



**CITY OF BENICIA  
HISTORIC CONTEXT COMMITTEE  
AD HOC COMMITTEE OF THE HISTORIC PRESERVATION REVIEW  
COMMISSION**

**CITY HALL CONFERENCE ROOM 1**

**REGULAR MEETING AGENDA**

**Tuesday, January 12, 2010  
1:00 P.M.**

**I. OPENING OF MEETING**

- A. **Pledge of Allegiance**
- B. **Roll Call**
- C. **Reference to Fundamental Rights of Public** - A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to this meeting room per Section 4.04.030 of the City of Benicia's Open Government Ordinance.

**II. PRESENTATIONS**

**III. COMMUNICATIONS**

- A. **WRITTEN**
- B. **PUBLIC COMMENT** (limited to items not on agenda. A 5 minute time limit per individual will be imposed)

**IV. OLD BUSINESS**

- A. **Approval of Action Minutes of December 29, 2009**
- B. **PREVIOUS TASK ASSIGNMENTS**  
Staff and the committee will discuss and review the status of the following:
  - 1. Historic Context Statement Outline
  - 2. Ethnic Communities

3. Mid-Century/Post WWII
4. Early 20<sup>th</sup> Century

**Recommendation:** Staff and committee members will discuss and review status of previously assigned tasks.

**V. NEW BUSINESS**

**A. NEW TASK ASSIGNMENTS**

Staff and the committee will discuss the needs of the consulting team, and will assign tasks accordingly.

**Recommendation:** Staff and committee members will assign tasks, including deadlines.

1. Outreach efforts
2. Additional research suggestions from Page & Turnbull

**VI. COMMUNICATIONS FROM STAFF & COMMITTEE MEMBERS**

**VII. ADJOURNMENT**

**Public Participation**

The Benicia Historic Preservation Review Commission and its sub-committees welcome public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The Historic Preservation Review Commission allows speakers to speak on agenda and non-agenda matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the Historic Preservation Review Commission.

Should you have material you wish to enter into the record, please submit it to the Commission/Committee Secretary.

**Disabled Access**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Valerie Ruxton, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**Meeting Procedures**

All items listed on this agenda are for Commission/Committee discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action the Commission may take.

### **Public Records**

The agenda packet for this meeting is available at the City Clerk's Office, the Benicia Public Library and the Public Works & Community Development Department during regular working hours. To the extent feasible, the packet is also available on the City's web page at [www.ci.benicia.ca.us](http://www.ci.benicia.ca.us) under the heading "Announcements and Historic Context." Public records related to an open session agenda item that are distributed after the agenda packet is prepared are available before the meeting at the Public Works & Community Development Department's office located at 250 East L Street, Benicia, or at the meeting held in the City Hall Conference Room 1. If you wish to submit written information on an agenda item, please submit to Gina Eleccion, Management Analyst, as soon as possible so that it may be distributed to the Historic Context Ad Hoc Committee.



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AD HOC COMMITTEE OF THE HISTORIC PRESERVATION REVIEW  
COMMISSION**

**CITY HALL CONFERENCE ROOM 1**

**REGULAR MEETING MINUTES**

**Tuesday, December 29, 2009  
1:00 P.M.**

**I. OPENING OF MEETING**

- A. Pledge of Allegiance**
- B. Roll Call**

Present

Gina Eleccion, Management Analyst  
Toni Haughey, Historic Preservation Review Chair  
Jerry Hayes, Benicia Historical Society  
Bonnie Silveria, Benicia Historical Society

Absent

Leann Taagepera, Historic Preservation Review Commissioner (excused)

- C. Reference to Fundamental Rights of Public** - A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to this meeting room per Section 4.04.030 of the City of Benicia's Open Government Ordinance.

**II. PRESENTATIONS**

**III. COMMUNICATIONS**

- A. WRITTEN** - None
- B. PUBLIC COMMENT** - None

**IV. OLD BUSINESS**

**A. Approval of Action Minutes of December 15, 2009**

On motion of Committee Member Silveria, seconded by Committee Member Hayes, and carried by the Committee, the Minutes of December 15, 2009 were approved.

**B. PREVIOUS TASK ASSIGNMENTS**

Staff and the committee will discuss and review the status of the following:

1. Historic Context Statement Outline
2. Ethnic Communities

**Recommendation:** Staff and committee members will discuss and review status of previously assigned tasks.

Committee members discussed the Statement Outline. Gina Eleccion reviewed all of the changes and noted that this will be forwarded to Page & Turnbull staff for editing purposes.

Bonnie Silveria stated that she has been in touch with Norm Gonsalves and a number of lifelong Benicians regarding the various ethnic communities. She will have more to report at a future meeting.

**V. NEW BUSINESS**

**A. NEW TASK ASSIGNMENTS**

Staff and the committee will discuss the needs of the consulting team, and will assign tasks accordingly.

1. Mid-Century/Post WWII
2. Early 20<sup>th</sup> Century

**Recommendation:** Staff and committee members will assign tasks, including deadlines.

Committee discussed the need for research on the above topics. All committee members will look for information (advertisements, brochures, articles, etc...) on the mid-century and post WWII eras.

Jerry Hayes noted other government subsidized housing that no longer exists. In addition, the committee discussed notable events, such as the Great Depression, closure of the canneries, tanneries and The Arsenal, which were all significant.

Toni Haughey noted that she has been reading the Bobbitt columns. There is a lot of interesting early 20<sup>th</sup> Century information.

**VI. COMMUNICATIONS FROM STAFF & COMMITTEE MEMBERS**

Gina Eleccion wished everyone a Happy New Year.

**VII. ADJOURNMENT**

Meeting was adjourned at 2:00 pm.