



AGENDA
CITY OF PLACERVILLE HISTORICAL
ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, FEBRUARY 20, 2014, 6:00 P.M.
SCOUT HALL, 3071 BENHAM STREET
PLACERVILLE, CALIFORNIA

Materials related to items on this Agenda, submitted to the Historical Advisory Committee either with or after distribution of the agenda packet are available for public review without delay in the Development Services Department at City Hall, 3101 Center Street, 2nd floor, during normal business hours. Agendas and Staff Reports are also made available online at: <http://www.cityofplacerville.org/historical-advisory-committee>

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL: Chair Harkey, Vice Chair Wolfe, Secretary Rogers, Member Hardy
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES OF REGULAR MEETING – JANUARY 16, 2014.
5. ITEMS OF INTEREST TO THE PUBLIC: This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter review authority of the Committee. The Committee shall not take action on this item. The Chairperson reserves the right to limit the speaker's time to three minutes. Please give any written material presented at the meeting to the Committee Staff Liaison for the public record.
6. SPEAKER:

Jim Swigart – Past President of the National Pony Express Association
7. UNFINISHED BUSINESS:

Draft Downtown Placerville Historic District
 - A. Video Presentation: Presentation by Member Hardy of draft video. Committee is to consider approval of the presentation and to advise Development Services staff for use of video.
 - B. Advisement / Recommendation to City Council: Committee to consider formal advisement/recommendation to City Council regarding the Draft Downtown Placerville Historic District, including the June 2012 Committee approved draft Downtown Placerville Historic District Map, video presentation, etc.
8. DISCUSSION:

Historical Advisory Committee Duties: At the January 16, 2014 Regular Meeting, the Committee requested a discussion item to review the duties of the Committee. Development Services Director Rivas to lead discussion of these duties as specified under City Council Resolution 7896, adopted May 10, 2011.

9. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF

Minnie P. Blair: Days Remembered of Folsom and Placerville, California..., University of Nevada Oral History Program (1968): Excerpt provided to the Committee as general interest.

Full document may be viewed from the University of Nevada, Reno:

<http://knowledgecenter.unr.edu/materials/specoll/oralhistory/PDFs/B/blair.pdf>

10. ADJOURNMENT

