



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, September 27, 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. 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.

3. APPROVAL OF AGENDA

Approval of the September 27, 2007 meeting agenda.

4. APPROVAL OF MINUTES

Approval of the August 21, 2007 meeting minutes.

5. PROJECT UPDATES AND STAFF REPORTS

N/A

6. COMMITTEE TRAINING

- A. Committee Training: Introduction to the Historic Preservation Ordinance – Committee members will receive an introduction to the City of Elk Grove's Historic Preservation Ordinance
- B. Committee Training: Changing Historic Resources in Elk Grove – Committee members will receive a training session on the how to evaluate proposed changes to historic resources in Elk Grove in accordance with local, state, and federal laws.

7. 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.

8. COMMITTEE MEMBERS' FORUM

- A. Election of Historic Preservation Committee Chair – The Committee will elect an interim or regular Historic Preservation Committee Chair or defer the election to a future date. The chairperson is normally elected at the first meeting of the Historic Preservation Committee after January 1st of each year. This election shall appoint the first Chair of the Committee.
- B. Setting Committee Member Terms of Office – The Committee shall determine each member's initial term of office. Section 7.00.040(C) of the City of Elk Grove's Historic Preservation Ordinance states that the term of office of all members of the Historic Preservation Committee shall be two years; provided, that such members first appointed shall so classify themselves by lot that three members shall terminate their term of office on January 1, 2010 and four members shall terminate their term of office on January 1, 2011.
- C. Establishment of Upcoming Historic Preservation Committee Meeting Dates – The Committee will establish dates for Historic Preservation Committee meetings in 2007 and 2008.
- D. Consider Reciting the Pledge of Allegiance at Each Historic Preservation Committee Meeting – The Committee will consider reciting the Pledge of Allegiance at each Historic Preservation Committee meeting.
- E. Consider Observing a Moment of Silence at Each Historic Preservation Committee Meeting – The Committee will consider observing a moment of silence at each Historic Preservation Committee meeting.
- F. Creation and Function of a Potential Historic Resource List – The Committee will consider the creation and function of a list of potential historic resources.

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

9. FUTURE AGENDA ITEMS

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

10. 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/>