

Historic State Capitol Commission Quarterly Meeting Agenda
Thursday, January 9, 2020
State Capitol Building, East Annex, Room 113, 9:00 am

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

II. Approval of Minutes

III. Special Presentation

IV. Old Business

A. East Annex Project Update

B. Jesse M. Unruh Building Renovation Project Update

C. Senate and Assembly Facilities

- a. Pro tem windows
- b. Door security hardware
- c. Senate electronic voting board
- d. Senate dais bookcase

D. 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
 - d. AB 2043 Crime Victims' Memorial
 - e. AB 2790 International Genocide
 - f. 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. Civil War battlefield replacement trees
5. Transcribing former park superintendent cassette tapes

E. California Capitol Historic Preservation Society

F. California State Parks/State Capitol Museum

G. California State Capitol Museum Volunteer Association

V. Discuss and vote on 2020 Goals

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.*

VI. Curator's Report

VII. Miscellaneous

- A. Historic flag collection
- B. Legislative Counsel opinion
- 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

VIII. New Business

- A. 2019 annual report
- B. Ray Girvigian/Dan Visnich restoration project materials for the State Archives

IX. Adjournment