



**City of Davis Historical Resources Management Commission**  
**Hattie Weber Museum -- 445 C Street, Davis, CA 95616** (Fifth & C Streets in Central Park)  
**Monday, July 20, 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*  
*Eric Lee, Assistant Planner*  
*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 June 15, 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.
- 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. Advisory Item.**

**A. 642 F Street Demolition & Design Review to Allow the Demolition of a Detached Garage/Storage Building & Replacement by 456 SF 2<sup>nd</sup> Dwelling Unit (A Non-contributor Owned by David and Corinne Young)**

**Action: The Commission is being asked to take the following action:**

- Provide advisory input on the proposed demolition of the garage/storage structure, and the design of the replacement project relative to the project's location in the Conservation Overlay District and its proximity to two historical resources.

**9. Business Items.**

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

At its June 15, 2009 meeting, the Commission directed staff to have the sign company make recommended changes to the Landmark sign and return with the corrected version for a review and approval. The Commission is being asked to make a final decision on the Landmark sign design, colors, text and font sizes, verbiage, and text adjustment.

**B. Potential Designation of Resources Discussion**

At the June 15, 2009 meeting, the Commission directed staff to compile a list of overlapping suggested properties for potential designation and bring it to the Commission tonight for further discussion. The list is provided and the Commission is being asked to deliberate and offer further instructions.

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

Chairperson will provide update on the windshield survey

**D. A Merit-of-the-Month Program**

Vice-chairperson Rifkin has proposed the concept of the Commission recognizing one designated resource as the City of Davis Merit Resource of the Month.

**10. Adjournment.**

The next meeting will be August 17, 2009 at the Hattie Weber Museum (445 C Street) at 7:00 PM. *(Typically the City of Davis Commissions and Council will take the month of August off; what is the wish of the Commission?)*