



# 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.

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<input checked="" type="checkbox"/>	Legislative Body	Historic Resources Survey Committee - of City's Preservation Commission	Meeting Date	04/09/2013	Posting Type	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: 2013.04.04 10:17:22 -0700



# Meeting Agenda City of Sacramento Historic Resources Survey Committee

– A Committee of the City's Preservation Commission

## COMMITTEE MEMBERS:

*Janice Calpo  
Marcia Eymann*

*Kathleen Forrest  
Karen Jacques*

*Chad Moffett, Chair  
Gloria Scott*

## CITY STAFF:

*Roberta Deering, LEED AP, Preservation Director  
Jeffrey Heeren, Senior Deputy City Attorney*

*New City Hall  
915 I Street, 1<sup>st</sup> Floor - Room 1217  
Sacramento, CA 95814*

**Tuesday, April 9, 2013 – 5:30 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 Commission 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 Commission. The agenda provides a general description and staff recommendations; however, the Commission 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, minutes, and staff reports are available from the Community Development Department at 300 Richards Boulevard, 3<sup>rd</sup> Floor (.25 cents per page) , during regular business hours or can be downloaded at [www.cityofsacramento.org/dsd](http://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.



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# MEETING AGENDA

**Wednesday, April 9, 2013**

*New City Hall  
915 I Street, 1st Floor – Room 1217*

## Call to Order

### 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 October 17, 2012 Meeting

**Location:** Citywide

**Recommendation:** Approve October 17, 2012 Meeting Minutes.

**Contact:** Roberta Deering, Preservation Director, 916-808-8259

## Staff Reports

Staff reports include oral presentations including those recommending receive and file.

### 2. Historic Resources Survey Committee 2013 Regular Meeting Calendar

**Location:** Citywide

**Recommendation:** **Review and Adopt** 2013 Historic Resources Survey Committee Meeting Calendar.

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

### 3. Proposed Landmark Nominations: **Item A:** Kyles Temple African American Methodist Episcopal Zion Church, 2940 42<sup>nd</sup> Street; **Item B:** Culver/Eta Gamma Omega Sorority Craftsman House, 3500 2<sup>nd</sup> Avenue; **Item C:** The Fuller Building, 1001 R Street

**Location:** Districts 4 & 5

**Recommendation:** Review and Comment

**Contact:** Roberta Deering, Preservation Director, 916-808-8259

### 4. Sacramento Center for Innovation Specific Plan Area Historic Survey

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Roberta Deering, Preservation Director, 916-808-8259

**Public Comments- Matters Not on the Agenda**

5. To be announced.

**Questions, Ideas and Announcements of Committee Members**

6. To be announced.

**Adjournment**