



City of Davis

**Historical Resources Management Commission Meeting Minutes
Monday, May 20, 2020**

7:00 p.m.

Senior Center, 646 A Street, Activity Room, Davis, CA 95616
(Southeast Corner of A Street & 7th Street)

Commissioners Present: David Hickman, Scott Miltenberger (Chairperson), Jordan Jacobs, William Allen Lowry (Vice-chairperson), Michelle Van Meter, Erin Autry Montgomery, Ning Wan

Commissioner(s) Absent: Mark S. Davis

Council Liaison(s) Present: Mayor Pro Tempore Gloria Partida

Staff Present: Ike Njoku, Planner & Historical Resources, Zoe Mirabile, City Clerk,

1. Call to Order & Roll Call.

Chairperson Miltenberger called the meeting to order at 7:00 p.m.

2. Approval of Agenda.

Action: Commission Hickman moved, seconded by Commissioner Jacobs to approve the agenda. Motion passed unanimously.

3. Public Comments

None.

4. Consent Calendar

A. April 20, 2020, minutes approval. Vice-Chairperson Lowry moved and seconded by Hickman to approve the minutes with the understanding that Chairperson Miltenberger and Commissioner Hickman were not present to open the meeting or adjoin the meeting, respectively. Motion passed unanimously.

5. Museum Report.

None. Hattie Weber Museum Director Mr. Dingemans was not present.

6. Public Meeting.

A. **420 I Street** -- Planning Application #19-47 for Design Review #16-20 and Demolition, to Accommodate the Proposed Bedroom, One and One-half Bathroom Plus a Rear Porch Additions -- Nourot Residence Project.

Chairperson Miltenberger introduced the project and staff recommendations. He invited the property owner and applicant Mr. Nourot to introduce his project. Mr. Nourot introduced his project, and answered a couple of clarifying questions from Commissioners. Staff Liaison Njoku further introduced the project.

Mr. Larry Guenther spoke in support of the project on behalf of himself and reported out the Old East Davis Neighborhood Association reviewed the proposed project and supported it.

The Commission deliberated and concluded as was the case on Monday, May 18, 2020, nonofficial meeting on the project that there are no areas of concerns.

Commissioner Hickman moved staff recommendations, noting the Commission has no additional conditions of approval to recommend, and Vice-chairperson Lowry seconded the motion. The motion passed unanimously.

- 1. Reviewed and accepted as adequate for filing the updated historical resources analysis report prepared by Commissioner Hickman, which finds that the property is not eligible for listing at local, state and/or federal levels, therefore, not a historical resource under the CEQA;**
- 2. Determined that the proposed partial demolition at 420 I Street will not directly or indirectly have adverse impact on the Old Davis Neighborhood and surrounding designated properties within 300' feet (434 J Street, Tuffs Mansion Landmark listed in the NRHP and 405 J Street, McBride House Merit Resource, and 334 I Street Landmark); and**
- 3. Determine that the proposed project is Categorically Exempt from further environmental review pursuant to CEQA Guidelines Section 15301 as existing structures that involves minor alteration and negligible or no expansion of existing use. The property will still be a single-family home, therefore, no additional environmental assessment is required; and**

Ayes: Hickman, Miltenberger, Jacobs, Lowry, Van Meter, Montgomery, Wan
Excused Absent: Davis

- B. 410 K Street** -- Planning Application #20-12 for Design Review #4-20 and Demolition to Accommodate a Bedroom and Bathroom Addition and an Increased Porch for the Temple Residence Additions and Renovation Project.

Chairperson Miltenberger introduced the project and staff recommendations. He invited the project architect Ms. Dubin to introduce his project. In similar fashion as the non-formal meeting of May 18, 2020, Ms. Dubin gave a PowerPoint presentation of the project, and had a questions and answers session with the Commission. Staff Liaison Njoku further introduced the project.

Mr. Larry Guenther spoke in support of the project on behalf of himself and reported out the Old East Davis Neighborhood Association reviewed the proposed project and supported it. However, the neighborhood association had members who questioned whether the changes do not result in false historicity, and wanted the Commission to weigh in on that issue.

The Commission deliberated and had comments that include the following:

- There is a case for false historicity here but it may not be significant as the Old East Neighborhood Association did not find it a serious problem
- The front porch is not going to turn the building into a Craftsman Bungalow

- The architect should consider using square columns for the front porch

Vice-chairperson Lowry moved and seconded by Commissioner Van Meter the staff recommendations. The motion passed unanimously.

- 1. Reviewed and accepted as adequate for filing the historical resources analysis report prepared by Commissioner Hickman, which finds that the property is not eligible for listing at local, state and/or federal levels, therefore, not a historical resource under the CEQA;**
- 2. Determined that the proposed partial demolition at 410 K Street will not directly or indirectly have adverse impact on the Old Davis Neighborhood and the adjacent designated historic property at 434 J Street, Tuffs Mansion Landmark listed in the NRHP; and**
- 3. Determined that the proposed project is Categorical Exempt from further environmental review pursuant to CEQA Guidelines Section 15301 as existing structures that involves minor alteration and negligible or no expansion of existing use. The property will still be a single-family home; therefore, no additional environmental assessment is required.**

Ayes: Hickman, Miltenberger, Jacobs, Lowry, Van Meter, Montgomery, Wan
Excused Absent: Davis

7. Brief Announcements from Staff, Commissioners and Liaisons.

There was none.

8. Adjourn.

The next meeting will be on June 15, 2020. The location is yet to be determined, but start times remains 7:00 p.m.

Motion to adjourn by Hickman and seconded by Lowry. Motion passed unanimously. The meeting was adjourned at 7:44 p.m.