



City of Davis

**Historical Resources Management Commission Meeting Minutes
Monday, July 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), Mark S. Davis, William Allen Lowry (Vice-chairperson), Michelle Van Meter, Erin Autry Montgomery, Ning Wan

Commissioner(s) Absent: Jordan Jacobs

Council Liaison(s) Present: Mayor Gloria Partida

Other Officers Present: Tom Callinan, Planning Technician

Also, in Attendance:

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 Davis moved, seconded by Commissioner Lowry to approve the agenda. Motion passed unanimously.

3. Public Comments

None.

4. Consent Calendar

A. April 20, 2020, and June 15, 2020, meeting minutes approval. Vice-Chairperson Lowry moved and seconded by Hickman to approve the minutes. Motion passed unanimously.

5. Public Hearing.

A. Designation of the Four Original Davis Bike Lanes as a City Landmark with four component sections –.

- 1. Third Street from B Street to K Street;**
- 2. J Street from Third Street to Eighth Street;**
- 3. Sycamore Lane from Russell Boulevard to West Eighth Street; and**
- 4. West Eighth from Sycamore to A Street**

Chairperson Miltenberger introduced the project and gave background on why the public hearing meeting is taking place. Staff Liaison Njoku gave a brief presentation and answered questions for Commissioners and Mayor Partida.

Vice-chairperson Lowry moved staff recommendations cited below, and it was seconded by Commission Montgomery. The motion passed unanimously.

- A. Determine that the proposed designation of the original four bike lanes as a multi-component Landmark historical resource is Categorically Exempt per Section 15331 of the CEQA Guidelines as a preservation effort in a manner consistent with the Secretary of the Interior’s Standards for Treatment of Historic Properties; and**
- B. Adopt the attached ordinance that designates the original four bike lanes as a Landmark historical resource in the City of Davis.**

The motion passed unanimously as follows:

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

6. Business Items

A. Bike Lane Nomination and Recommendation to City Council to Designate the Bike Lanes as a Landmark.

Chairperson Miltenberger introduced the item. Staff Njoku provided background information and answered questions of Commission and Mayor Partida. The Commission deliberated and by consensus agreed that the application should be submitted.

B. College Park Historic District. Vice-chairperson Lowry explained the reason behind the draft letter for College Park historic district. The Commission deliberated and members were asked to submit edits to Staff Liaison Njoku for consolidation and mail out by Vice-chairperson Lowry.

C. 2015 Citywide Identified Eligible Historic Districts Update. Vice-chairperson explained that there is a need to start doing something regarding the subdivisions identified as eligible historic districts in the 2015 citywide survey. The Elmwood and University Estates Subdivisions were identified and the Commission. The Commission deliberated on a need to start with a letter of notification, which could serve as a call to action, to all property owners in the University Estates Subdivisions. A Subcommittee of Davis and Lowry was formed to proceed with drafting the letter, which the full Commission will vet before being sent out.

D. 621 Elm Wood Drive Proposed Renovation and Addition Project. The Commission deliberated on a staff prepared a memo explaining the City’s position when it comes to the HRMC duties on eligible “potential” historic districts, using 621 Elm Wood as an example. The Commission questioned the position of the City and decided that a Subcommittee of Chairperson Miltenberger, Hickman and Montgomery will draft clarifying questions to be posed to the City Attorney.

7. Brief Announcements from Staff, Commissioners and Liaisons.

Staff Liaison Njoku explained the WPA markings email sent to Commissioners on the afternoon of Monday, July 20, 2020. He indicated that the sidewalks within the Conservation Overlay District have stamped dates of installation, which past HRM Commissioners and interested residents wanted to see preserved when re-pavement projects are being undertaken.

8. Adjourn.

The next meeting will be on Monday, August 17, 2020. The location is yet to be determined, but start times remains 7:00 p.m.

Motion to adjourn by Lowry and seconded by Hickman. Motion passed unanimously. The meeting was adjourned at 8:38 p.m.