



## CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

### Committee Member s:

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

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**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**

### MINUTES

#### 1. CALL TO ORDER/ROLL CALL

Chair Stark called the meeting to order at 6:36 PM with Committee Member s Johnson and Windmiller absent.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. MOMENT OF SILENCE

#### 4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

N/A

#### 5. APPROVAL OF AGENDA

Motion: Approve the agenda of the October 25, 2007, Historic Preservation Committee meeting.

Action: Erias/Buscher, 5/0/0

#### 6. APPROVAL OF MINUTES

Motion: Approve the minutes of the September 27, 2007, Historic Preservation Committee meeting with changes.

Action: Erias/Achuff, 5/0/0

#### 7. PROJECT UPDATES AND STAFF REPORTS

Application Number:	<b>EG-07-130</b>
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.

Motion: No comment.

Action: Buscher/Achuff, 5/0/0

## **8. COMMITTEE TRAINING**

- A. Committee Training: Introduction to the Historic Preservation Ordinance – John Smoley, Planning, presented Committee Members with a continued introduction to the City of Elk Grove's Historic Preservation Ordinance.

## **9. MINOR IMPROVEMENT PERMIT REPORT**

N/A

## **10. COMMITTEE MEMBER S' FORUM**

- A. Creation and Function of a Potential Historic Resource List – The Committee continued to consider the creation and function of a list of potential historic resources, to include historic resources in Elk Grove's Sphere of Influence, as identified in the City of Elk Grove's General Plan. The Committee received an annotated list of potentially historic properties drafted by Committee Member Russell. He agreed to amend this list, removing properties already designated as historic resources. The rest of the Committee agreed to bring ideas for revisions to this list for review at the next meeting. The Committee continued the item to the next meeting.
- B. Historic Resources in Elk Grove's Sphere of Influence – John Smoley, Planning, reported that the County of Sacramento does not specifically identify projects that include historic or potentially historic resources outside of the environmental documentation associated with each project. He also stated that the County does not specifically identify projects within Elk Grove's Sphere of Influence either, though the County does depict locations and basic details (not including historic resource information) about applications they are processing at [www.planningdocuments.saccounty.net/Home.aspx](http://www.planningdocuments.saccounty.net/Home.aspx). Mr. Smoley recommended the Committee focus upon identifying historic resources within the City limits, since those were the only resources subject to Elk Grove's Historic Preservation Ordinance and since those were the only resources the Historic Preservation Committee had jurisdiction over. A general discussion followed with the Committee taking no action.

## **11. FUTURE AGENDA ITEMS**

- A. Creation and Function of a Potential Historic Resource List – The Committee will consider the creation and function of a list of potential historic resources.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:53 PM.

### **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/>