

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

**Date: January 17, 2008  
4:00 pm**

**SUNNYSIDE LIBRARY  
5566 E. Kings Canyon Road  
Fresno, CA 93727**

✓ **We need to select a date for the Sacramento tour, so please bring your calendar.**

**AGENDA**

Please contact Elida Mendoza at 488-3185 or [elida.mendoza@fresnolibrary.org](mailto: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 November 15, 2007
5. ✓ Comments from the Public
6. ✓ California History & Genealogy Room Acquisitions – Bill Secrest Jr.
7. Records – None.
8. Report from Subcommittee to Consider establishing a Centennial Cities or Communities component – McFarland/Pappas/Bosch Cobb – Attachment
  - a) ✓ Approved by Board of Supervisors July 10, 2007
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.
    - 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.
      - b) Gefvert Residence (Sheldon Family Residence) - Attachment
    - 3) Suggestions for other applications
      - a) ✓ Arco Garage
      - b) Inventory
        - 1) Discuss how to get applications for new historic sites
  - b) Centennial Farms
    - 1) Gefvert Ranch (Sheldon Family Residence) - Attachment
  - c) Centennial Businesses – None.
  - d) Courthouse Park grounds markers/memorials and sculptures - none

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- e) Discussion of threatened buildings in the City of Fresno
  - f) Discussion of threatened buildings in the County of Fresno
10. Reports and Administrative Action Items
- a) Chairman's Report
    - 1) Field Trips
      - a) Fresno County – Karen Bosch Cobb and John Baltierra will work on an itinerary for a spring field trip to the Firebaugh area.
      - b) Report on trip to the Leland Stanford Museum in Sacramento –  
Dates suggested: February 6, 19, or 21
  - 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)
  - d) Commissioners' Reports
11. Announcements

Future Meetings –2008		
March 20 Consider new date due to Easter vacation. Easter Sunday is March 23. Move to March 13 or 27?	4 p.m.	Location to be decided
May 22	4 p.m.	Location to be decided
September 18	4 p.m.	Location to be decided
November 20	4 p.m.	Location to be decided

12. Adjournment