



**Historical Resources Management Commission
Hattie Weber Museum – 445 C Street, Davis, California
Corner of 5th and C Streets in Central Park
Monday, January 26, 2009**

Commissioners Present: Rand Herbert (Chair), Richard Rifkin (Vice Chair), Keren Costanzo, Mark Beason, Jonathon Howard, and Clifton McFarland

Commissioners Absent: Gale Sosnick (Excused Absence)

Staff Present: Ike Njoku and Nancy Stephenson

1. Call to Order/Swearing In of New Members. Chair Herbert called the meeting to order at 7:00 p.m. and performed the swearing-in of new commissioners Jonathon Howard and Clifton McFarland immediately thereafter.

2. Approval of Agenda.

Action: Commissioner Costanzo moved, seconded by Commissioner Beason, to approve the agenda. The motion passed by the following vote:

AYES: Beason, Costanzo, Herbert, Howard, McFarland, Rifkin,

NOES: None

ABSENT: Sosnick

3. Approval of Minutes.

Action: Vice Chair Rifkin moved, seconded by Commissioner Beason, to approve the December 15, 2008 minutes as amended. The motion passed by the following vote:

AYES: Beason, Herbert, Rifkin

NOES: None

ABSENT: Sosnick

ABSTENTIONS: Costanzo, Howard, McFarland

4. Public Communications. None.

5. Written Communications. Staff Liaison Ike Njoku circulated written materials for review by the commissioners.

Museum Report. Museum Director Jim Becket provided the Commission with a written report on Museum activities, gave a brief presentation and answered questions.

6. Staff and Commissioner Comments. Staff Liaison Ike Njoku informed the commissioners that staff had approved exterior changes to the Midtown Animal Clinic building on Rowe Place. He said that

the structure had already been heavily altered and was therefore no longer within the purview of the Historical Resources Management Commission (HRMC). Chairperson Herbert added that he was consulted and he agreed that there is no integrity left to require Commission review. Njoku also noted that the HABS reports for the Dresbach-Hunt-Boyer Mansion and the Varsity Theatre would be turned over to the Museum for archiving. Chairperson Herbert stated that it is appropriate and consistent with actions regarding the approvals granted to the properties.

Commissioner Costanzo reported on previously-circulated written materials, highlighting articles relating to the Leadership in Energy and Environmental Design (LEED) program and changes in certification criteria.

The new commissioners introduced themselves.

Public Hearing Items.

A. Landmark Sign Update.

Vice Chair Rifkin presented an update on the Landmark signage, stating that estimates had been obtained from three sheet metal companies. The Commission and staff deliberated on the item, touching on the following issues:

- Public Works cannot help in the fabrication or installation of the signs.
- There are limitations on how Redevelopment Funds can be used.
- The focus needs to be on signage for the six City-owned Landmarks.
- There needs to be further discussion with Public Works, Parks and General Services and others to address the specific location of the signs.
- Staff recommends that one contractor be hired to arrange for the entire process of sign fabrication and installation.
- Bronze signs need to be reconsidered.

It was decided that Rifkin and staff would come back at the February 23, 2009 HRMC meeting with a report on the cost of the signs, the proposed location of the signs, the text on the signs and other details based on input from various City departments relating to the signs.

B. Windshield Survey Update.

Chair Herbert reported on the windshield survey, stating that there had been no major actions on the survey.

- 7. Adjournment.** The next meeting will be **Monday, February 23, 2009** at the Hattie Weber Museum (445 C Street) at 7:00 p.m.

Action: Commissioner Costanzo moved, seconded by Commissioner Howard, to adjourn the meeting. The motion passed by the following vote:

AYES: Beason, Costanzo, Herbert, Howard, McFarland, Rifkin,
NOES: None
ABSENT: Sosnick

The meeting was adjourned at 9:08 p.m.