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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 1/3/19 @ 5:00pm

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

Signature

Marilyn Fisher

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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

Vacant (Seat A-1)
Vacant (Seat A-2)
Phil Pluckebaum (Seat B-3)
William Burg, Chair
Melisa Gaudreau, AIA, Treasurer
Jose Esparza
Jackie Whitelam
Kay Worthington

CITY STAFF

Carson Anderson, Preservation Director
Audreyell Anderson, Deputy City Attorney

Thursday, January 3, 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, January 3, 2019
5:00 p.m.**

New City Hall, First Floor, Room 1217

Open Session - 5:00 p.m.

- 1. Welcome New Board Members: Megan Repka and Cody Storm**
- 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 December 6, 2018 Meeting**

Location: Citywide

Recommendation: Pass a motion to approve the Board's December 6, 2018 meeting minutes.

Contact: Jackie Whitlam, Vice-Chair and 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. Nominations and Elections for the Offices of Sacramento Heritage, Inc. Board Chair, Vice-Chair, Treasurer and Recording Secretary**
Location: Citywide
Recommendation: 1) Offer nominations and 2) Receive and offer motions to elect SHI, Inc. Offices of Chair, Vice-Chair, Treasurer and Recording Secretary
Contact: Carson Anderson, Preservation Director, 916-808-8259
- 5. Report on IRS, Office of the Attorney General, and State Franchise Tax Board Tax Exempt Filings for the 2018 Fiscal Year**
Location: Citywide
Recommendation: Receive and File
Contact: Melisa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259
- 6. Financial Reports for December 2018**
Location: Citywide
Recommendation: Receive and offer a motion to approve the financial report for December 2018 and any new expenditures.
Contact: Melisa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

7. 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 and Lavender Heights, Jazz and Poverty Ridge walking tours, and sponsorship updates; 2)

Discuss: SHI website, advertising and other logistical support needs; and 3) **Provide direction** on marketing, walking tour schedule, and walking tour deployment / promotion.

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

8. Events Ad Hoc Committee

Location: Citywide

Recommendation: 1) **Discuss and provide direction** on public outreach opportunities for rollout of the City's Draft Historic District Plans document and 2) **Discuss** ideas for other potential 2019 special events.

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

9. Update - Historic Places Grant Program

Location: Citywide

Recommendation: **Provide direction** on related support actions, including potential grantmaking subcommittee meeting dates during January 2019.

Contact: Jackie Whitelam; Kay Worthington; Melissa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

10. Sacramento Heritage, Inc. Next Three Years

Location: Citywide

Recommendation: **Receive and file** information regarding the proposed rollout during January at City Council of the SHI Bylaws update, the 2017-2020 Strategic Plan, Goals and Objectives, and 2018-2019 Workplan

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

11. Bronze Plaque Donation on Behalf of the Mohr & Yoerk Realty (May-Ransohoff) Building

Location: 1029-1031 K Street (Council District 4)

Recommendation: 1) **Follow-up Discussion on the recommendation** of donating a bronze plaque for the Mohr & Yoerk Realty (May-Ransohoff) Building; and 2) **Receive and offer a motion to approve** the plaque donation.

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

12. Status of 2040 General Plan Update Effort

Location: Citywide

Recommendation: **Receive and file** information regarding staff and consultant team actions during the last two months on work toward updating the City's General Plan.

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

Public Comment

13. Matters not on the Agenda

Director's Report

14. Reports and Updates 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

15. To be announced.

Adjournment