

#### **GRASS VALLEY**

## **Historical Commission Meeting**

Tuesday, January 11, 2022 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 Assembly Bill 361 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 City Council 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 <a href="mailto:public@cityofgrassvalley.com">public@cityofgrassvalley.com</a>. 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 Committee 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: <a href="www.cityofgrassvalley.com">www.cityofgrassvalley.com</a>. 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

<u>Meeting:</u> https://us06web.zoom.us/j/82359011933?pwd=c2trRXJ1QmltWXNQL3gxSlpMZTlmdz

Meeting ID: 823 5901 1933

Passcode: HCmtg2022!

<u>One tap mobile:</u> +13462487799,,82359011933#,,,,\*0507841634# US (Houston) +17207072699,,82359011933#,,,,\*0507841634# US (Denver)

<u>Dial by your location:</u> +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: 823 5901 1933

Passcode: 0507841634

<u>Find your local number:</u> https://us06web.zoom.us/u/kdUFjwsCYQ

## **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. <u>309 Mill Street Parking Lot</u> 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 or 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 discussion implementing both the conditions of approval.
- 2. <u>African Methodist Episcopal (AME) Church Historic Site</u> approval located at 315, 319, 321 and 323 S. Church Street. The Historic Commission will discuss the kiosk installation status approved by the City Council and Board of Supervisors on February 23, 2021, and June 22, 2021, respectively.
- 3. <u>Memorial Park Centennial Courtyard Project</u> Approval follow up. The Historic Commission will discuss the construction details of Memorial Park Centennial Courtyard Project approved by the City Council on May 25, 2021.
- 4. 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, January 11, 2022 at 4:00 PM was posted at city hall, easily
accessible to the public, as of 5:00 p.m. Friday, January 7, 2022.

Taylor Day, Deputy City Clerk