CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Committee Members:
Phillip Stark, Chair | Rita Achuff | Dennis Buscher
Christopher Erias | Sarah Johnson | Thomas Russell

Regular Meeting of the Historic Preservation Committee
Thursday, February 28, 2008 at 6:30 p.m.
Council Chambers, Elk Grove City Hall, 8400 Laguna Palms Way, Elk Grove, CA 95758

AMENDED 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 February 28, 2008 meeting agenda.

6. APPROVAL OF MINUTES

Approval of the December 13, 2007 meeting minutes.

7. PROJECT UPDATES AND STAFF REPORTS

A. Election of 2008 Historic Preservation Committee Chair – The Committee will elect a Chair to serve during the 2008 calendar year.

B.

Application Number:	N/A (City Capital Improvement Project)
Application Title:	Elk Grove Rail Stop
Assessor's Parcel Number:	116-0042-025
Property Address/Location:	9040 Elk Grove – Florin Road
Project Description:	Construct a Rail Stop with parking for at least 100 vehicles initially and an 800 foot platform. Staff requests input from the Committee on an informational kiosk within the station. Gary Grunwald is the staff representative.

C.

Application Number:	EG-07-047
Application Title:	Old Town Back Stairs – DR, CA
Assessor's Parcel Number:	125-0243-008
Property Address/Location:	9096 Elk Grove Blvd
Project Description:	The applicant is requesting a Type II Old Town SPA Design Review and Certificate of Appropriateness to replace the stairs on the rear side of a building located in the Old Town Special Planning Area. The building is also a contributing resource in the Elk Grove Historic District, listed on the National Register of Historic Places. John Smoley is the project planner.

D. Enforcement of the Old Town Special Planning Area Design Standards and Guidelines – Ofelia Blair, Community Enhancement & Code Compliance, will brief the Committee on enforcement of the Old Town Special Planning Area Design Standards and Guidelines in response to a January 2008 letter sent by the Historic Preservation Committee to the City Manager, Community Enhancement Manager, Planning Director, Old Town Elk Grove Foundation, and Elk Grove Historical Society expressing concern over education and enforcement of rules in the Old Town Special Planning Area.

E. Educating the Public About the Old Town Special Planning Area Design Standards and Guidelines – John Smoley, Planning, will brief the Committee on steps the Planning Department is taking to educate the public about the Old Town Special Planning Area Design Standards and Guidelines in response to a January 2008 letter sent by the Historic Preservation Committee to the City Manager, Community Enhancement Manager, Planning Director, Old Town Elk Grove Foundation, and Elk Grove Historical Society expressing concern over education and enforcement of rules in the Old Town Special Planning Area.

F. Certified Local Government Presentation – Lucinda Woodward, Local Government Assistance Unit Supervisor for the California State Office of Historic Preservation, will brief the Committee on the Certified Local Government program requirements and answer Committee questions.

8. COMMITTEE TRAINING

N/A

9. MINOR IMPROVEMENT PERMIT REPORT

A.

Application Number:	EG-08-011
Application Title:	Mercantile Building Residing
Assessor's Parcel Number:	125-0253-011
Property Address/Location:	9075 Elk Grove Boulevard
Project Description:	The applicant is requesting a Minor Improvement Permit to install siding on a noncontributing resource in the Elk Grove Historic District, listed on the National Register of Historic Places and located in the Old Town Special Planning Area.
Decision:	Approved by Planning Director

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.

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/**