RIVERSIDE COUNTY
HISTORICAL COMMISSION MEETING

Santa Rosa Plateau
39400 Clinton Keith Road
Murrieta, CA 92562.

Thursday, August 18, 2016, 1:30 p.m.

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
   Approve the minutes from the May 26, 2016 meeting.

5.0 Special Recognition – Information
   Keith Herron, Resources Bureau Chief

6.0 Opportunity for the Public to Address the Commission
   A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available with the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

7.0 Subcommittee Reports
   7.1 Publications Subcommittee – Information
      Keith Herron, Resources Bureau Chief
      An update will be given on the Riverside Chronicles journal.

   7.2 Archives Commission – Information
      Steve Lech, Commission Member
      Report on Archives Commission

8.0 Old Business
   8.1 County 125th Anniversary – Information
      Keith Herron, Resources Bureau Chief
      Report on progress to date.

If you require reasonable accommodations for this meeting, please contact Annie Luciano at (951) 955-4398 no later than 72 hours prior to the meeting.
9.0 New Business
9.1 Election of Chair of the Historical Commission for 2016/17 – Action
Job Code: 2016-6
The Historical Commission will be asked to elect a new Chair for 2016/17.

9.2 Election of Vice Chair of the Historical Commission for 2016/17 – Action
Job Code: 2016-7
The Historical Commission will be asked to elect a new Vice Chair for 2016/17.

9.3 Historic Landmark Nomination – Action
Keith Herron, Resources Bureau Chief
Job Code: 2016-8
Commission will be asked to approve the Landmark application for the First Christian Church, Beaumont, CA.

9.4 Historic Landmark Nomination – Action
Rob Lindquist, Commission Member
Job Code: 2016-9
Commission will be asked to approve the Landmark application for the former residence of California State Senator Nelson Dilworth, Hemet, CA.

10.0 Commissioner Reports – Information
In the interest of time, the Chair requests that each Commissioner’s report be limited to five minutes. It is further requested that the Commissioner’s report be presented uninterrupted with comments held until after completion of that report.

11.0 Park District Status Reports – Information
11.1 Update on historic CIP projects and other items of interest from the District and Commissioners
Keith Herron, Resources Bureau Chief
An update will be given on all CIP projects and other items of interest.

12.0 Next Meeting
The next meeting will be held on November 17, 2016 at 1:30 p.m. at Gilman Ranch, 1901 West Wilson Street, Banning, CA 92220.

13.0 Adjournment