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**Legislative Body** Sacramento Heritage Inc. BOD

**Posting Type** Meeting Agenda

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

**Meeting Date & Time** 02/07/2019@5:00pm

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

Signature **Katia Ligaiviu** Digitally signed by Katia  
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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  
**Phil Pluckebaum**  
**Megan Repka**  
**Cody Storm**  
**Jackie Whitelam**  
**Kay Worthington**

**CITY STAFF**

Carson Anderson, Preservation Director  
Audreyell Anderson, Deputy City Attorney

**Thursday, February 7, 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](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, February 7, 2019**  
**5:00 p.m.**

***New City Hall, First Floor, 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 January 3, 2019 Meeting**

**Location:** Citywide

**Recommendation:** Pass a motion to approve the Board's January 3, 2019 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.

### **3. Elections for the Offices of Sacramento Heritage, Inc. Board Chair, Vice-Chair, Treasurer and Recording Secretary**

**Location:** Citywide

**Recommendation:** Elect SHI, Inc. Board members that were nominated at the January 3, 2019 meeting to hold the offices of Chair, Vice-Chair, Treasurer and Recording Secretary.

**Contact:** Carson Anderson, Preservation Director, 916-808-8259

### **4. Financial Report for January 2019**

**Location:** Citywide

**Recommendation:** Receive and offer a motion to approve the financial report for January 2019 and any new expenditures.

**Contact:** Melisa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

### **5. 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

**6. Events Ad Hoc Committee**

**Location:** Citywide

**Recommendation:** **Discuss** ideas for other potential 2019 special events.

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

**7. Update - Historic Places Grant Program**

**Location:** Citywide

**Recommendation:** **1) Receive report** on outcome of Grant Subcommittee grant application review meeting; and **2) Discuss** related support activities, including potential Grant Subcommittee follow-up actions during February 2019.

**Contact:** Megan Repka; Kay Worthington; Melissa Gaudreau, Treasurer, and; Carson Anderson, Preservation Director, 916-808-8259

**8. Update – Historic District Plan Effort**

**Location:** Council Districts 4 and 5

**Recommendation:** **Receive and file** information regarding the Historic District Plan Project effort

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

**9. Sacramento Heritage, Inc. Next Three Years**

**Location:** Citywide

**Recommendation:** **Receive and file** information regarding the proposed rollout 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

**10. 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**

**10. Matters not on the Agenda**

**Director's Report**

**11. 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**

**14. To be announced.**

**Adjournment**