Meeting of the Historic Preservation Committee
Monday, July 13, 2020 at 6:00 p.m.
Virtual Meeting

DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

Daniel Ming called the meeting to order at 6:05 p.m. Attending members included Peggy Forseth-Andrews, Denise Buscher, Gurjatinder Randhawa, Daljit Singh Sandhu, and Brian Van Lente. Additional attending City staff included Margo Nayyar, Kyra Killingsworth, and Antonio Ablog.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. APPROVAL OF AGENDA

Motion: Approval of the July 13, 2020 HPC meeting agenda.
Action: Approved 5/0.

4. APPROVAL OF THE MINUTES

Motion: Approval of the March 9, 2020 meeting minutes after requested updates.
Action: Approved 5/0.

5. PROJECT UPDATES AND STAFF REPORTS

5.1 Historic Preservation Committee Duties/Responsibilities
City staff provided an overview of HPC responsibilities as outlined in chapter 7.00.040 of the City’s Historic Preservation Ordinance.

5.2 California Historic Tax Credit – SB451
City staff provided information regarding the recently enacted California Historic Tax Credit (SB451).

5.3 Annual Update to the City Council
Staff presented an overview of the HPC’s last year to be presented at the virtual July 22, 2020 City Council meeting. HPC provided feedback.

5.4 Certificate of Appropriateness In Progress
a. 9097 Elk Grove Boulevard – Custom Fireside Building
The owner plans to repair existing stucco and repaint the building. All work will be in-kind. The project requires a minor Certificate of Appropriateness (COA) to be approved by the Director.

b. 9651 Kent Street
The owner plans to replace all existing wood and metal-framed windows with wood framed windows. The windows will be in-kind with current wood framed windows. The project requires a minor COA to be approved by the Director.
c. 8998 Elk Grove Boulevard
The owner recently erected a metal fence on the property that will require a major COA. The major COA will come to the HPC for review at a later date.

5.5 Elk Grove Register of Historic Resources
It was a goal of the HPC to begin the process of instituting the Elk Grove Register of Historic Resources this year, but in-person public meetings are not currently possible at this time and will be necessary during the public outreach process. Therefore, this goal will go on hold until the Sacramento County Public Health Department says that it is safe to hold public meetings. The HPC would like to continue planning to begin the project. Staff will continue putting together a project plan and present it at August’s meeting.

5.6 Topics for Annual CLG training
City staff will present potential new training topics to discuss at the August meeting.

6. FUTURE AGENDA ITEMS
Future agenda items to include an update on the Railroad Street Plaza Project; present the Elk Grove Register of Historic Resources project plan, and discuss potential CLG training topics.

7. ADJOURNMENT
The meeting was adjourned at 7:06 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 Ablag 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/