

**MINUTES
CITY OF PLACERVILLE
HISTORICAL ADVISORY COMMITTEE**

**REGULAR MEETING: THURSDAY, JULY 18, 2013, 6:00 P.M.
SCOUT HALL, 3071 BENHAM STREET, PLACERVILLE, CA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Saragosa called the meeting to order at 6:05 p.m., then led the Pledge of Allegiance.

2. QUORUM CALL

Present: Chair Saragosa, Members Harkey, Wolfe, Rogers, Hardy
Absent: None
Staff Present: Andrew Painter, Staff Liaison;
Pierre Rivas, Director Development Services

3. ADOPTION OF AGENDA

Staff Liaison Painter requested unanimous consent to amend the posted agenda, by adding Discussion Item 7.2 Preserve America.

It was moved by Member Wolfe and seconded by Member Rogers to adopt the agenda as amended. The motion was passed by the following vote:

*Ayes: Wolfe, Rogers, Saragosa, Harkey, Hardy
Noes: None*

4. ADOPTION OF MINUTES:

4.1 Regular Meeting – May 16, 2013

It was moved by Member Wolfe and seconded by Member Rogers to adopt the minutes. The motion was passed by the following vote:

*Ayes: Rogers, Harkey, Wolfe
Noes: None
Abstain: Saragosa, Hardy*

4.2 Regular Meeting – June 20, 2013

It was moved by Member Wolfe and seconded by Member Harkey to adopt the minutes. The motion was passed by the following voted:

*Ayes: Harkey, Saragosa, Hardy
Noes: None
Abstain: Rogers, Wolfe*

5. ITEMS OF INTEREST TO THE PUBLIC:

Staff member Andrew Painter introduced the new Director of Development Services, Pierre Rivas.

6. NEW BUSINESS: None.

7. CONTINUED BUSINESS/DISCUSSION ITEM:

7.1 Downtown Placerville Historic District

After discussion it was agreed to follow the same format as the Preserve America Program: outreach to the downtown organizations, acquire letters of support, and present to City Council. Presentation to include photos of historical buildings organized by member Hardy; fact sheet developed by member Wolfe; Power point made by member Saragosa; and, Myths with Answers created by member Rogers.

7.2 Preserve America Designation

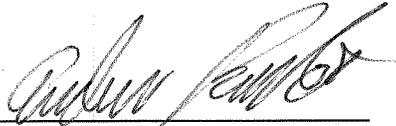
Staff Liaison Painter announced Placerville's Preserve America program designation. Copies of a congratulation email from the national Office of Preservation Initiatives with a sample news release was given to members. Once the official letter from the First Lady, Michelle Obama, is received the City will issue a press release announcing the date and time of a designation ceremony by the City Council.

8. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF:

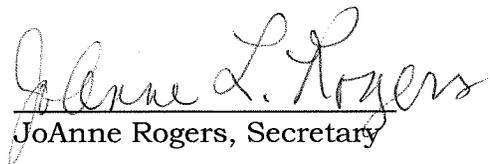
Staff Liaison Painter discussed the Sonora conference on Preservation he attended in June and gave members information on preservation he acquired on general preservation information. He distributed information regarding window replacement that was presented the Planning Commission by Commission Member Drobesh. He further announced recent Planning Commission decisions that approved the 801 Morey Drive and 2790 Clay Street project applications,

9. ADJOURNMENT

Chairman Saragosa adjourned the meeting at 7:40 p.m.



Andrew Painter, Staff Liaison



JoAnne Rogers, Secretary