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Legislative Body Historic Resources Survey Committee(Preservation)

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/27/2014 @ 5:30PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu**
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email=kligaiviu@cityofsacramento.org, c=US
Date: 2014.01.23 10:21:06 -08'00'

Committee Members

Janice Calpo
Marcia Eymann
Kathleen Forrest, Vice Chair
Karen Jacques
Chad Moffett, Chair
Gloria Scott

City Staff

Roberta Deering, LEED AP, Preservation Director
Michael Voss, Senior Deputy City Attorney



Meeting Agenda
Historic Resources
Survey Committee
of the Preservation
Commission
New City Hall
915 I Street, 1st Floor, Room 1217
Sacramento, CA 95814
Published by the
Community Development Department

Monday January 27, 2014
5:30 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips will be available at the meeting and should be completed and submitted to the City's Preservation Director.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference; agenda items may be taken in any order deemed appropriate by the Board. The agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended. The agenda is available for public review on the Friday prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Community Development Department at 300 Richards Blvd, 3rd Floor (.25 cents per page), during regular business hours or can be downloaded at www.cityofsacramento.org/dsd.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Community Development Department at (916) 264-5011 at least 48 hours prior to the meeting.

MEETING AGENDA

Monday January 27, 2014

5:30 p.m.

New City Hall

915 I Street, 1st Floor – Room 1217

All items listed are heard and acted upon by the Historic Resources Survey Committee unless otherwise noted.

Call to Order – 6:00 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

1. Minutes of the November 7, 2013 Committee Meeting

Recommendation: Approve Minutes of the Committee's November 7, 2013, Meeting.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Director's Report

2. Proposed 2014 Regular Meeting Calendar for the Committee

Recommendation: Approve the Committee's 2014 Regular Meeting Calendar, proposing the Committee meet on the 4th Monday of each month.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

3. LR12-003 DRAFT Historic Context Statements

Location: Citywide

Recommendation: Review and Comment on four DRAFT Historic Context Statements – Agriculture, Railroad, State Government, and Post World War II Transportation & Redevelopment being prepared as part of the Technical Background Report for the 2035 General Plan Update Environmental Impact Report.

Contact: Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Questions, Ideas, and Announcements of the Committee Members

4. To be announced

Adjournment