



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.

<input type="checkbox"/>	Legislative Body	<input type="text"/>	Meeting Date	<input type="text"/>	Posting Type	<input type="text"/>
<input type="checkbox"/>	Legislative Body	<input type="text"/>	Meeting Date	<input type="text"/>	Posting Type	<input type="text"/>
<input type="checkbox"/>	Legislative Body	<input type="text"/>	Meeting Date	<input type="text"/>	Posting Type	<input type="text"/>
<input type="checkbox"/>	Legislative Body	<input type="text"/>	Meeting Date	<input type="text"/>	Posting Type	<input type="text"/>
<input checked="" type="checkbox"/>	Legislative Body	<input type="text" value="Sacramento Heritage Inc. BOD"/>	Meeting Date	<input type="text" value="Apr 24, 2013"/>	Posting Type	<input type="text" value="Meeting Agenda"/>

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

Signature Field

Holly Charlety
Digitally signed by Holly Charlety
DN: cn=Holly Charlety, o=City of Sacramento, ou=Office of the City Clerk, email=hcharlety@cityofsacramento.org, c=US
Date: 2013.04.18 13:08:24 -0700



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, Vice Chair

CITY STAFF:

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

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

Wednesday, April 24, 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.



我們講中文 · Hablamos Español · Мы говорим по-русски · ພວກເຮົາເວົ້າພາສາລາວໄດ້ · Ped hais lus Hmoob · Chúng tôi nói tiếng Việt

AGENDA

Sacramento Heritage, Inc. Board of Directors

April 24, 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 March 27, 2013 Meeting

Location: Citywide

Recommendation: Approve March 27, 2013 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 March 2013

Location: Citywide

Recommendation: Receive and File

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

4. **Updates on:** Media/Website/Facebook Page; Tours – Dessert Tour, Gladding McBean, Walking Tours; Grants – Historic Places and Hamilton Downtown Grants Scheduling.

Location: Citywide

Recommendation: Review and Comment

Contact: Michael Taggart; Melisa Gaudreau, Roberta Deering, LEED AP, Preservation Director, 916-808-8259

5. **Grant Applications Ad-Hoc Committee**– Chair to appoint three Board Members to Ad Hoc Committee for Review & Recommendations on Final Round of Historic Places Grant Applications

Location: Citywide

Recommendation: Chair to appoint Ad-Hoc Committee Members

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

Public Comments- Matters Not on the Agenda

6. To be announced

Questions, Ideas, and Announcements of the Board Members

7. To be announced

Adjournment