SECOND AMENDED AGENDA - MARCH 27, 2020, 9:00 AM

Chamber Meeting Room
City Hall, 317 Broad Street
Nevada City

Pursuant to Gov. Newsom's Executive Order pertaining to the convening of public meetings in response to the Covid-19 pandemic, the Nevada County Historical Landmarks Commission provides notice that the Commissioners will attend the meeting and participate remotely to the same extent as see if they were present. Any member of the public wishing to participate shall notify the Commission to receive instructions on how to do so.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL; INTRODUCTIONS

2. REVIEW AND APPROVAL OF FEBRUARY MEETING MINUTES

3. COMMISSIONERS REPORTS
   1. Chair
   2. Secretary-Treasurer
   3. Promotions Director

4. OLD BUSINESS
   1. Ellen Sargent plaque
   2. Board of Supervisors report
   3. Organic documents revision
   4. Budget
   5. Rack cards
   6. Logging
   7. Cemeteries
   8. Woolman School
   9. Kentucky Flat School
  10. Lake Tahoe Railway plaque
  11. Pioneer plaque
12. Truckee Freemasons
13. Sally Lewis plaque
14. Birchville plaque
15. May Martin Goyne
16. Shebley’s Pond
17. Ethnic community landmarks
18. Idaho-Maryland Mine
19. Edwards Crossing bridge
20. Field trips
   1. Mule Springs
   2. Archives
21. Potential Historic Designations: Alexander property; Historic Schools
   (Indian Springs, Lime Kiln etc): Truckee Veterans Memorial Building;
   Butterfly Collection etc.

BREAK

5. NEW BUSINESS

6. GOOD OF THE ORDER: Commissioners comments

7. PUBLIC COMMENT

8. NEXT MEETING: April 17, 2020, Place and Refreshment Responsibility TBD

9. ADJOURNMENT

PUBLIC COMMENT: Members of the public shall be allowed to address the Landmarks
Commission on items not appearing on the agenda which are of interest to the public and are
within the subject matter jurisdiction of the Commission, provided that no action shall be taken
unless otherwise authorized by subdivision (6) of Section 54954.2. The following procedures shall
be in effect with regard to the public’s exercise of this right: 1) The total amount of time allotted
for receiving such public comment may be limited to not less than 15 minutes during any regular
Commission meeting. 2) The chairman may limit any individual to not less than 3 minutes. Time
to address the Commission will be allocated on a basis of the order of requests received. Not all
members may be allowed to speak if the total time allocated expires. At special meetings of the Commission, public comment will only be allowed on matters appearing on the agenda.