

**MINUTES  
CITY OF PLACERVILLE HISTORICAL ADVISORY COMMITTEE  
REGULAR MEETING: THURSDAY, MARCH 21, 2013, 6:00 P.M.  
SCOUT HALL, 3071 BENHAM STREET, PLACERVILLE, CA**

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

*Acting Chair Saragosa called the meeting to order at 6:07 p.m., then led the Pledge of Allegiance.*

**2. CEREMONIAL MATTERS**

**2.1 Welcoming and Oath of Office for New Committee Members Lanny Hardy and Peter Wolfe.**

City Clerk Zito administered the Oath of Office to Members Hardy and Wolfe.

**3. QUORUM CALL**

Present: Saragosa, Chair, Harkey, Vice Chair, Members Hardy, Rogers, Wolfe  
Staff Present Andrew Painter, City Planner, Staff Liaison

**4. ADOPTION OF AGENDA**

*It was moved by Member Rogers and seconded by Member Harkey to adopt the agenda. The motion was passed by the following vote:*

*Ayes: Rogers, Harkey, Saragosa, Hardy, Wolfe*

*Noes: None*

**5. ADOPTION OF MINUTES: Regular Meeting – February 21, 2013**

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

*Ayes: Rogers, Harkey, Saragosa*

*Noes: None.*

*Abstain: Hardy, Wolfe.*

**6. GENERAL PUBLIC COMMENT**

*Audience members David Cole and Jack Borba introduced themselves to the Committee.*

**7. WORKSHOP: Robert's Rules of Order Primer**

*City Clerk Zito provided an overview of Robert's Rules of Order. She received and answered questions raised by the Committee.*

**8. NEW BUSINESS**

**8.1 3136 Sacramento Street – Robinson Residence - Site Plan Review 2013-01: Request for Site Plan Review by Marek and Tori Robinson to replace eleven existing wood and vinyl windows with vinyl windows of same style; replace existing trim and wood lap siding with fiber cement siding, and remove existing metal awnings on south elevation of an existing, single-storied single family residence located within the Sacramento Street – Chamberlain Street Residential Historic District.**

*Staff presented its report. Jack Borba of Straight Line Construction, representing the property owners, summarized the scope of proposed work and answered Committee questions. David Cole spoke regarding this item.*

*It was moved by Member Wolfe and seconded by Member Harkey to forward to the Planning Commission its recommendation to approve the proposed windows and siding replacement as submitted; recommend that the applicant provide the Planning Commission with proposed colors for siding; recommend that the property owner be allowed to*

determine to remove or not the awnings and shutters at their discretion. The motion was passed by the following vote:

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

## **8.2 ELECTIONS OF OFFICERS FOR TERMS: MARCH 1, 2013 TO MARCH 1, 2014.**

### **A. Election of Chair**

*Acting Chair Saragosa requested nominations for the Committee for the election of Chair. It was moved by Member Rogers and seconded by Member Harkey to elect Member Saragosa as Chair for 2013. The motion was passed by the following vote:*

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

### **B. Election of Vice-Chair**

*Chair Saragosa requested nominations for the Committee for the election of Vice Chair. It was moved by Member Wolfe and seconded by Member Hardy to elect Member Harkey as Vice Chair for 2013. The motion was passed by the following vote:*

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

### **C. Election of Secretary**

*Chair Saragosa requested nominations for the Committee for the election of Secretary. It was moved by Chair Saragosa and seconded by Member Harkey to elect Member Rogers as Secretary for 2013. The motion was passed by the following vote:*

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

## **9. UNFINISHED BUSINESS:**

### **9.1 Downtown Placerville Historic District Project. Committee discussion to create and finalize: a) A list of benefits of establishing a historic downtown district, using the article "Top Ten Myths About Historic Preservation," authored by Ken Bernstein for the Los Angeles Conservancy, as the Committee's agreed-upon basis of future public outreach. B) A list of local associations and groups to outreach to which may have an interest in this project. This item was continued from the February 21, 2013 meeting.**

*Secretary Rogers agreed to condense and adapt the contents of the Bernstein article for Placerville and the potential target audience, then return completed adaptation to Committee for discussion.*

*Member Wolfe agreed to investigate costs and feasibility of conducting a forum or Community Chat regarding the Downtown Placerville Historic District Project Day, the return report back to the Committee. Staff agreed to investigate and report on potential City funding for this forum/chat.*

**10. ANNOUNCEMENTS FROM STAFF AND COMMITTEE MEMBERS**

**10.1 Historical Advisory Committee Member Photo**

*A group photo of the Committee was taken after adjournment of the meeting. Photo is to be incorporated into the City's Historical Advisory Committee webpage.*

**10.2 Committee Member Requests**

**11. ADJOURNMENT:** Chair Saragosa adjourned the meeting at 8:26 p.m.

---

Andrew Painter, Staff Liaison