

CITY OF MODESTO
LANDMARK PRESERVATION COMMISSION AGENDA
MONDAY, NOVEMBER 20, 2017 – 1:00 PM
Room 3001
1010 10th STREET – MODESTO, CA

I. ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the regular meeting of September 18, 2017.

III. CONFLICT OF INTEREST DECLARATION

Commissioners and staff may now declare conflicts of interest for the purpose of determining if a quorum will be present to act on each item in the order shown on the agenda.

IV. PUBLIC HEARINGS

None

V. OTHER BUSINESS

Item A LPC-17-003 – Historic Walking Tours, submitted by City of Modesto
Contact Info: Cindy van Empel, 577-5267, cvanempel@modestogov.com

Item B Approval of the 2018 LPC Meeting Schedule

Item C Election of Chair and Vice Chair for 2018

VI. ORAL COMMUNICATIONS

These matters may be presented by interested persons in the audience, staff or Commissioners (see Notice at end of agenda cover). Under State law, Commissioners may respond to matters being presented under this item only as follows:

- (a) Briefly respond to statements made or questions raised;
- (b) Ask a question for clarification;
- (c) Provide a reference to staff or other resources for factual information;
- (d) Request staff to report back at a subsequent meeting;
- (e) Finally, a Commissioner, or the Commission itself, may take action to direct staff to place a matter of business on a future agenda.

VII. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Planning Commission and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that: 1) there is a need to take immediate action, and 2) that the need for action came to the City's attention after the agenda was posted.

VIII. ADJOURNMENT

Copies of the agenda are on file at the Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the office of the Planning Division, Third Floor, 1010 Tenth Street, Modesto, CA. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Commission Secretary at 209.577.5267. Assistive listening devices are available upon request to the Planning

Commission Secretary. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Notice: Persons who wish to speak to the Planning Commission regarding any item on the printed agenda, including oral communications, are encouraged to sign in on a form provided at the meeting. The purpose of this list is to have your name and address should we need to contact you or provide additional information to you. Signing this form is optional to speakers.

Posted pursuant to Government Code Section 54954.2 on _____ at _____

by _____ on the bulletin board at Tenth Street Place.

City of Modesto Landmark Preservation Commission

Minutes

September 18, 2017

Being the hour of 1:00 pm, the meeting was called to order by Chairperson Lipomi

I. ROLL CALL

Commissioners Lipomi, Cahill, Lippert, Roddick present

Commissioners Bruno, Gonzalez, Leamon absent

MOTION

It was moved by Commissioner Lipomi, seconded by Commissioner Lippert, and carried unanimously that Commissioner Leamon be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Commissioner Lipomi, seconded by Commissioner Lippert, and carried unanimously that the minutes of the regular meeting of June 19, 2017, be approved.

III. PUBLIC HEARINGS

None.

VI. OTHER BUSINESS

Item A LPC-17-004 – Landmark Preservation (Mills Act) Contract Application and Submittal Requirements: submitted by City of Modesto

Contact Info: Cindy van Empel, 577-5267 cvanempel@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Roddick, seconded by Commissioner Cahill, and by majority (Lipomi, Cahill, Lippert, Roddick, ayes; None, noes; Bruno, Gonzalez, Leamon, absent; None, recused) that the Landmark Preservation Commission adopt **Resolution No. 2016-02** A RESOLUTION RECOMMENDING CITY COUNCIL ADOPT SUBMITTAL REQUIREMENTS FOR LANDMARK PRESERVATION CONTRACT APPLICATIONS (CITY OF MODESTO)

Item B Elect Vice Chair

Contact Info: Cindy van Empel, 577-5267 cvanempel@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Roddick, seconded by Commissioner Cahill, and by majority (Lipomi, Cahill, Lippert, Roddick, ayes; None, noes; Bruno, Gonzalez, Leamon, absent; None, recused) that the Landmark Preservation Commission appoint Matthew Lippert as the Landmark Preservation Commission Vice Chair for the remainder of calendar year 2017.

VII. ORAL COMMUNICATIONS

Ben Jameson-Ellsmore presented to the Commission regarding the Stanislaus County Hall of Records: Modesto's Monument Architecture.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 1:43 pm.

Original, signed copy on file in CEDD

Patrick Kelly, Secretary



**CITY OF MODESTO
LANDMARK PRESERVATION COMMISSION
STAFF REPORT
1010 10th STREET
MODESTO, CA 95354
(209) 577-5267 – (209) 491-5798 (fax)**

TO: Chairperson Lipomi and Members of the Landmark Preservation Commission

PREPARED BY: Cindy van Empel, Senior Planner
Contact Info: 577-5267 cvanempel@modestogov.com

APPROVED BY: Patrick Kelly, Planning Manager

DATE: November 6, 2017

SUBJECT: LPC-17-003 – Historic Tours; submitted by City of Modesto

RECOMMENDATION

That the Landmark Preservation Commission consider and provide comments on draft historic tours written materials.

