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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 July 24, 2013 @ 6:00pm

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: 2013.07.18 08:33:55 -07'00'

Board of Directors

William Burg, Treasurer
Melisa Gaudreau, AIA, Chair
Ian Merker, AIA, LEED AP
Louis Morton
Melissa Mourkas, ASLA, Vice Chair
John Parrinello, Secretary
Michael Taggart
(Position A-3-Vacant)
(Position A-5 Vacant)

City Staff

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



Agenda

City of Sacramento 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, July 24, 2013
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, July 24, 2013

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 May 22, 2013 & June 26, 2013 Meetings**

Location: Citywide

Recommendation: Approve May 22, 2013 and June 26, 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 June 2013**

Location: Citywide

Recommendation: Receive and File

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

4. **Tours Programs Updates:** Walking Tours Update and Next Walking Tour Options.

Location: Citywide

Recommendation: Review and Comment

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

5. **Website & Social Media Updates:** Website and Facebook updates completed and being considered.

Location: Citywide

Recommendation: Receive and Provide Direction

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

6. **Historic Places Grant Program Update:** Final Round of Applications Process and Schedule

Location: Citywide

Recommendation: Receive and File

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

Public Comments- Matters Not on the Agenda

7. **To be announced**

Questions, Ideas, and Announcements of the Board Members

8. **To be announced**

Adjournment