

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

**(The joint meeting w/the City of Fresno Historic Preservation
Commission has been cancelled.)**

Date: May 10, 2007

Time: 5:00 p.m.

**Fresno County Library
Sarah McCardle Room, 2nd Floor
2420 Mariposa Street**

Refreshments will be served at 4:45 p.m.

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
3. Adoption of Agenda
4. Approval of Minutes of March 22, 2007
5. Comments from the Public
6. Election of Chair and Vice-Chair
7. Records

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
Criminal Investigation Files	1350.04.03	District Attorney	Yes – CONTINUED
Design Division Records	1575.06.01	Public Works & Planning	Yes
Land Use Application Files	1575.07.02	Public Works & Planning	Yes

8. Report from Subcommittee to Consider establishing a Centennial Cities or Communities component – McFarland/Olson/Pappas/Rehart
9. Landmarks
 - a) Inventory of Historic Sites in Fresno County
 - 1) Pending Applications – Update
 - a) Velasco House, 20931 S. Kingston, Laton
Approved for submission to Board of Supervisors on 9/14/06 pending receipt of additional information from applicant.

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- 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. Returned to Roger Taylor with request for additional information.
 - 3) Suggestions for other applications
 - a) Inventory
 - 1) Review Cities & Discuss sites which should be added – Refer to list previously distributed.
 - 2) Pinedale Sites
 - c) Centennial Farms: No new items
 - d) Centennial Businesses
 - 1) Update - Sassano's Men's Wear – Approved by the Board of Supervisors on April 24, 2007.
 - e) Courthouse Park grounds markers/memorials and sculptures
 - a) Courthouse Park Brochure - Attached
 - f) Discussion of threatened buildings in the City of Fresno
 - g) Discussion of threatened buildings in the County of Fresno
10. Reports and Administrative Action Items
- a) Chairman's Report
 - 1) Sesquicentennial Book - Update
 - 2) Report - Spring Field Trip – Saturday, March 24
 - 3) Report from the subcommittee to develop an historic preservation ordinance -
 - a) Response from Alan Weaver, Director, Fresno County Public Works and Planning: Letter Attached
 - 4) Consider changing meetings to 3rd Thursday of the month. If schedule is changed 2007 dates remaining would be September 20 and November 15.
 - 5) Consider adoption of resolution for Catherine Rehart
 - b) Vice-Chairman's Report
 - c) Secretary's Report
 - 1) Attendance Report – Attached – No discussion needed.
 - 2) Status of Vacancies:
 - a) 4 Commission appointed vacancies (Garrett, Herrera, Ahlberg, Zalewski),
1 Board appointed vacancy – District 3 - (Rehart)
Chairman McFarland was reappointed through 1/03/11;
An application was received from John Baltierra from Firebaugh.

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3) Sample Application Forms - Attached

d) Commissioners' Reports

11. Announcements

Future Meetings		
September 13, 2007 or September 20	4 p.m.	Location to be decided
November 8, 2007 or November 14	4 p.m.	Location to be decided

12. Adjournment