



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

Monday, January 24, 201

7:00 P.M.

AGENDA

Members of HRMC:

Rand Herbert (Chairperson)

Richard Rifkin

Gale Sosnick

Mark Beason (Vice-Chairperson)

Clifton McFarland

Jonathon Howard

Amanda Maples (Alternate)

Stacey Epstein

Council Liaison: *Stephen Souza (Regular); Rochelle Swanson (Alternate)*

Staff:

Anne Brunette, Property Management Coordinator

Ike Njoku, Planner/Historical Resources Manager

7:00 P.M.

1. Call to Order

Recordation of attendees will occur.

2. Approval of Agenda.

3. Induction of New Commissioner

4. Approval of Minutes.

Approve December 13, 2010 minutes.

5. Public Communications.

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

6. Written Communications.

Publications will be circulated.

7. Museum Report.

This is the time for the Museum update.

8. Staff, Council Liaison and Commissioner Comments.

Staff, Council Liaison 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 & Sustainability Department. These writings will also be available for review at the Commission meeting on the desk at the entrance of Hattie Weber Museum.

9. Public Hearing & Advisory Items.

A. 602 D Street: Planning Application #27-10 for Certificate of Appropriateness #04-10 and Design Review #11-10 for the Property Located at 602 D Street (Grady House) (Ike Njoku presenting)

Action: The Commission is being asked to hold a public hearing and take the following action:

1. Determine that the project is categorically exempt from further environmental review under Section 15301(a), which exempts minor alteration to existing structures and Section 15331 for the rehabilitation of a historical resource in a manner consistent with the Secretary of Interior's standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer; and
2. Approve the Certificate of Appropriateness #04-10 for the project based on the findings and subject to the conditions of approval (Attachment 1); and
3. Provide comments and advisory input on Design Review #11-10. *After the HRMC advisory input, staff will mail out a letter of intent to approve to adjacent property owners consistent with city administrative approval process.*

B. Historical Significance Determination for the Central Park Master Plan Update (Anne Brunette presenting)

Action: The Commission is being asked to hold a public meeting and take the following action:

1. The Commission is being asked to review the report "Cultural Resources Investigation, Central Park WPA Bathroom, City of Davis, Yolo County, California" prepared by PAR Environmental Services, Inc. and concur with the conclusions of the report that the restroom building does not constitute a significant historical resource subject to CEQA review pursuant to Public Resources Code Section 21084.1.
2. Direct staff to incorporate the building's WPA plaque in the history Plaza.

10. Adjournment.

The next meeting will be February 28, 2011 at the Hattie Weber Museum (445 C Street) at 7:00 PM.