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

**Posting Type** Special Meeting Agenda

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

**Meeting Date & Time** 05/02/2019 @ 4:30 PM

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

Signature **Tiffany Fabiani**  
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Date: 2019.04.25 08:26:06 -07'00'

**BOARD OF DIRECTORS**

William Burg, Chair  
Jose Esparza, Vice Chair  
Melisa Gaudreau, AIA, Treasurer  
William Farrell  
Megan Repka  
Cody Storm  
Jackie Whitelam  
Kay Worthington

**CITY STAFF**

Carson Anderson, Preservation Director  
Audreyell Anderson, Deputy City Attorney

**Special Meeting  
Agenda**  
**Sacramento Heritage, Inc.  
Board of Directors  
300 Richards Boulevard  
Conference Room DS-339,  
Third Floor**

Published by the

**Thursday, May 2, 2019  
4:30 p.m.**

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.  
(City Code 2.15.160).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Commission Clerk.**

*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 and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Community Development Department and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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) 808-8684 at least 48 hours prior to the meeting.

# SPECIAL MEETING AGENDA

**Thursday, May 2, 2019**  
**4:30 p.m.**

*300 Richards Boulevard, Third Floor, Conference Room DS-339*

## Open Session - 4:30 p.m.

### 1. Roll Call

#### Consent Calendar

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

### 2. Approval of Minutes from March 7, 2019 Meeting

**Location:** Citywide

**Recommendation:** Pass a motion to approve the Board's March 7, 2019 meeting minutes.

**Contact:** Jackie Whitlam, Recording Secretary, and; Carson Anderson, Preservation Director, 916-808-8259

#### Discussion / Action Report

Discussion/action reports include oral presentations, including items with receive and file recommendations.

### 3. Financial Reports for March and April 2019

**Location:** Citywide

**Recommendation:** Receive and file the financial reports for March and April 2019 and Pass a motion approving any new proposed expenditures

**Contact:** Melisa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

### 4. Walking Tour Ad Hoc Committee and Tour App Ad Hoc Committee Updates

**Location:** Citywide

**Recommendation:** 1) Receive and file information concerning the J Street/Streetcar, Lavender Heights, Jazz and Poverty Ridge walking tours, and sponsorship updates, and; 2) Discuss SHI website, advertising and other logistical support needs

**Contact:** William Burg, Chair and Jose Esparza, Tours/Tour App Ad Hoc Committees

### 5. Events Ad Hoc Committee

**Location:** Citywide

**Recommendation:** Discuss upcoming special events.

**Contact:** William Burg, Chair, and; Carson Anderson, Preservation Director, 916-808-8259

### 6. Bronze Plaque Program Subcommittee Update

**Location:** Citywide

**Recommendation:** Discuss upcoming plaque presentation and new potential plaque placement opportunities

**Contact:** William Burg, Chair, and; Carson Anderson, Preservation Director, 916-808-8259

## 7. Update - Historic Places Grant Program

**Location:** Citywide

**Recommendation:** **Receive an update** on how staff has followed up on the grant recipient recommendations from the Grants Subcommittee

**Contact:** Megan Repka; Kay Worthington; Melissa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

## 8. Sacramento Heritage, Inc. Next Three Years

**Location:** Citywide

**Recommendation:** **1) Receive and file** update on the action taken by City Council on the proposed SHI Bylaws revisions, 2017-2020 Strategic Plan, Goals and Objectives, and 2018-2019 Workplan and accomplishments, and; **2) Discuss** next steps in expansion of board membership as a result of the bylaws update

**Contact:** William Burg, Chair, and; Carson Anderson, Preservation Director, 916-808-8259

## 9. Public Entity Errors & Omissions Liability Insurance Coverage

**Location:** Citywide

**Recommendation:** **Receive and file** an Alliant Insurance quote for potential liability coverage options beyond current SHI special events insurance coverage

**Contact:** William Burg, Chair, and; Carson Anderson, Preservation Director, 916-808-8259

## Public Comment

## 10. Matters Not on the Agenda

## Director's Report

## 11. Brief Update on Personnel, Organizational & Administrative Matters

**Location:** Citywide

**Recommendation:** **Receive and file**

**Contact:** Carson Anderson, Preservation Director, 916-808-8259

## Member Comments - Ideas, Questions and Meeting/Conference Reports

## 12. To be announced.

## Adjournment