

Minutes  
Historic State Capitol Commission  
Special Meeting  
May 10, 2019

Minutes of a Special Meeting of the Commissioners of the Historic State Capitol Commission, held pursuant to due notice, at the California State Capitol, Room 2040, Sacramento, California on Friday, May 10, 2019 at 9:36 am PST.

Commissioners Present

Presiding: Dick Cowan, Chair  
Roberta Deering  
Tamara Martin  
Jay Correia (for Julianne Polanco)

Commissioners Absent

Greg Lucas  
Paula Peper

Visitors

Stephanie Coleman, Department of General Services  
John Manning, Department of General Services  
Eugene Harris, Department of General Services  
Kathy Park, Department of General Services  
Bob Dreyer, California State Capitol Museum Volunteer Association  
Matt King, MOCA

Koren Benoit, Executive Director and Recording Secretary

**I. CALL TO ORDER; ROLL CALL; INTRODUCTION OF VISITORS**

Chairman Cowan called the meeting to order at 9:36 am. The Recording Secretary took roll. Visitors were asked to introduce themselves.

**II. CAPITOL ANNEX PROJECT**

Ms. Deering and Mr. Cowan commented on the Department of General Services (DGS) open house scoping meeting on the Notice of Preparation for the Environmental Impact Report (EIR) that took place on Tuesday, May 7, 2019. Ms. Deering reviewed the EIR process, as well as project area maps and diagrams. DGS plans on posting these to their website. Ms. Deering reported that there was no discussion of the other options (“...restoration, rehabilitation, renovation, or reconstruction of the state capitol building annex.”) as stated in the bill language. Mr. Cowan discussed the aboveground entrances to the visitor center; DGS seems to be sensitive to the view corridor. The project area roughly incorporates 10<sup>th</sup> – 12<sup>th</sup> Streets and L to N Streets. Public comment is due by close of business on Monday, May 13, 2019.

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MOTION: Ms. Deering  
2<sup>nd</sup>: Mr. Correia  
Approved: Yes  
Action: Combine Commission member individual comments, along with approved amendments, and draft a final letter to DGS (Stephanie Coleman) relating to the Capitol Annex Project Environmental Impact Report (EIR).

### **III. ADJOURNMENT**

The meeting was adjourned at 10:40am.