



City of Davis Historical Resources Management Commission
Hattie Weber Museum -- 445 C Street, Davis, CA 95616 (Fifth & C Streets in Central Park)
Monday, June 15, 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
Aaron Sikes, Alternate

Staff:

Catherine McCort, Staff Assistant
Ike Njoku, Historical Resources Manager

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

- 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 April 20, 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.

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. Advisory Item.

A. 409 Third Street Demolition, Design review & Minor Modification to Allow Addition; Contributor to Historic Character of Conservation District (Owners: Ken & Pat Henderson)

Actions: The Commission is being asked to take the following actions:

1. Affirm the Commission's previous determination that there are no historical concerns for approval of a Demolition Certificate for the detached garage at 409 3rd Street;
2. Determine that there are no historical concerns for inclusion of the enclosed rear porch in the Demolition Certificate; and
3. Provide advisory input on the replacement project proposed at 409 3rd Street.

9. Business Items.

A. Landmark Sign Update & Approval (Staff Liaison Njoku presenting)

The Commission is being provided update on the signage as well as being asked to provide direction on the content and design features of the sign program.

B. Potential Designation of Resources Discussion

The Commission is being asked to discuss the designation of identified resources in the table below for future formal recommendation to the City Council for designation.

C. Windshield Survey Update – Chairperson Herbert presenting

Chairperson provides update on the windshield survey

10. Adjournment.

The next meeting will be July 20, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM.