



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

**November 12, 2015
3:00 PM Fowler Branch Library
306 S. 7th St.
Fowler, CA 93625**

AGENDA

Please contact Laurel Prysiazny at 600-6236 or laurel.prysiazny@fresnolibrary.org if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Agenda.
- 4) Approval of Minutes: September 10, 2015 – Attachment. (1)
- 5) Public Comment.
- 6) Landmarks:
 - a.) *Inventory of Historic Sites in Fresno County:*
 - i) **Discussion** of:
 - a. Fresno County Historical Museum. (Laval)
 - b. Courthouse Cupola at Fairgrounds report. (Raven)
 - c. Monitoring of historic sites. (Pappas)
 - ii) **Approval** of and recommendation for Board of Supervisor consideration:
 - a. Application for Pacific Light and Power Corporation/Southern California Edison, Huntington Lake Dams 1, 2, and 3. (Pollack) - Attachment. (2)
 - b. Application for Pacific Light and Power Corporation/Southern California Edison, Big Creek, Dam 4. (Pollack) - Attachment. (3)
 - c. Application for John E. Bryson Powerhouse and Powerhouse 1 and Penstocks [Pacific Light and Power Corporation/Southern California Edison], Big Creek (Pollack) - Attachment. (4)
 - d. Application for Powerhouse 2 and Powerhouse 2 Penstocks, Pacific Light and Power Corporation/Southern California Edison], Big Creek (Pollack) - Attachment. (5)
 - b.) *Centennial Businesses:*
 - i) **Discussion** of:
 - a. Thomas Robinson Funeral Home, Selma. (*Shantz*)
 - b. San Francisco Floral, Fresno. (*Laval*)
 - c. Kogetsu Do Bakery, 920 F St., Fresno. (*Barile*)
 - d. Sunmaid Grocery Store. (Raven)
 - c.) *Centennial Farms:*
 - i) **Discussion** of:
 - a. Stumpf Farm. (Raven)

- d) *Centennial Communities:*
 - i) **Discussion** of:
 - a. City of Orange Cove. (Laval)
- e) *Centennial Schools:*
 - i) **Discussion** of:
 - a. McCord and Navelencia Schools. (*Loucks*) – (*Attachment 6*)
- 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) Election of Officers.
- b) Chairman's Report. (*Barile*)
 - i) Recognition awards.
 - ii) Field Trip update.
 - iii) By-Laws revision to be placed on January 2016 Agenda.
- Vice-Chairman's Report. (*Raven*)
 - i) Spectrum Gallery/BOS recognition.
- c) Secretary's Report. (*Prysiazny*)
 - i) Attendance – Attachment (6)
 - ii) Explanation of cancellation and re-scheduling of meetings
 - ii) County Counsel input on determination of terms of office.
 - iii) Confirmation of County Counsel to attend February 11, 2016 meeting to provide training on the Brown Act to Commission.
 - iv) Confirmation of County Counsel to attend February 11, 2016 meeting in Sarah McCardle Room at Central Library regarding By Laws.
 - v) Copy of articles in publications with news release in June 2015

8) Announcements.

Future Meetings		
February 11, 2016	4:00 PM	Sarah McCardle Room, Central Library

9) Adjournment.