

GRASS VALLEY

Historical Commission Meeting

Tuesday, September 14, 2021 at 4:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California Telephone: (530) 274-4310 - Fax: (530) 274-4399

E-Mail: info@cityofgrassvalley.com Web Site: www.cityofgrassvalley.com

AGENDA

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (530)274-4390, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

VIRTUAL MEETING NOTICE

In response to Governor Newsom's Executive Order N-08-21 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the Historical Commission meeting 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. Historical Commission welcomes you to attend the meetings electronically, which are scheduled at 4:00 p.m. on the 2nd Tuesdays of each month. Your interest is encouraged and appreciated.

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 4 pm. Comments received after that will be addressed during the item and/or at the end of the meeting. The Commission will have the option to modify their action on items based on comments received. Action may be taken on any item.

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 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 before the meeting.

If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.

LINK TO MEETING

Join Zoom

Meeting: https://us06web.zoom.us/j/96830825760?pwd=blhKeDZFQng3WUg3RDZhY3hHMVVx

UT09

Meeting ID: 968 3082 5760

Passcode: Hcm2021!

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 301 715 8592 US (Washington DC) +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://us06web.zoom.us/u/keDdMppHfG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT - Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. There is a time limitation of three minutes per person. For items not on the agenda and within the jurisdiction or interest of the City, please address the Historical Commission at this time. For items on the agenda please address the Historical Commission when the number and subject matter are announced. Comments will be reviewed and distributed before the meeting if received by 9AM. Comments received after that will be addressed during the item and/or at the end of the meeting. The Historical Commission will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

ANNOUNCEMENTS

AGENDA ITEMS

- 1. Historic Designation consideration of MacBoyle Stables, Managers House and the MacBoyle pond and fountain of the Loma Rica Project. The Historic Commission will discuss the potential historical designation of the MacBoyle Stables, Managers House and MacBoyle Pond as part of the developing Loma Rica Ranch Project.
- 2. 309 Mill Street Parking Lot was approved by the City Council with two conditions; 1) to establish a historical marker for the property to memorialize the historic uses on the property; and 2) should a historical of other group wish to unearth and reclaim the rockery wall at their cost, for a future use to be determined by the City, the City is agreeable to said unearthing and reclaiming of the rockery wall. The Historic Commission will discus implementing both the conditions of approval.
- 3. African Methodist Episcopal (AME) Church Historic Site approval located at 315, 319, 321, and 323 S. Church Street. The Historic Commission will discuss the kiosk design concepts for the historical designation approved by the City Council and Board of Supervisors on February 23, 2021, and June 22, 2021, respectively.

- 4. Memorial Park Centennial Courtyard Project Approval follow up. The Historical Commission will discuss the construction details of Memorial Park Centennial Courtyard Project approved by the City Council on May 5, 2021.
- 5. Historic Commission Role & Duties Overview

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of a Historical Commission Meeting, scheduled for Tuesday, September 14, 2021 at 4:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Thursday, September 9, 2021.

Taylor Day, Deputy City Clerk