



## City of Davis Historical Resources Management Commission

Hattie Weber Museum Located At 445 C Street, Davis, California 95616

(Corner of Fifth and C Streets in Central Park)

Monday, February 23, 2009

7:00 P.M.

### AGENDA

#### **Members of HRMC:**

*Rand Herbert (Chairperson)*

*Richard Rifkin (Vice-Chairperson)*

*Gale Sosnick*

*Keren Costanzo*

*Mark Beason*

*Clifton McFarland*

*Jonathon Howard*

#### **Staff:**

*Nancy Stephenson, Senior Office Assistant*

*Ike Njoku, Historical Resources Manager*

**Council Liaison:** *Don Saylor (regular) & Mayor Sue Greenwald (alternate)*

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#### **1. Call to Order**

**7:00 P.M.**

Recordation of attendees will occur.

#### **2. Approval of Agenda.**

This agenda will be considered and voted upon for accuracy and adequacy.

#### **3. Approval of Minutes.**

A. Approve January 26, 2009 minutes.

#### **4. Public Communications.**

This is the time for the public to address the Commission on matters not listed on the agenda.

#### **5. Written Communications.**

Publications will be circulated, if any.

#### **6. Museum Report.**

This is the time for the Museum update.

#### **7. Staff and Commissioner Comments.**

Staff and Commission members may communicate general information of interest regarding matters within the jurisdiction of the Commission. Items presented for Commission action will be scheduled for a future agenda.

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**NOTE:** The numeric order of items on this agenda is for convenience of reference. Items may be taken out of order upon request. The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter, or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation. However, staff may use recording devices during meetings to assist with minutes taking accuracy. **Any writing** related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Community Development Department. These writings will also be available for review at the Commission meeting on the desk at the entrance of Hattie Weber Museum.

**8. Business Items.**

**A. Landmark Sign Update – Vice Chairperson Rifkin & Staff Liaison Njoku presenting**

Vice-Chairperson Rifkin and Staff Liaison Njoku will provide update on the Landmark signage.

**B. Windshield Survey Update – Chairperson Herbert presenting**

Chairperson provides update on the windshield survey

**C. 2009 Historic Award – Staff Liaison Njoku presenting**

The Commission will discuss options for historic award in 2009

**D. Commission Goals Evaluation/Update Discussion -- Staff Liaison Njoku presenting**

The Commission will evaluate its existing goals and deliberate on possible update

**E. Commission Training Options -- Staff Liaison Njoku presenting**

The will discuss options and times for future training during the year

**9. Adjournment.**

The next meeting will be March 16, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.