CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Meeting of the Historic Preservation Committee
Monday, August 10, 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 also included Peggy Forseth-Andrews, Dennis Buscher, and Daniel Tarnasky. 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 August 10, 2020 HPC meeting agenda.
Action: Approved 5/0.

4. APPROVAL OF THE MINUTES

Motion: Approval of the July 13, 2020 meeting minutes.
Action: Approved 3/0.

5. PROJECT UPDATES AND STAFF REPORTS

5.1 Railroad Street Plaza Project Update
Construction began last month and involves initial grading, trenching for utility lines, roadway improvements, parking lot construction, and the plaza building construction adjacent to Elk Grove Boulevard. The contractor is saving 600 linear feet of the railroad tracks and storing on the City-owned parking lot site. D&S Development will accept the railroad tracks in a few weeks and integrate into their commercial development. The roadway is planned for completion by early Winter 2020 and the remainder of the work will be completed by Summer. The HPC is concerned about the preservation of the railroad tracks at the site.

5.2 Webb Street Property Update
Property is currently for sale. The Elk Grove Water District (EGWD) was potentially interested in purchasing and using as a corporate office. City staff requested EGWD to explore a mixed-use commercial and residential use for the site and ultimately EGWD purchased a different property.

5.3 Elk Grove Register of Historic Resources Project Plan
City staff presented a timeline of necessary tasks to complete including a public workshop and public hearings. One HPC member wants to be involved in the public workshop even though he owns properties potentially planned for listing. Another HPC member wants to ensure that the community feels the workshop and hearings are community driven.
5.4 Annual Certified Local Government Training
The HPC received its annual CLG training that focused on the California Environmental Quality Act and cultural resources.

6. FUTURE AGENDA ITEMS
The HPC may provide direction to Staff for future agenda items.

7. ADJOURNMENT
The meeting was adjourned at 7:26 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/