



HISTORICAL ADVISORY COMMITTEE

Peter Wolfe, Chair
Bruce Harkey, Vice Chair
JoAnne Rogers, Secretary
Lanny Hardy
John Sellers

AGENDA

Thursday, October 16, 2014 at 6:00 p.m.
Scout Hall, 3071 Benham Street, Placerville, California

Materials related to items on this Agenda, submitted to the Historical Advisory Committee either with or after distribution of the agenda packet are available for public review without delay in the Development Services Department at City Hall, 3101 Center Street, 2nd floor, during normal business hours. Agendas and Staff Reports are also made available online at: http://www.cityofplacerville.org/depts/comms/historical_advisory_committee/

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call** (Secretary to Call Roll)
3. **Adoption of Agenda**
4. **Adoption of Minutes** – [August 21, 2014 Regular Meeting](#)

Note: The September 18, 2014 Regular Meeting was not held due to lack of a quorum.

5. **Public Comment:** The public may address the Committee on any matter not on the Agenda that is within the subject matter review authority of the Committee. The Committee shall not take action on this item.
6. **Communications:**
Committee Collaboration with Organizations and Civic Groups Update New Business (Committee Member Hardy)
7. **Formulation of Committee Work Project Sub-Committees:** All sub-committees proposed shall be established by motion and upon majority vote of quorum present. No more than two Members may serve on any sub-committee formed.
8. **Sub-Committees Breakout Session**
9. **Announcements**
10. **Adjournment**