



City of Sacramento Affidavit of Posting

As directed by Shirley Concolino, City Clerk, I have posted the material listed below in the City's official posting cabinet located in the plaza between New and Historic City Hall, 915 I Street Sacramento, California.

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<input checked="" type="checkbox"/>	Legislative Body	Sacramento Heritage, Inc. BOD	Meeting Date	Jan 23, 2013	Posting Type	Meeting Agenda

The document(s) noted above were posted as of the date and time displayed in the signature box below.

Signature Field

Katia Ligaiviu

Digitally signed by Katia Ligaiviu
DN: cn=Katia Ligaiviu, o=City of Sacramento, ou=Office of
City Clerk, email=kligaiviu@cityofsacramento.org, c=US
Date: 2013.01.16 08:45:47 -08'00'



Agenda City of Sacramento Sacramento Heritage, Inc. Board of Directors

BOARD MEMBERS:

William Burg, Treasurer
Michael Taggart
(Position A-5 Vacant)

Melisa Gaudreau, AIA, Chair (Position A-3- Vacant)
John Parrinello, Secretary Louis Morton
Ian Merker, AIA, LEED AP Melissa Mourkas, ASLA

CITY STAFF:

Roberta Deering, LEED AP, Preservation Director
Jeffrey Heerren, Senior Deputy City Attorney

New City Hall
915 "I" Street, Room 1217, First Floor
Sacramento, CA 95814

Wednesday, January 23, 2013 – 6:00 P.M.

The City Sacramento Heritage, Inc. Board was created by the City Council. Its powers and duties include the acquisition, improvement, restoration, preservation, leasing and disposition of historically or architecturally significant real properties in the City of Sacramento, to provide housing primarily for low income persons and families (including elderly, handicapped or disabled persons) on a nonprofit basis, and to provide related facilities and services especially designed to meet the physical, social and psychological needs of said persons, families, elderly, handicapped or disabled which will contribute to their health, security, happiness and usefulness in longer living.

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 Board you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.

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.



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AGENDA

Sacramento Heritage, Inc. Board of Directors

January 23, 2013

*New City Hall
915 "I" Street, Room 1217
Sacramento, CA 95814*

All items listed are heard and acted upon by the Sacramento Heritage, Inc. Board of Directors 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. Approval of Minutes from December 20, 2012 Meeting

Location: Citywide

Recommendation: Approve December 20, 2012 Board Meeting Minutes.

Contact: John Parrinello, Secretary; Roberta Deering, LEED AP, Preservation Director, 916-808-8259

Director's Report

2. Update on Vacant and Expired-Term Board Positions

Location: Citywide

Recommendation: Receive and File

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

Discussion / Action Reports

Discussion or action reports include oral presentations including those recommending receive and file.

3. Financial Report for December 2012

Location: Citywide

Recommendation: Receive and File

Contact: William Burg, Treasurer; Roberta Deering, LEED AP, Preservation Director, 916-808-8259

4. Possible Collaboration on Tours between the Sacramento Convention & Visitors Bureau and Sacramento Heritage

Location: Citywide

Recommendation: Review and Comment

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

Public Comments- Matters Not on the Agenda

5. To be announced

Questions, Ideas, and Announcements of the Board Members

6. To be announced

Adjournment