



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**

January 14, 2016

**4:00 PM Fresno County History Museum
Fresno County Fairgrounds**

AGENDA

Please contact **Laurel Prysiazny** at **600-6237**; or, Laurel.Prysiazny@fresnolibrary.org if you are unable to attend this meeting.

- 1) Call to Order.**
- 2) Welcome & Introductions and Thank You to John Alkire.**
- 3) Adoption of Agenda.**
- 4) Approval of Minutes:** November 12, 2015 (Attachment 1)
- 5) Public Comment.**
- 6) Landmarks:**
 - a) Inventory of Historic Sites in Fresno County.
 - i) Discussion.
 - a) Southern California Edison (SCE) Big Creek Hydroelectric Project – Review and comment for National Register Application. (*Pollock*)
 - b) Centennial Businesses:
 - i) Discussion.
 - a) San Francisco Floral, Fresno. (*Laval*)
 - b) Kogetsu Do Confectionery, Fresno. (*Barile*) *Tabled until March 2016 meeting.*
 - c) Ararat Cemetery – Midge and Chuck Barrett of Heritage Fresno, presentation at March meeting.
 - ii) Discussion and Consideration for Approval.
 - a) Application SCE Big Creek Hydroelectric System (Big Creek Project) (*Pollock*) (Attachment 2)
 - c) Centennial Farms:
 - i) Discussion.
 - a) Stumpf Farm. (*Raven*)
 - d) Centennial Communities:
 - i) Discussion.
 - a) City of Orange Cove. (*Laval*)
 - e) Centennial Schools:
Discussion and Consideration for Approval
 - i) McCord School application. (*Loucks*) (Attachment 3)
 - f) Discussion of threatened landmarks in the City of Fresno. (*All*)
 - g) Discussion of threatened landmarks in the County of Fresno. (*All*)

7) Reports and Administrative Items.

- a) Chairman's Report. (*Barile*)
 - 1.) Report on County Counsel activities.
 - Duties of Commission.
 - 1.) Specify Agenda items and present to staff for preparation with Executive Committee to give final approval.
 - 2.) Determine contents of Minutes – scope and detail.
 - 3.) Executive Committee to review and edit staff prepared written minutes and give final approval.
 - 4.) Prepare and update By-Laws.
 - 5.) Determine needed Committees and appoint members.
 - 2.) Report on Commission Committees and duties. (Attachment 4)
 - 3.) Report on Presentation on Brown Act – February 11, 2016.
 - 4.) Discussion of By-Laws.
 - 5.) Discussion of 50 year milestone of Commission and what form of recognition that should take.
- b) Vice-Chair's Report. (*Raven*)
- c) Secretaries Report. (*Prysiazny*)
 - i) Attendance. (Attachment 5)
 - ii) County Counsel input on terms, minutes and committees.
 - iii) Report from By-Laws revision response from Commissioners. (Attachment 6)
 - iv) Present calendar of upcoming presentations of historical interest at all libraries.
 - v) Change in staff assigned to HLRC for administrative support.
- d) Member Profile: Barile.

8) Announcements.

Future Meetings		
February 11, 2016	3:00 PM	Sarah McCardle Room Central Library

9) Adjournment.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to Laurel Prysiazny, Commission Secretary, at (559) 600-6237 no later than Wednesday, January 13, 2016 at 9:00 a.m.