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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** Sacramento Heritage, Inc. Board of Directors

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 02/26/2014 @ 6:00 PM

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

Signature **Katia Ligaiviu**  
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Sacramento, ou=Office of the City Clerk,  
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**Board of Directors**

**Anthony Arroyo**  
**William Burg**, Treasurer  
**Melisa Gaudreau**, AIA, Chair  
**Amber Grady**  
**Ian Merker**, AIA, LEED AP  
**Louis Morton**  
**John Parrinello**, Secretary  
**Michael Taggart**  
(Position B-2, Vacant)

**City Staff**

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



**Agenda**

**Sacramento Heritage, Inc**  
**Board of Directors**  
New City Hall  
915 "I" Street, 1<sup>st</sup> Floor,  
Room 1217  
Sacramento, CA 95814

Published by the  
**Community Development Department**

*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.*

**Wednesday, February 26, 2014**  
**6:00 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 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, 3<sup>rd</sup> Floor (.25 cents per page), during regular business hours or can be downloaded at [www.cityofsacramento.org/dsd](http://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.

# AGENDA

**Wednesday, February 26, 2014**

**6:00 p.m.**

*New City Hall–915 I Street, 1st Floor, Room 1217*

## 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 January 22, 2014, Meeting**

**Location:** Citywide

**Recommendation:** **Approve** January 22, 2014, Board Meeting Minutes.

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

## Director's Report

### 2. **Welcome to "New" Board Members, Michael Taggart (Position A-4: At-Large Preservation) and Anthony Arroyo (Position A-5: At-Large Construction/Development/Architecture); and, update on open 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. Certificate of Appreciation for Board Service to former member and Vice Chair Melissa Mourkas**  
**Location:** Citywide  
**Recommendation:** Receive and File  
**Contact:** Melisa Gaudreau, Chair; Roberta Deering, LEED AP, Preservation Director, 916-808-8259
- 4. Financial Report for January 2014**  
**Location:** Citywide  
**Recommendation:** Receive and File  
**Contact:** William Burg, Treasurer; Roberta Deering, LEED AP, Preservation Director, 916-808-8259
- 5. Election of 2014 Officers:** Election of 2014 Board: Chair; Vice Chair; Secretary; and, Treasurer.  
**Location:** Citywide  
**Recommendation:** Elect Board Chair, Vice-Chair, Secretary and Treasurer.  
**Contact:** Roberta Deering, LEED AP, Preservation Director, 916-808-8259
- 6. Historically Significant Signs Project Ad Hoc Committee:** Update on survey and code review efforts.  
**Location:** Citywide  
**Recommendation:** Receive and File  
**Contact:** William Burg; Melisa Gaudreau; Ian Merker-Committee Members; Roberta Deering, LEED AP, Preservation Director, 916-808-8259
- 7. Walking Tours:** Tour #4 Updates, Jane Jacobs Walks, and Upcoming Midtown Tours  
**Location:** Citywide  
**Recommendation:** Review and Provide Direction  
**Contact:** Melisa Gaudreau, Chair; William Burg; Roberta Deering, LEED AP, Preservation Director, 916-808-8259

**8. Proposal for State Historic Rehabilitation Tax Credit:** Update on proposed legislation.

**Location:** Statewide

**Recommendation:** Receive and File

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

**Public Comments- Matters Not on the Agenda**

**9. To be announced**

**Questions, Ideas, and Announcements of the Board Members**

**10. To be announced**

**Adjournment**