

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

**Date: September 18, 2008
4:00 pm**

Pop Laval Gallery
9455 N. Fort Washington Rd., Fresno, CA, 93720
(Friant & Fort Washington
River View Shopping Center)

AGENDA

Please contact Elida Mendoza at 488-3185 or elida.mendoza@fresnolibrary.org if you are unable to attend this meeting.

1. Call to Order
2. Welcome & Introductions - Welcome Dr. Ethan Kyle was appointed to the Commission on August 12. See item 2) c) 2) a).
3. Adoption of Agenda
4. Approval of Minutes of May 15, 2008
5. Comments from the Public
6. Fresno County General Plan Zoning Ordinance – Bernard Jimenez, Fresno County Public Works & Planning, Development Services Division
7. California History & Genealogy Room Acquisitions – Bill Secrest Jr.
8. Records - None.
9. Status report on placement of the first Centennial Communities on the Register of Centennial Communities – McFarland/Pappas/Bosch Cobb: Scheduled for Board of Supervisors September 23 - attachment
10. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Pending Applications – None.
 - 2) Applications Under Review
 - a) Hall of Records - Approved by Board of Supervisors on 4/25/06
Application for National Register of Historic Places sent to State Historic Preservation Officer on May 13, 2006.
Review by the State Historic Preservation Office is tentatively expected to be in November 2008.
 - 3) New
 - a) John & Mathilda Nelson Home, Kingsburg (Attachment)
 - 4) Suggestions for other applications
 - a) Sierra Sky Park – Update from Bill Secrest, Jr.
 - b) Arco Garage – Update from Roger Taylor
 - c) Inventory
 - b) Centennial Farms – None.
 - c) Centennial Businesses – None.

- d) Courthouse Park grounds markers/memorials and sculptures - none
- e) Discussion of threatened buildings in the City of Fresno
- f) Discussion of threatened buildings in the County of Fresno

11. Reports and Administrative Action Items

- a) Chairman's Report
 - 1) Begin tour planning for remainder of 2008 and 2009

- b) Vice-Chairman's Report
 - 1) Update on Del Rey Historic Properties

- c) Secretary's Report
 - 1) Attendance Report – Attached – No discussion needed.
 - 2) Status of Vacancies
 - a) The only vacancy remaining is a Board of Supervisors appointed position in District 3.
 - 3) Testimony July 22, 2008 to joint workshop of the Fresno County Board of Supervisors and Planning Commission regarding the review and update of the Fresno County General Plan and Zoning Ordinance. 2:00 p.m. Fresno County Plaza Ballroom – Attachment

- d) Commissioners' Reports
 - 1) Tour of Pop Laval Gallery

12. Announcements

Future Meetings – 2008		
November 20	4 p.m.	Location to be decided

13. Adjournment