

**Historic State Capitol Commission Quarterly Meeting Agenda**  
**Thursday, January 31, 2019**  
**State Capitol Building, Room 113, 9:00 am**

- I. **Call to Order; Roll Call; Introduction of Visitors; Acknowledgement of Burnett Miller's passing**
  
- II. **Approval of Minutes**
  
- III. **Old Business**
  - A. East Annex update
  
  - B. Senate and Assembly Facilities
  
  - C. Department of General Services
    - 1. Project Management Development Branch
      - a. Memorial update
      - Chartered Memorials**
        - AB 1210 International Genocide
        - AB 2043 Crime Victims' Memorials
        - AB 136 Search and Rescue Memorial
        - SCR 82 Iraq War Veteran Memorial
        - AB 1980 Firefighter's Memorial
        - AB 2704 Mervyn Dymally Bust
        - AB 2790 International Genocide
      - New Memorial Legislation**
        - SB 463 (Lara) State Capitol Park: California Lesbian, Gay, Bisexual, Transgender (LGBT) Civil Rights Monument
        - AB 2116 (Melendez) Bill of Rights Monument
        - AB 2667 (Cooley) State Capitol Building Annex: historic symbols
        - AB 2036 (Gipson) Mervyn Dymally Bust
        - SB 1452 (Wilk) War on Terror Memorial Committee
  
    - b. Pending projects
      - 1. Central Plant recycled water
      - 2. Turf reduction
      - 3. West Wing balcony and portico water damage
      - 4. Barrier removal for basement restaurant
      - 5. Miscellaneous
  
    - c. Future projects that might affect the Capitol, Capitol Park or adjacent historic buildings.
  
  - 2. Facilities Management Division
    - a. New and pending projects

### 3. Capitol Park

- a. Tree Management Plan
- b. Arborist Update

D. California Capitol Historic Preservation Society

E. California State Parks/State Capitol Museum

F. California State Capitol Museum Volunteer Association

## **IV. 2018 Goals**

Discuss goal revisions for 2019/appoint members to individual goals

### **Goal Area: Adoption by the Joint Rules Committee of a Tree Management Plan for Capitol Park**

2018 Goal: Develop a Capitol Park tree removal and replacement plan for day-to-day tree management for DGS that also incorporates rezoning of irrigation in Capitol Park.

### **Goal Area: Adoption by the Joint Rules Committee of a Master Plan for Capitol Park**

2018 Goal: TBD after all members study the Master Plan Initiation document

### **Goal Area: Assist and Advise on the East Annex Project**

2018 Goal: Attend, offer testimony, and respond in writing to East Annex hearings, meet East Annex stakeholders, and respond in writing to East Annex and documents in 2018.

### **Goal Area: Creation of a Monument District near the Capitol**

2018 Goal: Develop in 2018 the structure of the District and format of an MOU among agencies which would support such a District.

## **V. Curator's Report**

- A. Website updates/new additions
  - a. Burnett Miller
  - b. Insectary Report
  - c. Tree Management Plan
- B. Maddy Lounge/Cox Clubhouse exhibit

## **VI. Miscellaneous**

- A. Historic flag collection
- B. Leadership changes
- C. PERS building
- D. Conflict-of-interest code

## **VII. New Business**

- A. 2018 Annual Report
- B. State Parks Award

## **VIII. Adjournment**