business Items.

A. Potential Designation of Resources Discussion

At the June 17, 2009 meeting, the Commission directed staff to provide the online link to Commissioners and WORD document format of the surveys for each of the properties. The on-line link has been provided. The Word document will be provided in the near future.

B. Windshield Survey Update – Chairperson Herbert presenting

Chairperson will provide update on the windshield survey

C. A Merit-of-the-Month Program/Other Concepts

Vice-chairperson Rifkin has proposed the concept of the Commission recognizing one designated resource as the City of Davis Merit Resource of the Month.

11. Adjournment.

The next meeting will be October 19, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.