



Sacramento Heritage, Inc Meeting Minutes

New City Hall, 915 I Street, 1st Floor
Sacramento, 95814

Meeting Date: February 7, 2019
Time: 5:00 PM

In Attendance	Board Member	Position
Yes	Kay Worthington (arrived during Item 6)	A-1 At Large - Finance
Yes	Cody E. Storm	A-2 At Large - Housing
Yes	William Burg, Chairperson	A-3 At Large - History
Yes	Jose Esparza	A-4 At Large - Preservation
Yes	Megan Repka	A-5 At Large - Construction/Development/Architecture
	Vacant	B-1: Housing & Redevelopment Commission
Yes	Jackie Whitelam	B-2: City Preservation Commission
Yes	William Farrell	B-3: City Planning & Design Commission
Yes	Melisa Gaudreau, AIA Treasurer	B-4: Housing Code Advisory & Appeals Board
	Staff	
Yes	Carson Anderson, Executive Director	Preservation Director, City of Sacramento
Yes	Audreyell Anderson	Deputy City Attorney

NO.	ISSUE
-----	-------

AGENDA ITEMS	
1	Roll Call: Meeting was called to order and roll call taken at 5:07 PM by William Burg, Chairperson. Quorum achieved.
2	Approval of January 3, 2018 Minutes: Moved Esparza, seconded by Storm. Approved unanimously.
3	Elections for the Offices of Board Chair, Vice-Chair, Treasurer and Recording Secretary: Nominations were received at the Board's January meeting to have Members Burg, Esparza, Gaudreau and Whitelam continue respectively in the positions of Board Chair, Vice-Chair, Treasurer and Recording Secretary. Moved by Farrell, seconded by Esparza to approve this slate. Approved unanimously.
4	Financial Report for January 2019: Treasurer Gaudreau reported that the January 31 st ending balance in the SHI checking account was \$12,625.23, which reflected the deposit of a \$2,000 anonymous donation and the \$1,000 received from the Midtown Business Association for SHI's work on the Lavender Heights and the Streetcar Walking Tours. She further reported that there were no expenses or requests for reimbursement to be approved at this meeting.
5	Walking Tour Ad Hoc Committee and Tour App Ad Hoc Committee Updates: No update.
6	Events Ad Hoc Committee: Members discussed having Page and Turnbull give a workshop on architectural styles on either March 24 th or March 31 st ; having Matt Piner give a workshop on Green Rehabilitation in June; and having a Window Rehab Part II workshop later in the summer. At the March Board meeting there will be further discussion on the Green Rehab Workshop and the Jane Jacobs Walk that will occur in May.
7	Update - Historic Places Grant: Director Anderson reported that the sub-committee had reviewed the 17 applications submitted and were recommending awards to 15 of the 17 applications. Moved by Esparza, seconded by Farrell to formally recommend that the City award grants to the 15 applicants as recommended by the sub-committee. Approved unanimously.

8	Update- Historic District Plan Effort: Treasurer Gaudreau recused herself from this item and left the room. Member Whitelam suggested Sacramento Heritage comment on changes that are being suggested for the Historic District Boundaries. An AdHoc Committee composed of Chair Burg and Members Esparza, Repka and Storm was formed to review the Context and Survey component of the Historic District Plan after city staff have completed their review of the consultant's draft.
9	Sacramento Heritage, Inc. Next Three Years: The members reviewed and discussed the updated workplan prepared by Chair Burg.
10	Status of 2040 General Plan Update Effort: Director Anderson reported that City staff is working on the scope of the Master EIR and informed the members that the General plan will focus on sustainability, resilience, underserved communities and the aging. Public outreach efforts will include a web-site and workshops that will probably occur this summer.
11	Public Comment: Matters not on the Agenda: Steve Cvitanov (who had arrived at the meeting during Item 8) inquired as to the status of the Historic Places Grant Program awards. Director Anderson briefly relayed the action taken by the Board on this matter under Agenda Item 7.
12	Director Report - Reports and Updates on Personnel, Organizational & Administrative Matters: Director Anderson reported that the meeting of the Historic Cemetery Technical Advisory Committee had not yet been held.
13	Member Comments: None
	The meeting was adjourned at 6:11 PM. The next meeting will be on Thursday, March 7 at 5:00pm at 915 I Street (New City Hall) Room 1217. Respectfully submitted, Jackie Whitelam, Recording Secretary.

Sacramento Heritage is a California not-for-profit corporation established by the City of Sacramento to promote the preservation and rehabilitation of Sacramento's historic properties. Founded in 1975, Sacramento Heritage has a nine-member Board of Directors appointed by the Mayor and confirmed by the City Council. The Board positions represent persons with expertise in: finance, housing, history, preservation, construction/development/architecture; and, representatives from: the Sacramento Housing & Redevelopment Commission, the City's Planning Commission, Preservation Commission, and the Housing Code Advisory and Appeals Board.