AGENDA - March 28, 2019, 10:00 AM

Woolman School
13075 Woolman Lane, Nevada City

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. Promotion Director

4. OLD BUSINESS
   1. 50th Anniversary
   2. Videos
   3. Wolf plaque
   4. Jones Hospital plaque
   5. Landmarks week
   6. Landmark anniversary announcements
   7. Logging
   8. Cemeteries
   9. Wine Industry
   10. Commission Composition
   11. Lake Tahoe Railway
   12. Pioneer plaque
   13. Truckee roundhouse plaque
   14. Ellen Sargent plaque
   15. Mule Spring field trip
   16. Maintenance issues
       Pioneer Cemetery
17. Potential Historic Designations:
   1. Chinese Cemetery, Historic Schools (Kentucky Flat, Indian Springs, Lime Kiln etc), Birchville.
   2. Truckee Veterans Memorial Building,

BREAK

5. **NEW BUSINESS**
   1. African American Cemeteries Act
   2. Nevada County Capital Improvement Plan

6. **GOOD OF THE ORDER:** Commissioners comments

7. **PUBLIC COMMENT**

8. **NEXT MEETING:** April 19, 2019  [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.