RIVERSIDE COUNTY
HISTORICAL COMMISSION MEETING
Park District HQ, Carriage House
4600 Crestmore Road
Jurupa Valley, CA 92509

Thursday, May 26, 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 February 18, 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 – Action
Priscilla Porter, Commission Member
Job Code 2016-3
Report on progress to date. Commission then will be asked to approve a revised budget for the 125th events and fund raising letters to be used to support the budget.

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.
8.2 County 125th Anniversary – Action  
Steve Lech, Commission Member  
Job Code 2016-4  
Commission will be asked to create committees to support efforts of the 125th Anniversary events. Suggested committees are: 1) Event Development & Coordination; 2) Budget & Funding; 3) Promotion/Social Media.

8.3 County Landmark Application – Discussion  
Ruth Atkins, Commission Chair  
Discussion of possible additional landmarks nominations.

9.0 New Business  
9.1 Historic Landmark Nomination – Action  
Steve Lech, Commission Member  
Job Code 2016-5  
Commission will be asked to approve the Landmark Application for Cabot’s Pueblo in Desert Hot Springs.

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 August 18, 2016 at 1:30 p.m. at Santa Rosa Plateau, 39400 Clinton Keith Rd., Murrieta, CA 92562.

13.0 Adjournment