



CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

Committee Members:

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

Regular Meeting of the Historic Preservation Committee
Monday, February 12, 2024, 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

Co 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.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. APPROVAL OF AGENDA

Motion: Approval of the HPC meeting agenda for February 12, 2024.

Action: Approved 5/0 (Peggy Forseth-Andrews, Dennis Buscher, Nadia Melgoza, and Brian Van Lente and Rachel Simi).

4. APPROVAL OF THE MINUTES

Motion: Approval of the HPC special meeting minutes for December 4, 2023

Action: Approved 5/0 (Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, Nadia Melgoza and Rachel Simi)

5. PROJECT UPDATES AND STAFF REPORTS

5.1 Staff update on the Elk Grove Register of Historic Resources

Senior Planner Killingsworth reported on the update for the Elk Grove Register of Historic Resources. The process is on a brief hold due to a staff change with the City's consultant. Staff is working on a new task order to have the same staff members work on the Elk Grove Register.

5.2 Staff update on recent and ongoing projects

Senior Planner Killingsworth provided a brief update on ongoing projects in the Old Town Special Planning Area. Most of the projects were Old Town Design Review Type 1, which are director levels for approval. It was reported that the property for 9029 Elk Grove Boulevard is up for sale.

5.3 Committee discussion on 2024 Goals

Co Chair Foseth-Andrews requested that the goals for the Committee in 2024 would include:

1. Complete the Local Registry by December 2024

2. For the committee to become a Commission. The Committee has requested that staff move forward with the process to become a Commission.

5.4 CLG Annual Report (Due in April)

Senior Planner Killingsworth informed the Committee that at the next meeting, the Committee will review the CLG report, which is due April 26, 2024. Staff informed that the reporting is important to maintain the CLG status to be able to have the opportunity for future grants.

5.5 HPC Annual Update to City Council

Senior Planner Killingsworth informed the Committee that we will need to find a date for the Annual update to the City Council. Staff provided two different months for a future council meeting; May or September. The reason for these choices: May is the Historic Preservation Month and September is usually History Week in Elk Grove. Co Chair Forseth- Andrews thought September will work and the Committee agreed. Co Chair Foseth-Andrews will attend the meeting in September to give the Council in update.

5.6 Election of Committee Chair and Co-Chair

Motion: Elect Foseth- Andrews as Chair of the Committee

Action: Approved 4/0 (Dennis Buscher, Brian Van Lente, Nadia Melgoza and Rachel Simi)

Motion: Elect Melgoza as Co Chair of the Committee

Action: Approved 4/0 (Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, and Rachel Simi)

6. **FUTURE AGENDA ITEMS**

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

6.1 Presentation on Historic District vs. Old Town SPA

6.2 Update on Projects in the Planning Process

6.3 Presentation from the City's Economic Development Department

7. **ADJOURNMENT**

The meeting was adjourned at 7:36 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/>