



ACTION MINUTES
CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
CONFERENCE ROOM "A" – 2870 CLARK AVENUE
REGULAR MEETING
MARCH 1, 2010

1. CALL TO ORDER: 4:00 p.m.
2. ROLL CALL: Chair Dixon, Vice Chair Potter, Commission Members Austerman and Jacquemain were present. Commission Member Bacon arrived at 4:15 p.m.
3. STAFF PRESENT: Economic Development Director Oulman, City Manager Groves, Executive Secretary Boyce and Historic Preservation Consultant Wilkman.
4. GUESTS PRESENT: Ron Snow
5. PLEDGE OF ALLEGIANCE: Led by Commissioner Austerman
6. PUBLIC COMMENTS OR QUESTIONS: None
7. APPROVAL OF MINUTES: M/S Potter/Austerman approving the January 4, 2010 minutes. Motion passed.
8. REVIEW AND APPROVAL OF THE 2010 CLG GRANT APPLICATION: After review and discussion about the application, the following motion was made, seconded and passed: M/S Dixon/Bacon recommending City Council approve the 2010 CLG Grant Application with corrections as discussed.

City Manager Groves and Consultant Wilkman discussed going to Council for approval on March 17, 2010.

9. REVIEW OF NATIONAL REGISTER RESOURCES AT THE NORCONIAN PROPERTY: Consultant Wilkman briefed the Commission on Dr. Knox Mellon's National Register Listing application on the Lake Norconian Club Resort site in 1998 and the Ogden Environmental and Energy Services Company historic survey in 1995. While the Ogden report concluded that none of the resources on the Navy's property qualified for historic designation, the Mellon application concluded that the following resources were eligible for listing in the National Register of Historic Places: the hotel, pavilion, boat house, garage & laundry building, tea room & terrace, power plant and smoke stack, footbridge & pathway remnants, lake and landscaping. These resources were approved for listing on the National Register as a Historic District on February 4, 2000.

Dr. Mellon's application did not mention the kiosks or the chauffeur's quarters buildings, even though these two resources are from the Rex Clark period.

Consultant Wilkman stated the Navy has completed a Summary Report and Research Design for Cultural Resources at the Naval Weapons Station Seal Beach, Detachment Corona. Once the City receives the Summary Report, a copy will be sent to the Commissioners to review.

10. DISCUSSION OF ANNUAL REQUIRED TRAINING/CONFERENCES: Director Oulman stated that Commissioners were required to attend one training workshop/conference per calendar year, which would be paid by the City. All incidentals, however, would be paid by the Commissioners. Membership in the California Preservation Foundation (CPF) would also be paid by the City.

Director Oulman said the Economic Development Department would register Commissioner Jacquemain with the CPF and pay the membership dues.

In response to Commissioner Bacon, Consultant Wilkman said the training requirement was for a calendar year, and the City was required at the end of each year to document the Commissioners' training requirements.

11. CITY HISTORIAN'S REPORT: Historical photographs of Rex Clark's son's house were discovered in the Historical Society's archives. City Historian Snow will download the photographs on DVD's for the Commission and the City.

City Historian Snow requested that the attached statement, titled *City Historian Historical Documents Indexing Project* dated March 1, 2010 on the origination of the Indexing Project, be read into the minutes. City Manager Groves requested that the statement be emailed to the Commissioners.

12. OTHER MATTERS:

- A. UPDATE OF DRAFT REPORT ON THE NAVY'S INTEGRATED NATURAL RESOURCES MANAGEMENT PLAN (CITY MANAGER): City Manager Groves stated that the City officially commented on the Navy's INRM Plan, which was reviewed by Consultant Wilkman, Commissioner Austerman, and the Planning and Public Works Directors. Their comments were compiled and sent to the Environmental Program Manager at the Department of the Navy in Seal Beach.

The City's input dealt with including more access for the general public, securing the riparian areas and including landscaping in the Plan.

- B. DISCUSSION OF NORCONIAN STRATEGIC PLAN MEETING SCHEDULE (CITY MANAGER): City Manager Groves said the kickoff meeting would be March 10, 2010 at 3:00 p.m. She requested the Commissioners confirm with Director Oulman regarding attendance. She stated that the alternates were also invited to attend the kickoff meeting.

Chair Dixon commented on the assertion that artifacts on the Navy base were disappearing. She expressed concern that, if this is the case, artifacts from buildings on the National Historic Registry needed to be transferred to the City for safekeeping. City Manager Groves said she could inquire with the Navy about their inventory of artifacts.

Referring to training at CRC that took place in one of their abandoned buildings, City Manager Groves confirmed that the State had originally planned to use concussion/flash bang grenades. The training exercise, however, was conducted without the use of such grenades.

13. NEXT MEETING: April 5, 2010 at 4:00 p.m. in Conference Room A.
14. ADJOURNMENT: Chair Dixon adjourned the meeting at 5:28 p.m.

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