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**Legislative Body** Sacramento Heritage, Inc. Board of Directors

**Posting Type**

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 04/30/2014 @ 6:00 PM

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

Signature **Katia Ligaiviu**  
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email=kligaiviu@cityofsacramento.org, c=US  
Date: 2014.04.22 12:43:47 -07'00'

**Board of Directors**

**Anthony Arroyo**  
**Caru Bowns, PhD, AICP**  
**William Burg, Treasurer**  
**Melisa Gaudreau, AIA, Chair**  
**Amber Grady**  
**Ian Merker, AIA, LEED AP**  
**Louis Morton**  
**John Parrinello, Secretary**  
**Michael Taggart, Vice Chair**

**City Staff**

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



**SPECIAL MEETING**  
**Agenda**

**Sacramento Heritage, Inc**  
**Board of Directors**  
**New City Hall**  
**915 "I" Street, 1<sup>st</sup> 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, April 30, 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 Board 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, 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.

# SPECIAL MEETING AGENDA

**Wednesday, April 30, 2014**

**6:00 p.m.**

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

## Call to Order – 6:00 p.m.

### Roll Call

Welcome New Board Member, Caru Bowns

## 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 March 26, 2014, Meeting**

**Location:** Citywide

**Recommendation:** **Approve** March 26, 2014, Board Meeting Minutes.

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

## Director's Report

### 2. **Updates on Open Position on the Board, Historic Places Grant Projects, and Historic Properties Plaque Applications**

**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 March 2014**

**Location:** Citywide

**Recommendation:** **Receive and File**

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

### **4. Historically Significant Signs Project Ad Hoc Committee:** Update on historic context report, 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

### **5. Updating Electronic, Digital, and other Outreach/Social Media**

**Opportunities:** Discussion of applications, social media and other opportunities for Sacramento Heritage outreach, public survey efforts, and potential use re tours.

**Location:** Citywide

**Recommendation:** **Receive and File**

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

### **6. Walking Tours:** Tour #4 Update, Upcoming Midtown Tours, and Future Tour Options

**Location:** Citywide

**Recommendation:** **Review and Provide Direction**

**Contact:** Melisa Gaudreau, Chair; William Burg; 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**