

#### CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

#### **Committee Members:**

Dennis Buscher | Gurjatinder Randhawa | Daniel Ming | Nadia Melgoza Peggy Forseth-Andrews | Daljit Singh Sandhu | Brian Van Lente

# Special Meeting of the Historic Preservation Committee Monday, March 8, 2021, at 6:00 p.m. Virtual Meeting

# **DRAFT MINUTES**

### 1. CALL TO ORDER/ROLL CALL

Daniel Ming called the meeting to order at 6:04 PM. Attending members also included Peggy Forseth-Andrews, Dennis Buscher, Gurjatinder Randhawa, and Nadia Melgoza. Additional attending City staff included Antonio Ablog, Kyra Killingsworth, and Chris Wendt.

# 2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

# 3. APPROVAL OF AGENDA

Motion: Approval of the March 8, 2021, HPC meeting agenda.

Action: Approved 5/0.

### 4. APPROVAL OF THE MINUTES

Motion: Approval of the February 8, 2021 meeting minutes.

Action: Approved 5/0.

# 5. PROJECT UPDATES AND STAFF REPORTS

### 5.1 Introduction of new committee member- Nadia Melgoza

### 5.2 Historic Preservation Brochure Draft Review

City staff requested feedback from the Committee regarding a draft HPC brochure, which staff provided a digital copy for the committee members for review. The Committee suggested: adding more pictures/figures, adding further information regarding the Special Planning Area (SPA), adding contact information for the City Planning Division, adding a link to historic resources in the city, and adding a section regarding historic properties and what to consider before commencing a project. The Committee also suggested adding information about the Historic Preservation Committee to the brochure.

#### 5.3 CLG Annual Report Draft Review

City Staff provided a draft of the 2019-2020 annual CLG report to the California Office of Historic Preparation due at the end of April for the Committee's review. The Committee questioned as to whether or not the CLG report should include the newest Committee member. Staff clarified that the reporting period is between October 2019-September 2020 and would need to include members that were a part of the Committee during that time.

### 5.4 NeighborGOOD Market- HPC Booth

City staff informed the Committee of the upcoming NeighborGOOD Market and informed the Committee that a booth has been reserved in order to promote HPC on May 13, 2021, from 4-7 PM. Staff invited Committee members to join/volunteer at the booth. The Committee decided to discuss this item further at a future meeting.

#### 5.5 Committee vs. Commission- What do other cities do?

City staff reported their findings to the Committee regarding what other Certified Local Governments throughout the state call their historic preservation "committee" or "commission". The majority of cities that were reviewed call it a "commission." The Committee agreed that the "Historic Preservation Committee" should be renamed to "Historic Preservation Commission." The Committee directed staff to inquire about the process into changing the name of the Committee. City staff informed the Committee that the timeline would be approximately eight weeks in order to modify the City's Municipal Code.

<u>Motion</u>: "To rename the Historic Preservation Committee" to the "Historic Preservation Commission" <u>Action</u>: Approved 5/0.

### 6. FUTURE AGENDA ITEMS

# 6.1 NeighborGOOD Market- HPC Booth

The Committee will discuss ways to promote the HPC at the upcoming NeighborGood Market.

### 6.2 Update on renaming the Committee

The Committee would like to discuss updates on the possibility of renaming the committee.

### 6.3 Tour of the Railroad Street Warehouse Project

City staff informed the Committee of an upcoming tour of the Railroad Street Warehouse on March 11, 2021 and invited committee members to attend. City staff also updated committee members about the City's efforts to inform the public about the project and informed the Committee that the City is planning to send additional informative flyers to the public in the upcoming week.

### 6.4 Update on attending community meetings

The Committee would like an update on ways the committee members could attend community meetings when appropriate.

### 6.5 Update regarding an alternative Committee member becoming a voting member

The Committee would like an update on whether or not Committee Member Daljit Singh Sandhu can become a voting member of the committee.

### 6.6 Update regarding work at 9098 Elk Grove Boulevard

The Committee would like the City to inquire as to whether the work done at 9098 Elk Grove Boulevard is permitted or not.

### 7. ADJOURNMENT

The meeting was adjourned at 6:36 PM

#### **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.