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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 06/06/2019 @ 5:00 PM

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

Signature **Tiffany Fabiani**  Digitally signed by Tiffany Fabiani
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Meeting Agenda
Sacramento Heritage, Inc.
Board of Directors
New City Hall
915 I Street, First Floor,
Room 1217

Published by the
Community Development Department
(916) 264-5011

BOARD OF DIRECTORS

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

CITY STAFF

Carson Anderson, Preservation Director
Audreyell Anderson, Deputy City Attorney

Thursday, June 6, 2019
5:00 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.

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.

MEETING AGENDA

Thursday, June 6, 2019
5:00 p.m.

New City Hall, 915 I Street, Room 1217

Open Session – 5:00 p.m.

1. **Welcome New Board Member – Terri Kletzman** (Parks & Community Enrichment Commission Representative)
2. **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.

3. **Approval of Minutes from May 2, 2019 Meeting**
Location: Citywide
Recommendation: **Pass a motion to approve** the Board's May 2, 2019 meeting minutes.
Contact: Jackie Whitelam, 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.

4. **Financial Reports for March, April and May 2019**
Location: Citywide
Recommendation: **Receive and file** the financial reports for March, April and May 2019 and **Pass a motion approving** any new proposed expenditures
Contact: Melisa Gaudreau, Treasurer
5. **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
6. **Events Ad Hoc Committee**
Location: Citywide
Recommendation: **Discuss** upcoming special events.
Contact: William Burg, Chair
7. **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

8. Sacramento Heritage, Inc. Next Three Years

Location: Citywide

Recommendation: **1) Discuss** 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. Planning for the May 2020 California Preservation Foundation Statewide Conference in Sacramento

Location: Citywide

Recommendation: **Discuss preliminary steps** in planning conference-related tours, events, event venues and promotion opportunities

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

10. Update – Historic District Plans Effort

Location: Council Districts 3, 4 and 5

Recommendation: **Receive and file** information regarding the public draft Historic District Plans document and the project schedule

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

11. Update - Historic Places Grant Program

Location: Citywide

Recommendation: **Receive and file** information regarding grant disbursement progress to date

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

Public Comment

Matters Not on the Agenda

Director's Report

12. 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

14. To be announced.

Adjournment