

CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Committee Members:

Dennis Buscher | Daniel Ming | Nadia Melgoza Peggy Forseth-Andrews |Brian Van Lente | Rachel Simi

Special Meeting of the Historic Preservation Committee Monday, December 4, 2023, at 7:00 p.m. Elk Grove City Council Chambers, 8400 Laguna Palms Way, Elk Grove, CA 95758

DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

Vice Chair Peggy Forseth-Andrews called the meeting to order at 7:00 p.m. Attending members included Peggy Forseth-Andrews, Dennis Buscher, Nadia Melgoza, Brian Van Lente, and Rachel Simi. Attending City and consulting staff included Senior Planner Kyra Killingsworth, Associated Planner Joseph Daguman, and consultant Michelle Anderson.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. APPROVAL OF AGENDA

<u>Motion</u>: Approval of the HPC Special meeting agenda for December 4, 2023. <u>Action</u>: Approved 5/0 (Peggy Forseth-Andrews, Dennis Buscher, Nadia Melgoza, and Brian Van Lente and Rachel Simi).

4. APPROVAL OF THE MINUTES

<u>Motion:</u> Approval of the HPC regular meeting minutes for September 11, 2023 <u>Action:</u> Approved 4/0 (Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, and Nadia Melgoza)

<u>Motion:</u> Approval of the HPC regular meeting minutes of the November 13, 2023 <u>Action:</u> Approved 3/0 (Peggy Forseth-Andrews, Dennis Buscher, Rachel Simi)

5. PROJECT UPDATES AND STAFF REPORTS

5.1 9029 Elk Grove Boulevard- Major Certificate of Appropriateness

Associate Planner Joseph Daguman presented a summary of the proposed project for 9029 Elk Grove Boulevard, noting that the proposal included repaint, re-roof, replace wood door, replace the existing front and rear entry porches and replace the existing porch roof on the front and rear entry. After discussion and review, the final recommendation from the committee was that the awning in the front shall be a shed roof, the ramp shall be wood railing and the existing ramp in the back of the building shall not be removed since the ADA parking is the back of the building, and to paint the color to match with the time period of the original building.

5.2 Staff Update on the Elk Grove Register of Historic Resources

Senior Planner Killingsworth reported on the planned public outreach efforts associated with the Elk Grove Register, and discussion among HPC members followed. City staff will another booth at the Vintage Market on December 9. Informational materials and a list of the properties to be added to the Elk Grove Register will be made available to the public at the event. An email will be circulated to the HPC members to coordinate volunteer staffing of the booths.

6. FUTURE AGENDA ITEMS

The Committee may provide direction to Staff for future agenda items.

7. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Planning Manager, Antonio Ablog at (916) 627-3335. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to his meeting.

Information on the Elk Grove Historic Preservation Committee is available on the Internet, at http://www.egplanning.org/preservation/