



CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Committee Members:

Rita Achuff | Dennis Buscher | Christopher Erias
Sarah Johnson | Thomas Russell | Phillip Stark | Ric Windmiller

Regular Meeting of the Historic Preservation Committee
Thursday, October 25, 2007 at 6:30 p.m.
Council Chambers, Elk Grove City Hall, 8400 Laguna Palms Way, Elk Grove, CA 95758

AGENDA

The City of Elk Grove Historic Preservation Committee welcomes, appreciates, and encourages participation in the Meetings. The Historic Preservation Committee reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

1. CALL TO ORDER/ROLL CALL

Roll Call: Rita Achuff, Dennis Buscher, Christopher Erias, Sarah Johnson, Thomas Russell, Phillip Stark, Ric Windmiller

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public comment regarding matters not on the Agenda. Each speaker is limited to one (1) three (3) minute opportunity.

5. APPROVAL OF AGENDA

Approval of the October 25, 2007 meeting agenda.

6. APPROVAL OF MINUTES

Approval of the September 27, 2007 meeting minutes.

7. PROJECT UPDATES AND STAFF REPORTS

Application Number:	EG-07-130
Application Title:	School Street at Summit Design Review (<u>HPC Advisory Review</u>)
Assessor's Parcel Number:	125-0253-040
Property Address/Location:	9544 School Street
Project Description:	Applicant requesting for a Design Review to put up a stucco fence around the property in a RD-5 zone. The fence is measured to be six feet and six inches tall. <u>This property is located immediately adjacent to the Elk Grove Historic District.</u> Kyra O'Malley is the project planner.

8. COMMITTEE TRAINING

A. Committee Training: Introduction to the Historic Preservation Ordinance – Committee members will receive a continued introduction to the City of Elk Grove's Historic Preservation Ordinance

9. MINOR IMPROVEMENT PERMIT REPORT

The Committee may discuss and amend, if necessary, the standards of review by which applications for Minor Improvement Permits are to be judged.

10. COMMITTEE MEMBERS' FORUM

- A. Creation and Function of a Potential Historic Resource List – The Committee will continue to consider the creation and function of a list of potential historic resources.
- B. Historic Resources in Elk Grove's Sphere of Influence – The Committee will consider the contents of a letter to the County of Sacramento expressing an interest in providing input on the disposition of historic resources (as defined by CEQA) within the City of Elk Grove's Sphere of Influence. The Committee will discuss historic resources within this area as identified in the City of Elk Grove's General Plan.

Time permitting, Committee Members can discuss additional historic preservation issues.

11. FUTURE AGENDA ITEMS

The Committee will provide direction to staff for future agenda items.

12. ADJOURNMENT

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Planning Commission Secretary Laura Gray at (916) 478-3620. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to his meeting.

Information on the Elk Grove Historic Preservation Committee is available on the Internet, at <http://www.egplanning.org/preservation/>