

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF SEPTEMBER 7, 2022**

425 N. El Dorado Street

1. CALL TO ORDER/ROLL CALL -- 5:30 P.M.

Roll Call

Present:

Tejpaul Baniwal

Bryan Baldeon

Mary Jo Gohlke

Matt Holmes

Melanie Vieux

Phillip Merlo

Thomas Groom

Absent:

Robert Holzer, and Lourdes Jaurigue-King.

2. PLEDGE TO THE FLAG

The pledge was led by Member Gohlke

3. ADOPTION OF CONSENT CALENDAR

None.

4. PUBLIC COMMENT*

None.

5. PUBLIC HEARINGS

None.

6. NEW BUSINESS*

None.

7. UNFINISHED BUSINESS

7.1 PRESENTATION OF THE 2014 CAPTAIN CHARLES M. WEBER AWARD TO MARY JO GOHLKE

7.2 PRESENTATION OF THE 2014 GLENN ALLEN AWARD TO CASA BONITA FUNERAL HOME

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

8.1 SACRAMENTO-SAN JOAQUIN DELTA NATIONAL HERITAGE AREA DISCUSSION

Approve **MOTION 2022-09-07-0801** REQUESTING STAFF AGENDIZE FOR THE OCTOBER 5, 2022 CULTURAL HERITAGE BOARD MEETING AN ITEM FOR THE CONSIDERATION OF A RECOMMENDATION TO CITY COUNCIL TO ADOPT A RESOLUTION REQUESTING THE STATE OF CALIFORNIA DELTA PROTECTIVE COMMISSION PURSUE A BOUNDARY CHANGE FOR THE SACRAMENTO-SAN JOAQUIN DELTA NATIONAL HERITAGE AREA TO INCLUDE STOCKTON.

Moved by: Phillip Merlo, seconded by Matt Holmes.

Vote: Motion carried 7-0

Yes: Tejpaul Bainiwal, Bryan Baldeon, Mary Jo Gohlke, Matt Holmes, Melanie Vieux, Phillip Merlo, and Thomas Groom .

Absent: Robert Holzer, and Lourdes Jaurigue-King.

9. BOARD COMMENTS

Member Merlo - certified local government; Japanese American state historical site at San Joaquin County Fairgrounds

10. ADJOURNMENT -- 6:07 P.M.



For _____
Stephanie Ocasio, Director
Community Development Department