



AGENDA
CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
2870 CLARK AVENUE
CONFERENCE ROOM "A"
July 7, 2015



Commission Members:

Matthew Potter – Chair
Diana Stiller – Vice Chair
Patricia Overstreet – Commission Member
Mark Sawyer – Commission Member
Teresa Edwards – Commission Member

CALL TO ORDER: 4:00 P.M.

PLEDGE OF ALLEGIANCE: Member Overstreet

1. INTRODUCTION AND OATH OF OFFICE OF NEW MEMBER: Teresa Edwards
2. ELECTION OF CHAIR AND VICE CHAIR
3. PUBLIC COMMENTS: This is the time when persons in the audience wishing to address the Commission regarding matters NOT on the Agenda may speak.
4. TO BE READ BY CHAIR: "All discretionary actions before the Historic Preservation Commission are advisory in nature and final actions will be confirmed, modified or deleted by the City Council."
5. APPROVAL OF MINUTES:
 - Regular Meeting of May 12, 2015
6. DISCUSSIONS:
 - a. Hosting a History Symposium – Focusing on the Norconian Hotel
 - b. Congressional Bill H.R. 135 – Military Land and National Defense Act
7. LONG-TERM MANAGEMENT OF THE HISTORIC COLLECTIONS:
 - a. Progress Report on Capital Improvements/Supplies (Consultant Hanley)
 - b. Update on Move to Community Center (Chair Potter)
 - c. Update on California Archivist Appreciation Award Application
8. CULTURAL RESOURCES CONSULTANT UPDATES (Consultant Wilkman):
 - a. Navy Activities
 - b. Update on Resurvey of Norconian for WWII and Post-WWII Eras
 - c. Briefing on meetings at offices of Senators Boxer and Feinstein
9. SUBCOMMITTEE BRIEFINGS:
 - a. Outreach Subcommittee (Chair Potter/Consultant Wilkman)
 - b. Collection Advisory Subcommittee (Vice Chair Stiller/Consultant Wilkman)
10. COMMISSION MEMBER/CONSULTANT/STAFF COMMENTS
11. NEXT MEETING: September 8, 2015 (note: City Hall Closed Sept 7, 2015-Labor Day)
12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II). Staff reports are on file in the City Clerk's office. Any writings or documents provided to a majority of the Historic Preservation Commission regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.