



City of Davis Historical Resources Management Commission

Hattie Weber Museum – 445 C Street, Davis, California

Corner of Fifth and C Streets in Central Park

Monday, August 21, 2006

7:30 P.M.

AGENDA

Member of HRMC:

Rand Herbert (Chairperson)
Richard Rifkin (Vice-Chairperson)
Richard Berteaux
Gale Sosnick
Chris Ottaway
Keren Costanzo (Alternate)

Staff:

Katherine Hess, Community Development Director
Esther Polito, Planner
Nancy Stephenson (Senior Office Assistant)

Council Liaison: Don Saylor

7:30 p.m. Roll Call; call the meeting to order.

- 1. Approval of Agenda.**
- 2. Approval of Minutes.** Recommendation:
 - A.** Approve July 17, 2006 minutes.
- 3. Public Communications.** This is the time for the public to address the Commission on matters not listed on the agenda.
- 4. Written Communications.**
 - A.** Publications will be circulated, if any.
- 5. Museum Report.**

This is the time for Museum staff to update the Commission on any matters not listed on the agenda.
- 6. City Council, Commissioner, and Staff communications.**
 - A. Commissioner Comment.**

This is the time for Commissioner to comment on any matters not listed on the agenda.
 - B. Staff Comments.**

This is the time for staff to update the Commission on any matters not listed on the 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.

7. Business Items.

A. **437 J Street (Frank Skover) – Abatement Plan:** The Commission is being asked to review and advise on whether the proposed replacement plans for siding, windows and trim, and other exterior details are consistent with *The Secretary of Interior’s Standards for Rehabilitation* relative to the failure to comply with mitigation measures of Negative Declaration included in the conditions of approval for the project.

B. **Future Violations of Conditions of Approval/Violation of Code Requirements for Historic Resources.** The Commission is being asked to discuss and direct staff to work with the City Attorney to draft potential penalties that could be imposed in the future on violators of conditions of approval and/or of the Historical Resources section of the Zoning Ordinance. Commissioners are encouraged to provide input to staff that can be shared with the City Attorney for consideration regarding penalties. A future agenda will contain the City Attorney’s opinion on the imposition of penalties. The City Council would have to adopt any penalties recommended.

8. Public Meeting.

647 G Street (Neil & Beth Michel) – Expansion of an existing single family dwelling and detached garage.

Recommendation. Staff recommends that the Historic Resources Management Commission review and provide advisory comments on the design plans for the proposed expansion of the existing single family dwelling and expansion of the existing detached garage located 647 G Street relative compliance with the 1) “Davis Downtown and Traditional Residential Guidelines”, and 2) compatibility of the proposal with the nearby historic structure located at 623 7th Street (Anderson-Hamel House) -- Cathy Camacho (City Staff) presenter.

9. Commissioners Submitted Items. None.

10. Adjournment. The next regular meeting will be September 18, 2006 at the Teen Center (3rd and B -- 303 3rd Street) at 7:30 PM.