



RIVERSIDE COUNTY HISTORICAL COMMISSION MEETING

Regional Park Headquarters

Carriage House

4600 Crestmore Road

Riverside, CA 92509

Thursday, July 21, 2011, 1:30 p.m.



AGENDA

(Revised 7/19/2011)

1.0 Call to Order and Introductions

2.0 Special Presentation

3.0 Approval of minutes from the May 19, 2011 meeting – *action*

4.0 Opportunity for the Public to Address the Commission on Items not on the Agenda

Members of the public may address the Commission on items not on the agenda. Please turn in a Request to Speak form prior to the meeting to the recording secretary. A three-minute per person time limit shall apply. An item may be referred to Commissioners or staff for further study, research, or action on a future agenda.

5.0 Subcommittee Reports

5.1 Publications Subcommittee Report – *information*

A representative from the Publications Subcommittee will give an update on the Publications Subcommittee

5.2 Awards Subcommittee Report – *information*

A representative from the Awards Subcommittee will give an update on the Awards Subcommittee.

5.3 Archives Subcommittee Report – *information*

No report

6.0 Old Business

6.1 Changes to Committee Structure – *action*

Tabled at the last meeting, HPO Herron will ask the Commission to consider changing the current committee structure as follows:

- a. Create two new committees: 1) The Strategic Plan Subcommittee, 2) The Communications Subcommittee, and appoint two members to serve on each Subcommittee.
- b. Discontinue the Awards Committee and Archives Committee and move their functions under the new Communications Committee.
- c. Retain the Publications Subcommittee and select two members to serve on the Committee.

7.0 New Business

7.1 Election of Chair for the Historical Commission for FY 2010-11 – *action*

The Historical Commission will elect the Chair for FY 2011-12.

7.2 Election of Vice-Chair for the Historical Commission for FY 2010-11 – *action*

The Historical Commission will elect the Vice-Chair for FY 2011-12.

8.0 Commissioners' Report - *information*

In the interest of time, the Chair requests that each Commissioner's report be limited to five minutes. It is further requested that each Commissioner's report be presented uninterrupted and that comments are held until after the completion of each report.

9.0 Park District Staff Report –*information*

HPO Herron will provide an update on historic CIP projects and other items of interest.



*If you require reasonable accommodations for this meeting,
please contact Rebecca Chavez @ 951-955-4306 no later than 72 hours prior to the meeting.*

10.0 Next Meeting

10.1 The next meeting will be held on Thursday, September 15, 2011 @ 1:30 pm, location to be determined.

11.0 Adjournment