

Historic State Capitol Commission Quarterly Meeting Agenda
Thursday, April 11, 2019
State Capitol Building, Room 113, 9:00 am

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

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

b. Pending projects

1. Central Plant recycled water

2. West Wing balcony and portico water damage

3. Miscellaneous

c. Jesse Unruh Building design/build project

d. Future projects that might affect the Capitol, Capitol Park or adjacent historic buildings

1. Egress/Ingress study

2. Facilities Management Division

3. Capitol Park

a. Updates

b. Tree Management Plan

1. Proposed video

c. Arborist Update

d. 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

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

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

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

V. Curator's Report

- A. Website
 - a. Updates/additions

VI. Miscellaneous

- A. Historic flag collection
- B. Conflict-of-interest code
- C. Open Assembly position
- D. Waterfront Idea Makers

VII. New Business

- A. Draft 2018 Annual Report

VIII. Adjournment