



**MEETING AGENDA
CITY OF GRASS VALLEY HISTORICAL COMMISSION**

Linda K. Jack, Chair

Chris Enss, Vice Chair

Teresa Poston

Haven Caravelli, Secretary

Jeannie Cochran

Lily Noonan, Alternate

4:00 p.m. Tuesday, June 8, 2021

City Council Chambers

In response to Governor Newsom's Executive Order N-29-20 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley Historical Commission and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. This meeting is being broadcast on the internet at www.cityofgrassvalley.com/agendas-minutes-meetings. The Historic Commission requests members of the public to submit comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com by 4 p.m. on the day of the meeting. Agenda materials, staff reports, and background information related to regular agenda items are available on the City of Grass Valley website: www.cityofgrassvalley.com. Materials related to an item on this agenda submitted to the Historic Commission after distribution of the agenda packet will be made available on the City of Grass Valley website at www.cityofgrassvalley.com subject to City staff's ability to post the documents.

Join Zoom Meeting

<https://zoom.us/j/96830825760?pwd=blhKeDZlQng3WUg3RDZhY3hHMVVxUT09>

Meeting ID: 968 3082 5760

Passcode: Hcm2021!

One tap mobile

+16699009128,,96830825760#,,,,*11225673# US (San Jose)

+12532158782,,96830825760#,,,,*11225673# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 968 3082 5760

Passcode: 11225673

Find your local number: <https://zoom.us/u/aek0XBhbDm>

- 1. CALL TO ORDER**
- 2. ROLL CALL/INTRODUCTIONS**
- 3. APPROVAL OF MINUTES – May 11, 2021**
- 4. PUBLIC COMMENT – There is a time limitation of three (3) minutes per person for public comment.**

**MEETING AGENDA
CITY OF GRASS VALLEY HISTORICAL COMMISSION**

5. ANNOUNCEMENTS

6. AGENDA ITEMS:

6.1 Historic Commission Role & Duties Overview

6.2 African Methodist Episcopal (AME) Church Historic Site approval located at 315, 319, 321 and 323 S. Church Street. The Historic Commission will discuss the application status and kiosk design concepts approved by the City Council on February 23, 2021.

6.3 Memorial Park Centennial Courtyard Project Approval follow up. The Historic Commission will further discuss the construction details of Memorial Park Centennial Courtyard Project approved by the City Council on May 25, 2021.

7. Adjournment (To next regular meeting July 13, 2021)

This Agenda is hereby certified to have been posted at City Hall as follows:

<u>6/01/2021</u>	<u>2:00 p.m.</u>	
Date	Time	Clerk to the Historical Commission

Reviewed by 
Thomas Last, Community Development Director