City of Davis Historical Resources Management Commission

Hattie Weber Museum -- 445 C Street, Davis, CA 95616 (Fifth & C Streets in Central Park)
Monday, November 16, 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
Council Liaison: *Don Saylor (regular) & Mayor Sue Greenwald (alternate)*

Staff:
Catherine McCort, Staff Assistant
Ike Njoku, Historical Resources Manager
Katherine Hess, Community Development Director

1. **Call to Order . <u>7:00 P.M.</u>**
   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.**
   Approve October 19, 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.

<u>NOTE:</u> 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. Advisory Item.

A. 337 D Street Preapplication #1-09 to Determine Whether a Historical Resources Analysis Prepared for the Property Located at 337 D Street is Complete and Acceptable; (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 prepared for the property and provide comments/edits as appropriate; and
- Determine if the report (with the edits to be made, if any) is complete, acceptable and final.

9. Business Items.

A. Training -- Preparation of Inventory and Evaluation Forms (DPR523) as They Relate to City of Davis Resources Presented by Chairperson Rand Herbert, JRP Historical Consulting, LLC and Chairperson of the Commission. This training will qualify for CLG training requirement.

B. Potential Designation of Resources Discussion

The Commission will deliberate, if there is time, on the following:

- 503 Fifth Street Evaluation Form (DPR523)
- 238 G Street and 234 J Street potential designation as historic resources

10. Adjournment.

The next meeting will be January 25, 2010 at the Hattie Weber Museum (445 C Street) at 7:00 PM.

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