

**HISTORIC SUBCOMMITTEE
MEETING NOTES FROM JUNE 19, 2008**

Present: Staff-George White, Irene Borba
DCAC members-Dave Alden, Steve Kirks, Marianne Hurley, and Teresa Barrett
Absent- Tiffany Renee, and Chris Lynch.
Interested Parties-Bill Wolpert, Diana Painter and Janet Gracyk
Absent-Katherine Rinehart.

I & II Discussion of General Content of 2025 General Plan-Chapter 3 Historic Preservation and Discussion of General Content of Chapter 15-Preservation of the Cultural & Historic Environment of the Implementing Zoning Ordinance

The Committee members introduced themselves.

Diana- Asked for clarification of the purpose of the Roles and Responsibilities Subcommittee and asked for an update of where that Committee is in there discussion.

Irene and Marianne-Provided the information.

There was a brief discussion/clarification of the Certified Local Government (CLG) and what it means for the City.

George-Explained the purpose/task of the historic preservation subcommittee which is to craft a new historic preservation ordinance.

Teresa-Stated that the historic preservation ordinance should prevail over the individual historic districts.

Marianne- Thought that the Historic Preservation Committee could help with the Roles & Responsibilities Subcommittee. Marianne provided some background as to where the Roles & Responsibilities Subcommittee was in their discussions about the review process and how the committee was beginning to question pursuing the CLG.

Teresa-Wants to make sure that the committee covers the historic districts.

Marianne-Noted that we could have a strong ordinance given the General plan goals and policies.

III- Discussion of Next Steps

George-Noted where do we go from here? We can build from the IZO, the committee could develop a new ordinance or the committee could build off of existing historic preservation ordinances from other jurisdictions.

Janet-Asked about the timeline for the subcommittee.

George-Explained that there was a soft deadline for the end of August.

Marianne-Noted that Chapter 15 (Preservation of the Cultural & Historic Environment of the Implementing Ordinance) of the IZO as written is difficult to read and understand and that we should start over.

Diana-Noted that most ordinances are modeled from other ordinances and you can build on other experiences.

Teresa-Noted that since we are directed toward a CLG we should also look in our zoning is not in conflict with the CLG.

George-Noted that the CLG would be willing to help us craft a historic preservation ordinance but noted that he wasn't sure what role they would take.

Diana-Stated that we have to tie things to CEQA

George-Discussed ministerial projects and noted that if the property is not within a historic district only requires a building permit.

George-Noted what are we trying to protect with this new historic preservation ordinance and we need to consider those things that CEQA doesn't apply to.

Diana – We need to think carefully about process and the ordinance needs to be user friendly.

Janet-Talked about education and outreach with the people in the historic districts.

Marianne-Stated that she would send some specific links that would help the Committee understand how to create a historic preservation document.

It was also suggested that the committee review other historic preservation ordinances.

IV-Discussion of Future Meetings and Dates

The Committee decided that they would meet Thursday, July 10th, Thursday, July 24th and every two weeks after that which would be Thursday, August 7th and Thursday, August 21st.

Note the following on your calendars:

Thursday, July 10th from 8:15 a.m. to 10:00 a.m.

Thursday, July 24th from 8:15 a.m. to 10:00 a.m.

Thursday, August 7th from 10:00 a.m. to 11:30 a.m.

Thursday, August 21st from 10 a.m. to 11:30 a.m.

These meetings will be in the City Mangers Conference room

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