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
         Chaptered 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**

**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