



**Nevada County Historical Landmarks Commission
P.O. Box 1014
Nevada City, California 95959**

Meeting Attendance: info@nevadacountylandmarks.com

AGENDA - January 18, 2018, 9:00 AM

**Chamber Meeting Room
City Hall, 317 Broad Street
Nevada City**

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL; INTRODUCTIONS**
- 2. REVIEW AND APPROVAL OF DECEMBER MEETING MINUTES**
- 3. COMMISSIONERS REPORTS**
 1. Chair
 2. Secretary-Treasurer
 3. Promotion Director
- 4. OLD BUSINESS**
 1. Videos
 2. Wolf plaque
 3. Jones Hospital plaque
 4. Golden Era plaque
 5. Pioneer plaque
 6. Ski museum
 7. Landmarks week
 8. Landmark anniversary announcements
 9. Logging
 10. Cemeteries
 11. 50th Anniversary
 12. Commission Composition
 13. Lake Tahoe Railway
 14. Ellen Sargent plaque
 15. Truckee roundhouse plaque
 16. Birchville
 17. Maintenance issues
Pioneer Cemetery



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18. Potential Historic Designations:

1. Chinese Cemetery, Historic Schools (Kentucky Flat, Indian Springs, Lime Kiln etc).
2. Truckee Veterans Memorial Building,

BREAK

5. **NEW BUSINESS**

1. Loma Rica development
2. Field Trips [Mule Springs, Barlow Model RR].

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

7. **PUBLIC COMMENT**

8. **NEXT MEETING:** Feb. 15, 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