

Historic State Capitol Commission Quarterly Meeting Agenda
Thursday, October 10, 2019
State Capitol Building, East Annex, Room 2040, 9:00 am

I. Call to Order; Roll Call; Introduction of Visitors

II. Approval of Minutes

III. Special Presentation

- A. Jess Unruh Building design/build project -- TENTATIVE
 - a. Native American Heritage Commission Women's Gallery (2nd floor)

IV. Old Business

- A. East Annex update
 - a. With the publication of the Draft EIR and the adoption by the Joint Committee on Rules of the Project Overview and Sequence Report Plan (POS), the Commission will discuss the content of the DEIR. The East Annex subcommittee will meet separately to review and draft a response on behalf of the Commission. Written comments are due by October 24, 2019.
 - b. Art and furniture inventory
- B. Senate and Assembly Facilities
 - a. Pro tem windows
 - b. Door security hardware
- C. Department of General Services
 - a. Project Management Development Branch
 - 1. Pending memorials update
 - a. SCR 31 (Bradford) Willie L. Brown Circle and Plaza
 - 2. Chaptered Memorials update
 - a. AB 136 Search and Rescue Memorial
 - b. AB 1210 International Genocide
 - c. AB 1980 Firefighter's Memorial
 - i. New Foundation contact; request for architectural recommendations
 - d. AB 2043 Crime Victims' Memorial
 - e. AB 2704 Mervyn Dymally Bust
 - i. Unveiling ceremony and installation
 - f. AB 2790 International Genocide
 - g. SCR 82 Iraq War Veteran Memorial
 - 3. Pending Projects
 - a. Central Plant recycled water
 - b. West Wing balcony and portico water damage
 - c. Miscellaneous
 - 4. Future projects that might affect the Capitol, Capitol Park, or adjacent historic buildings
 - b. Facilities Management Division

c. Capitol Park

1. Updates
2. Tree Management Plan
3. Arborist Update
4. Transcribing former park superintendent cassette tapes

D. California Capitol Historic Preservation Society

E. California State Parks/State Capitol Museum

F. California State Capitol Museum Volunteer Association

IV. 2019 Goals

GOAL AREA: Adoption by the Joint Committee on Rules of a Tree Management Plan for Capitol Park.

2019 Goal: Continue to develop and execute a Capitol Park Tree removal and replacement plan for day-to-day tree management for DGS.

Membership: Ms. Peper, Ms. Polanco, Ms. Martin*

GOAL AREA: Adoption by the Joint Committee on Rules of a Master Plan for Capitol Park.

2019 Goal: Ensure inclusion of a Capitol Park Master Plan within the scope of the East Annex Project.

Membership: Mr. Cowan, Ms. Peper, Ms. Martin*

GOAL AREA: Assist and advise on the East Annex Project.

2019 Goal: Attend, offer testimony, and respond in writing to East Annex hearings, meet East Annex stakeholders, and respond in writing to published East Annex documents

Membership: Ms. Deering, Mr. Cowan, Ms. Martin*

GOAL AREA: Creation of a Monument District near the Capitol.

2019 Goal: Develop in 2019 the structure of the District and format of an MOU among agencies that would support such a District.

Membership: Ms. Deering, Mr. Lucas, Ms. Martin*

**As acting State Archivist, Ms. Martin will support all four goal areas, utilizing the resources of the State Archives to assist other Commission members.*

V. Curator's Report

VI. Miscellaneous

- A. Historic flag collection
- B. Conflict-of-interest code
- C. Open Assembly position

- D. Sacramento projects
 - a. Capitol Mall
 - b. Old Sacramento – Waterfront Idea Makers
 - c. CalPERS building (301 Capitol Mall)
- E. Architect Robert Mathews estate/Restoration Materials

VII. New Business

- A. 2020 meeting dates and frequency
- B. Maintenance Management Report

VIII. Adjournment