

**MINUTES OF THE REGULAR MEETING
CITY OF PLACERVILLE
HISTORICAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 21, 2013 - 6:00 P.M.
SCOUT HALL, PLACERVILLE, CA**

1. **Call to Order:** Chair Saragosa called meeting to order at 6:10 P.M., then led the Pledge of Allegiance.

Committee Members Present: Chair Saragosa, Vice Chair Harkey ,
Members Klemm and Rogers

Committee Members Absent: Secretary Gutzman

City Staff Present: Staff Liaison Painter

2. **General Public Comments:**

3. **Adoption of Agenda:**

By general consent the Committee approved the agenda as submitted.

4. **Adoption of Minutes:**

- 4.1 **Regular Meeting – January 17, 2013**

Moved by Rogers and seconded by Klemm to approve.

Yeas: Rogers, Klemm and Harkey

Nos: None

Abstention: Saragosa

Motion carried.

5. **Unfinished Business:**

- 5.1 **Downtown Placerville Historic District Project. (Committee)**

Committee discussed the benefits and myths of establishing a downtown historic district in advance of public outreach to local associations and groups that may have an interest in the project. The article "Top Ten Myths About Historic Preservation," authored by Ken Bernstein for the Los Angeles Conservancy, was discussed. The Committee agreed by general consent to use the article's contents as the basis of future public outreach.

Stan Morris and Michael Drobesh spoke regarding this item.

By general consent the Committee moved to continue this item to involve input from the expected new Committee appointments at the next meeting.

- 5.2 **Historical Advisory Committee Member Photo.** This item was tabled by general consent of the Committee.

6. **Unfinished Business: Federal Rehabilitation Standards -** The Committee discussed the Ronald Lee Fleming article, "Preserve and Protect," November 2012 issue of Planning Magazine and its relevance to the Secretary of Interior Standards for Rehabilitation. No action was taken.

7. Announcements from Staff and Committee Members

7.1 Preserve America Community Program Application (Staff)

Staff Liaison Painter provided an oral status report of application submittal.

7.2 Council Appointment To Historical Advisory Committee Update (Staff)

Staff Liaison Painter informed the Committee that City Council interviews of Committee appointment applicants will take place February 25, 2013. City Council is expected to confirm any appointments at their March 12, 2013 Regular Meeting.

7.3 Ceremonial Matter: Recognition of the Service of Members Klemm and Gutzman to the Historical Advisory Committee

Staff Liaison Painter presented a certificate of appreciation to outgoing Member Roger Klemm for his service to the Committee. A certificate of appreciation was prepared for Member Gutzman. It will be presented to him as a later date.

**7.4 Correspondence: Letter and Site Plans From EBI Consulting
Subject reference: CVL01289 / Placerville Fairgrounds:**

Staff Liaison Painter informed the Committee of correspondence received on February 20, 2013 inviting the Committee to comment within 30 days related to the modifications of an existing telecommunications facility located at 100 Placerville Drive, Placerville.

Member Harkey moved to add the correspondence to the agenda as Item 7.4 for discussion and action to meet the 30 day request for comment. Member Rogers seconded the motion.

Ayes: Harkey, Rogers, Klemm and Saragosa

Nos: None

Motion carried.

The Committee discussed the EBI Consulting letter. Staff Liaison Painter answered questions by the Committee.

Chair Saragosa moved to direct staff to correspond with EBI Consulting to state that their site plan provided in their February 12, 2013 letter does not contain historic resource assets listed on the City's Historic Resource Inventory, and thus the Historical Advisory Committee has no comment on their submission invitation. Member Klemm seconded the motion.

Ayes: Saragosa, Klemm, Rogers, Harkey

Nos: None

Motion carried.

8. Adjournment: By general consent Chair Saragosa adjourned the meeting at 7:55 P.M. to the next scheduled meeting on March 21, 2013.

Andrew Painter
Staff Liaison