

Joint Meeting
Agenda
Planning Commission
and Historic Resources Management Commission

Teen Center Basement (3rd and B Streets)
303 Third Street

Wednesday, May 16, 2007
6:00 P.M.

H.R.M.C. Members:	Keren Costanzo, Sara Gunasekara, Rand Herbert (Chair), Christine Ottaway, Richard Rifkin (Vice-Chair), Gale Sosnick, Monica Stengert (alternate), Valerie Vann
Planning Commissioners:	Mark Braly; Greg Clumpner (Vice-Chair); David de la Pena (alternate); Rob Hofmann; Kris Kordana; Mike Levy; Chris Ochoa (Chair); Terry Whittier
Staff:	Katherine Hess, Community Development Director; Mike Webb, Principal Planner; Ike Njoku, Planner; Sarah Worley, Economic Development Coordinator; Lynanne Mehlhaff, Planning Technician

- 6:00**
- 1. Call to Order**
Recordation of attendees will occur in the Teen Center Basement.
 - 2. Approval of Agenda**
This agenda will be considered and voted upon for accuracy and adequacy.
 - 3. Staff, Council and Commissioner Comments (No action).**
Staff, Council and Commission members may communicate general information of interest regarding matters within the jurisdiction of the Council and Commission. Items presented for Commission or Council action will be scheduled for a future agenda.

General notes: The City of Davis is committed to providing full access to these proceedings. Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assisted listening devices or other considerations should be made through Lynanne Mehlhaff by calling 530-757-5610 or 757-5666 (TDD).

Note: The times designated for particular agenda items are approximate and are subject to change. Please be aware that items may be heard earlier depending upon the time taken on previous agenda items. No new items shall be begun after 10:30 p.m. unless unanimous consent exists to continue. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements are at the sole expense of the person requesting the recordation.

4. Public Communications

This is the time for the public to address the Historic Resources and Commission on matters not listed on the agenda. Presentation time will be at the discretion of the chairperson.

5. Business Items

The Business section deals with matters before the Historic Resources Management Commission and Planning Commission that do not require a public hearing.

**A. Site Tour of 3rd and B Streets Visioning Project Area
(45 minute walking tour approximately)**

**B. B and 3rd Street Visioning Process Study Session
(Teen Center Basement)**

1. Staff presentation and
2. Questions and Discussion

6. Adjourn Joint Historic Resources Management and Planning Commission meeting. The next Historic Resources Management Commission meeting will be held on Monday, May 21, 2007 in the Hattie Weber Museum at 7:00 p.m. The next Planning Commission meeting will be held on Wednesday, May 30, 2007 in the Community Chambers (23 Russell Boulevard) at 7:00 p.m.

Joint Historic Resources Management and Planning Commission agendas and accompanying staff reports are available for review or copying at the following locations:

Review:

Davis Branch Library - 315 East 14th Street

Shields Library, Government Documents Section, University of California, Davis

City Hall, Planning and Building Department, 23 Russell Boulevard

Copying

Kinko's Copies - 313 F Street

Navin's Copy Shop - 230 Third Street

PostMark's - 417 Mace Boulevard, Suite J

Agenda available on-line:

<http://www.cityofdavis.org/meetings/agenda.cfm?c=12>