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 21, 2015 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 of the Riverside Chronicles journal will be given.

   7.2 Archives Commission – Information
      Steve Lech, Commission Member
      CM Lech will report on Archives Commission

8.0 Old Business
   8.1 Republication of Landmark Book – Information
      Keith Herron, Resources Bureau Chief
      An update on the re-publication of landmarks book will be given.

   8.2 Additional Landmark Nominations – Discussion
      Marc Hendon, Sr., Commission Chair
      Discuss the progress on new nominations.

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.
8.3 Review and approve modifications to Riverside County Local History Awards Program – 
*Action/Discussion*

Steve Lech, Commission Member

Job Code: 2015-12

The Historical Commission will be asked to review nomination and instruction form modifications. Action will be followed by discussion on advertising the award program.

8.4 125th Anniversary Celebration – Information

Keith Herron, Resources Bureau Chief

An update will be given on the budget for the Celebration events.

9.0 New Business

8.1 Election of Chair of the Historical Commission for 2015/16 – *Action*

Job Code: 2015-9

The Historical Commission will be asked to elect a new Chair for 2015/16.

9.2 Election of Vice Chair of the Historical Commission for 2015/16 – *Action*

Job Code: 2015-10

The Historical Commission will be asked to elect a new Vice Chair for 2015/16.

9.3 CalSHPO Landmark app – *Information*

Steve Lech, Commission Member

Review and discuss the CalSHPO Landmark app.

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.

Keith Herron, Resources Bureau Chief

An update will be given on all CIP projects and other items of interest.

11.2 Update on the collections – *Information*

An update will be given on collections management activities.

12.0 Next Meeting

The next meeting will be held on November 19, 2015 at 1:30 p.m. Lake Elsinore Museum

183 N. Main Street, Lake Elsinore, CA 92530.

13.0 Adjournment