BACKGROUND

Many cities that have a historic preservation program present their historic resources by way of historic tours. Historic materials are used to raise awareness of a city's history among its citizens and visitors. Historic preservation and historic materials add value to economic development programs. Traditionally, historic tours resource materials have been printed documents, but electronic versions are becoming more common.

PROJECT DESCRIPTION

Staff is developing a series of brochures related to different historic topics. Each brochure is intended to highlight a period of time in Modesto's history. To date, staff has completed draft brochures of Early Modesto, Establishment Period, 1870-1900 (Attachment 1) and Landmarks Tour (Attachment 2). The Early Modesto brochure includes a short description of the period and a photograph and brief description of each resource, plus a map to help the user locate the resources. The Landmarks brochure provides brief descriptions of each resource with photographs and a map.

Ultimately, there will be several tours highlighting significant periods of Modesto's history. Some periods may have more than one brochure, due to a larger number of Landmarks and other historic resources that illustrate the City's history. Brochures for other periods that are yet to be prepared are "Water Brings Wealth" (1900 – 1920), "Boom and Bust" (1920 – 1930), and "Mid-Century Modern" (1940 – 1960).

ANALYSIS

Before the brochures are published, staff will notify property owners to alert them to the possibility of unusual levels of interest in their properties. Brochures will likely appear in the 3rd Floor lobby of City Hall, and on the Landmark Preservation Program web page, as well as at the Doubletree Hotel and other locations. Staff will consider the possibility of developing applications for use on mobile phones.

ATTACHMENTS (included with Commissioners' packets only)

1. Draft Early Modesto tour brochure
2. Draft Landmarks tour brochure

ITEM B

2018 SCHEDULE OF MEETINGS PLANNING COMMISSION, BOARD OF ZONING ADJUSTMENT, LANDMARK PRESERVATION

	<u>DATE</u>	<u>TIME</u>
P/C	Monday, Jan. 8*	6:00 pm
LPC	Monday, Jan. 22*	1:00 pm
P/C	Monday, Jan. 22*	6:00 pm
BZA	Thursday, Jan. 25	10:00 am
P/C	Monday, Feb. 5	6:00 pm
BZA	Thursday, Feb. 22	10:00 am
LPC	Monday, Feb. 26*	1:00 pm
P/C	Monday, Feb. 26*	6:00 pm
P/C	Monday, Mar. 5	6:00 pm
LPC	Monday, Mar. 19	1:00 pm
P/C	Monday, Mar. 19	6:00 pm
BZA	Thursday, Mar. 22	10:00 am
P/C	Monday, Apr. 2	6:00 pm
LPC	Monday, Apr. 16	1:00 pm
P/C	Monday, Apr. 16	6:00 pm
BZA	Thursday, Apr. 26	10:00 am
P/C	Monday, May 7	6:00 pm
LPC	Monday, May 21	1:00 pm
P/C	Monday, May 21	6:00 pm
BZA	Thursday, May 24	10:00 am
P/C	Monday, Jun. 4	6:00 pm
LPC	Monday, Jun. 18	1:00 pm
P/C	Monday, Jun. 18	6:00 pm
BZA	Thursday, Jun. 28	10:00 am
P/C	Monday, Jul. 2	6:00 pm
LPC	Monday, Jul. 16	1:00 pm
P/C	Monday, Jul. 16	6:00 pm
BZA	Thursday, Jul. 26	10:00 am
P/C	Monday, Aug. 6	6:00 pm
LPC	Monday, Aug. 20	1:00 pm
P/C	Monday, Aug. 20	6:00 pm
BZA	Thursday, Aug. 23	10:00 am
P/C	Monday, Sept. 10*	6:00 pm
LPC	Monday, Sept. 17	12:00 pm
P/C	Monday, Sept. 17	6:00 pm
BZA	Thursday, Sept. 27	10:00 am
P/C	Monday, Oct. 1	6:00 pm
LPC	Monday, Oct. 15	1:00 pm
P/C	Monday, Oct. 15	6:00 pm
BZA	Thursday, Oct. 25	10:00 am
P/C	Monday, Nov. 5	6:00 pm
BZA	Thursday, Nov 15**	10:00 am
LPC	Monday, No. 19	1:00 pm
P/C	Monday, Nov. 19	6:00 pm
P/C	Monday, Dec. 3	6:00 pm
LPC	Monday, Dec. 17	1:00 pm
P/C	Monday, Dec. 17	6:00 pm
BZA	Thursday, Dec. 27	10:00 am

* = Adjourned Regular Meeting (not the 1st or 3rd Monday)
** = Adjourned Regular Meeting (not the 4th Thursday)