



**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, December 15, 2008**  
**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*  
*Eric Lee, Assistant Planner*  
*Nancy Stephenson, Senior Office Assistant*  
*Ike Njoku, Historical Resources Manager*

**Council Liaison:** *Don Saylor (regular) & Mayor Sue Greenwald (alternate)*

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- 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 November 24, 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.**  
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.

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**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 Items.

- A. Tank House Relocation & Rehabilitation – 604 Second Street:** Planning Application (PA) #31-08 for Demolition Certificate #01-08, Certificate of Appropriateness #03-08, and Design Review #12-08. Presented by Eric Lee, Assistant Planner.

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

1. Determine that the project (PA #31-08) is consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties, and that any environmental impacts associated with the project are adequately addressed in the certified Final Environmental Impact Report (SCH #2006062052), with Addendum, prepared for the project;
2. Approve Demolition Certificate #01-08 and Certificate of Appropriateness #03-08 for the project based on the findings and subject to the conditions of approval; and
3. Provide comment and advisory input to staff on Design Review #12-08, which addresses the relocation and rehabilitation of the Tank House building, and removes the 10 orange trees surrounding the structure along with the brick patio.

- B. Mishka's Café Certificate of Appropriateness – 604 Second Street:** Planning Application #30-08 for Certificate of Appropriateness #02-08 and Design Review #11-08

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

1. Determine that the project (PA #30-08) is consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties, and that any environmental impacts associated with the project are adequately addressed in the certified Final Environmental Impact Report (SCH #2006062052), with Addendum, prepared for the project;
2. Approve Certificate of Appropriateness #02-08 for the project based on the findings and subject to the conditions of approval; and
3. Provide comment and advisory input to staff on Design Review #11-08, which addresses construction of the proposed new Mishka's Café building.

## 9. Business Items.

### A. Updates on Landmark Sign

Staff is working to identify the cost for the concept sign materials directed by the Commission. Vice-Chairperson Rifkin has provided draft text to be considered for the seven city Landmarks for the Commission and the general public review and input.

- 10. Adjournment.** The next meeting will be January 26, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.