

City of Fresno

*City Hall
2600 Fresno Street
Fresno, CA 93721*



Meeting Agenda - Final-revised

Monday, August 22, 2016

6:00 PM

Regular Meeting

**Fresno City Hall, Second Floor
Room 2165N (Conference Room A)**

Historic Preservation Commission

Chair Patrick Boyd

Vice Chair Jason Hatwig, LEED, AP, BD+C

Commissioners:

Robin Goldbeck; Paul Halajian, AIA;

C. Kristina Roper, M.A.; Don Simmons, Ph.D.

Staff:

Jennifer Clark, AICP Director; Daniel Zack, AICP Assistant Director;

Karana Hattersley-Drayton, M.A., Secretary, Historic Preservation

Project Manager; Drew Wilson, Planner I, Recording Secretary; Seth

Mehrten, Deputy City Attorney II

The Historic Preservation Commission welcomes you to Room 2165, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

La Comision de Preservacion Historica le da la bienvenida al cuarto de junta 2165 ubicado en la Alcaldía (City Hall), 2do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La cuarto para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales como intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o escriba al clerk@fresno.gov. Para asegurarse de la disponibilidad se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Tso Historic Preservation Commission tos txais koj rau chav tsev 2165, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Any interested person may appear at the public hearing and present written testimony, or speak in favor or against the matters scheduled on the agenda.

If you challenge these matters in court, you may be limited to raising only those issues you or someone else raised in oral or written testimony at or before the close of the hearing.

I. CALL TO ORDER AND ROLL CALL

II. APPROVE MEETING MINUTES

- A. ID16-969 Approve Minutes of July 25, 2016.

III. APPROVE AGENDA

IV. CONSENT CALENDAR

- A. ID16-979 Remove Heritage Property Designation for the Azteca Theater Located at 836-840 F Street (HR#024) Due to its Designation to the Local Register of Historic Resources (HP#293) December 2015 by the City Council.

V. CONTINUED MATTERS

VI. COMMISSION ITEMS

- A. ID16-981 Review and Provide Comments to Staff and the City Council on the Draft Environmental Impact Report (DEIR) for Downtown Neighborhoods Community Plan (DNCP), the Fulton Corridor Specific Plan (FCSP) and the Downtown Development Code (DDC) Pursuant to FMC 12-1606(b)(5) (6) (**ACTION ITEM**).

Staff Recommendation: Provide comments.

- B. ID16-982 Update on Status of High Speed Rail Projects Since Special Meeting of the Historic Preservation Commission, September 19, 2011.

Staff Recommendation: Informational, no action required.

- C. ID16-983 Review and Provide Comments on Design Proposal and Salvage Plans for Architectural Elements for the Belmont Avenue Subway and Traffic Circle, California High -Speed Rail Authority Pursuant to FMC 12-1606(b)(6) (**ACTION ITEM**).

Staff Recommendation: Provide comments.

VII. CHAIRPERSON'S REPORT

- A. **ID16-984** Discuss FY2016 Commission Report.

VIII. UNSCHEDULED ITEMS

A. Members of the Commission

1. **ID16-986** Update on the Armenian Town Historic District.

B. Staff

1. **ID16-985** Update on Minimum Maintenance Actions, Fresno Trolley Cars (Diner)
 (HP#099) Located at 1731 S. Cherry Avenue and Response to General
 Code Policy and Program Questions.

C. General Public

IX. NEXT MEETING: September 26th 2016, 6 PM Conference Room A, City Hall.

X. ADJOURNMENT