Regular Meeting of the Historic Preservation Committee  
Monday, October 10, 2022, at 6:00 p.m.  
Elk Grove City Council Chambers, 8400 Laguna Palms Way, Elk Grove, CA 95758

DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

Chair Daniel Ming called the meeting to order at 6:08 PM. Attending members included Daniel Ming, Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, Nadia Melgoza, and Daljit Singh Sandhu. Attending City and consulting staff included Senior Planner Kyra Killingsworth and Michelle Anderson.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. APPROVAL OF AGENDA

Motion: Approval of the HPC meeting agenda for October 10, 2022.  
Action: Approved 3/0 (Daniel Ming, Peggy Forseth-Andrews, and Dennis Buscher)

4. APPROVAL OF THE MINUTES

Motion: Approval of the HPC meeting minutes for April 11, 2022.  
Action: Approved 3/0 (Daniel Ming, Peggy Forseth-Andrews, and Dennis Buscher)

Motion: Approval of the HPC meeting minutes for October 10, 2022.  
Action: Approved 3/0 (Daniel Ming, Peggy Forseth-Andrews, and Dennis Buscher)

5. PROJECT UPDATES AND STAFF REPORTS

5.1 Staff update regarding the process to start the Elk Grove Register of Historic Resources  
Senior Planner Kyra Killingsworth provided a brief update regarding the process to start the Elk Grove Register of Historic Resources. Staff will create a scope of work with Michael Baker International. Committee member Dennis Buscher suggested that the City should start with listing the 49 properties that already contribute to the Elk Grove Historic District. The rest of the members agreed that this would be the best course of action.

5.2 Staff Project Updates  
Senior Planner Kyra Killingsworth provided brief updates on the Old Town Elk Grove Special Planning Area design review for 8998 Elk Grove Boulevard and the staff-level Minor Certificate of Appropriateness for exterior changes at 9075 Elk Grove Boulevard. Staff also answered general questions from committee members regarding Conditional Use Permits, Temporary Use Permits, Sign Permits, and the Mills Act.
6. **FUTURE AGENDA ITEMS**
   The Committee may provide direction to Staff for future agenda items.
   
   Staff will provide an update at the next regular meeting regarding the Elk Grove Register.

7. **ADJOURNMENT**
   The meeting was adjourned at 6:44 PM.

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**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/](http://www.egplanning.org/preservation/)