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 August 20, 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 Local History Award Nominations - Discussion
      Keith Herron, Resources Bureau Chief
      Discuss implementation of previously suggested ideas on securing local history award nominations

   8.2 Additional Historic Landmark Nominations – Discussion
      Keith Herron, Resources Bureau Chief

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 2016 Historical Commission Meeting Calendar – Action
   Job Code: 2015-13
   The Commission will be asked to approve the 2016 meeting calendar.

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.

12.0 Next Meeting
    The next meeting will be held on February 18, 2016 at 1:30 p.m. at a location to be determined.

13.0 Adjournment