



City of Davis Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of Fifth and C Streets in Central Park
Monday, November 24, 2008 Special Meeting
7:00 P.M.
AGENDA

Members of HRMC:

Rand Herbert (Chairperson)
Richard Rifkin (Vice-Chairperson)
Gale Sosnick
Keren Costanzo
Mark Beason

Staff:

Ken Hiatt, Deputy City Manger
Anne Brunette, Property Management Coordinator
Ike Njoku, Historical Resources Manager
Nancy Stephenson, Senior Office Assistant

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 October 20, 2008 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.**

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.

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.

8. Business Items.

A. Downtown Building Reuse Report; Dresbach-Hunt-Boyer Mansion.

Action: Staff recommends that the HRMC hold a public meeting and take the following actions:

1. Review the attached draft City Council/Redevelopment Agency staff report and building reuse feasibility report and provide input on any additional information that would assist the Council/Board in their decision making.
2. Provide a recommendation to the City Council and Redevelopment Agency Board on the preferred reuse option from a historic resources perspective.

B. Updates on Commission Projects

Staff and Commission will provide updates on progress being made on the following Commission projects:

- Signage / Identification of City-owned Landmarks
- Windshield Survey of Historical Resources

9. Adjournment. The next meeting will be December 15, 2008 at the Hattie Weber Museum (445 C Street) at 7:00 PM.