



CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Committee Members:

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

Regular Meeting of the Historic Preservation Committee
Thursday, December 13, 2007 at 6:30 p.m.
Council Chambers, Elk Grove City Hall, 8400 Laguna Palms Way, Elk Grove, CA 95758

MINUTES

A. CALL TO ORDER/ROLL CALL

Chair Stark called the meeting to order at 6:44 PM with Committee Members Buscher, Erias, and Windmiller absent.

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

D. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

In response to concerns of Committee members, John Smoley, Planning, stated that Committee members or the entire Committee can report violations of the Old Town Special Planning Area Design Standards and Guidelines to the Community Enhancement Department or to him, asking that he file service requests on their behalf with the City's Community Enhancement Department. A general discussion regarding Old Town enforcement concerns followed. Committee Members Russell and Achuff questioned staff regarding information given to new business owners in this area. Mr. Smoley indicated that the City did not give business owners special notices if their business is in the Old Town Special Planning Area. Mr. Smoley indicated that staff was working with the Old Town Elk Grove Foundation, which just received a \$5000 grant from the City to develop an educational booklet on the Old Town Special Planning Area, to improve public knowledge of these regulations.

Motion: Committee Members Russell and Achuff will work with staff to develop a letter to be sent to the Interim City Manager, the Community Enhancement Department, the Old Town Elk Grove Foundation, the Planning Department, and the Elk Grove Historical Society expressing these Old Town enforcement concerns and requesting additional enforcement and public education of the Old Town Special Planning Area Design Standards and Guidelines.

Action: Russell/Johnson, 4/0/0

E. APPROVAL OF AGENDA

Motion: Approve the agenda of the December 13, 2007, Historic Preservation Committee meeting.

Action: Russell/Achuff, 4/0/0

F. APPROVAL OF MINUTES

Motion: Approve the minutes of the October 25, 2007, Historic Preservation Committee meeting with changes.

Action: Achuff/Russell, 4/0/0

G. PROJECT UPDATES AND STAFF REPORTS

A. The Committee prepared a summary of their 2007 activities for the City Council to be included in a report on the activities of all standing committees of the City. John Smoley, Planning, requested one or two Committee members present this report at the February 13, 2008 City Council meeting. The Committee developed the following list of accomplishments and goals:

- Committee accomplishments:

- o completed an extensive program of instruction designed to train them on development plan review, the Historic Preservation Ordinance, historic resource evaluations, conflicts of interest, the Brown Act, and changing historic resources
- o completed five reviews of development projects
- o established thresholds for staff review of Minor Improvement Permits
- o began compiling a list of potential historic resources
- 2008 Goals
 - o attaining Certified Local Government Status
 - o continuing to develop the historic preservation incentives program
 - o continuing to compile a list of potential historic resources

H. COMMITTEE TRAINING

N/A

I. MINOR IMPROVEMENT PERMIT REPORT

A.

Application Number:	EG-07-115
Application Title:	Elk Grove Complex-Design Review Type 2
Assessor's Parcel Number:	125-0210-020 and 125-0210-019
Property Address/Location:	9025 and 9027 Elk Grove Boulevard
Project Description:	Applicant requesting a Design review in Old Town to change overhang roof on side of building from bright blue to terra cotta to blend better with historical brick building. This is for the Ehrhart/Rhodes Building.
Decision:	Approved by Planning Director

J. COMMITTEE MEMBERS' 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, editing a list prepared by Committee Member Russell.

K. 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.
- B. Training from the State Office of Historic Preservation – The Committee requested staff take advantage of offers from the State Office of Historic Preservation to provide the Committee with historic preservation training.

C. ADJOURNMENT

The meeting was adjourned at 8:50 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/>