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Legislative Body Sacramento Heritage, Inc. Board of Directors

Posting Type Meeting Agenda

Posting Location 915 I Street, Sacramento, California 95814

Meeting Date & Time 08/01/2019 @ 5:00PM

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

Signature **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, August 1, 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, August 1, 2019
5:00 p.m.

New City Hall, 915 I Street, Room 1217

Open Session – 5:00 p.m.

1. 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.

2. Approval of Minutes from June 6, 2019 Meeting

Location: Citywide

Recommendation: Pass a motion to approve the Board's June 6, 2019 meeting minutes.

Contact: Jackie Whitlam, 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.

3. Financial Reports for June and July 2019

Location: Citywide

Recommendation: Receive and file the financial reports for June and July 2019 and Pass a motion approving any new proposed expenditures.

Contact: Melisa Gaudreau, Treasurer

4. 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 need, and 3) Pass a motion approving any new proposed expenditures.

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

5. Events Ad Hoc Committee

Location: Citywide

Recommendation: Discuss upcoming special events.

Contact: William Burg, Chair

6. Bronze Plaque Program Subcommittee Update

Location: Citywide

Recommendation: Discuss new potential plaque placement opportunities.

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

7. Sacramento Heritage, Inc. Next Three Years

Location: Citywide

Recommendation: **1) Discuss** 2017-2020 Strategic Plan, Goals and Objectives, and 2019-2020 Workplan and accomplishments, and; **2) Pass a motion** adopting the 2019-2020 Workplan.

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

8. County of Sacramento Transient Occupancy Tax (TOT) Grant Program Opportunity

Location: Citywide

Recommendation: **1) Receive** information regarding TOT grant program eligibility and application process; and **2) Pass a motion** nominating a TOT grant subcommittee and authorizing it to complete the required application for submittal to the County on behalf of SHI; and **3) Offer suggestions** on application content to the TOT grant subcommittee.

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

9. 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

10. 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

11. Community Plan Update Workshops and 2040 General Plan Update Progress

Location: Citywide

Recommendation: **Receive and file** information regarding progress to date on the two concurrent community planning efforts.

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

13. To be announced.

Adjournment