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Legislative Body Sacramento Heritage, Inc. Board of Directors

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/22/2014 @ 6:00 PM

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

Signature **Katia Ligaiviu**
Digitally signed by Katia Ligaiviu
DN: cn=Katia Ligaiviu, o=City of
Sacramento, ou=Office of the City Clerk,
email=kligaiviu@cityofsacramento.org, c=US
Date: 2014.01.16 13:37:34 -08'00'

Board of Directors

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)
(Position A-5, Vacant)

City Staff

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



Agenda

**Sacramento Heritage, Inc
Board of Directors**
New City Hall
915 "I" Street, 1st 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, January 22, 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, 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.

AGENDA

Wednesday, January 22, 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 December 09, 2013 Special Meeting

Location: Citywide

Recommendation: Approve December 09, 2013, Special Board Meeting Minutes.

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

2. Resolution of Appreciation for Board Service to former member and Vice Chair Melissa Mourkas

Location: Citywide

Recommendation: Approve Resolution

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

Director's Report

3. Welcome to "New" Board Members, Bill Burg (Position A-3: At-Large History) and Amber Grady (Position A-1: At-Large Finance); 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.

4. Financial Report for December 2013

Location: Citywide

Recommendation: Receive and File

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

5. 2014 Sacramento Heritage Board of Directors' Regular Meeting Schedule

Location: Citywide

Recommendation: Adopt Proposed 2014 Regular Board Meeting Schedule for meetings to be held on the fourth Wednesday of each month.

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

6. Nominations for 2014 Officers: For consideration and election at February Board Meeting.

Location: Citywide

Recommendation: Nominate Candidates for Board Chair, Vice-Chair, Secretary and Treasurer for consideration and election at February Board Meeting.

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

7. 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

8. Sacramento Preservation Roundtable: Discussion on possible Sacramento Heritage sponsorship/coordination.

Location: Citywide

Recommendation: Review and Provide Direction

Contact: William Burg; Melisa Gaudreau; Roberta Deering, Preservation Director, 916-808-8259

9. Sacramento Heritage's Website/Social Media: Updates

Location: Citywide

Recommendation: Review and Provide Direction

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

10. Walking Tours: Tour #4 Updates and Other Tour Options

Location: Citywide

Recommendation: Review and Provide Direction

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

Public Comments- Matters Not on the Agenda

11. To be announced

Questions, Ideas, and Announcements of the Board Members

12. To be announced

Adjournment