

## CITY OF ELK GROVE HISTORIC PRESERVATION COMMITTEE

#### Committee Members:

Dennis Buscher | Peggy Forseth-Andrews | Nadia Melgoza Brian Van Lente | Rachel Simi | Shveta Dalla | John Fraser

#### Regular Meeting of the Historic Preservation Committee Monday, August 12, 2024, at 6:00 p.m. Elk Grove City Council Chambers, 8400 Laguna Palms Way, Elk Grove, CA 95758

# **MINUTES**

## 1. CALL TO ORDER/ROLL CALL

Chair Peggy Forseth-Andrews called the meeting to order at 6:00 p.m. Attending members included Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, Rachel Simi, Shveta Dalla and John Fraser. Attending City included Development Service Director Christopher Jordan, Senior Planner Kyra Killingsworth, Economic Development Director Darrell Doan, Economic Development Specialists Tishiana Mann-Scott and Sara Rodriques.

#### 2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

## 3. APPROVAL OF AGENDA

<u>Motion</u>: Approval of the HPC regular meeting agenda for August 12, 2024. <u>Action</u>: Approved 4/0 (Peggy Forseth-Andrews, Dennis Buscher, Rachel Simi and Brian Van Lente

## 4. APPROVAL OF THE MINUTES

<u>Motion:</u> Approval of the HPC regular meeting minutes as amended for June 10, 2024 <u>Action:</u> Approved 4/0 (Peggy Forseth-Andrews, Dennis Buscher, Brian Van Lente, Rachel Simi)

## 5. PROJECT UPDATES AND STAFF REPORTS

#### 5.1 Welcome New Committee Members

The Committee welcomed two new members, Shveta Dalla and John Fraser and Rachel Simi was introduced as a new voting member.

#### 5.2 **Economic Development Department Presentation**

Economic Development Director Doan and his team presented to the Committee a variety of projects, programs for the big picture of the City as well as for the Old Town Historic District. A couple of programs that were introduced were the Brew, Restaurant and Winery, Fixed (Façade Improvements), and Small businesses.

## 5.3 Updates on Projects in Old Town. City Staff provided a variety of projects in Old Town that have recently been approved and under construction. For instance, Old Town Pub, and 9098 Elk Grove Boulevard.

## 6. FUTURE AGENDA ITEMS

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

#### 7. ADJOURNMENT

The meeting was adjourned at 7:25 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.