

George W. Patterson House Advisory Board Agenda and Report

General Order of Business

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|------------------------|-----------------------------------------|
| 1. Preliminary | 4. Public Communications |
| A. Call to Order | 5. Staff Presentations/Ceremonial Items |
| B. Salute to the Flag | 6. Action Items |
| C. Roll Call | 7. Board Referrals |
| 2. Consent Calendar | 8. Board and Staff Communications |
| 3. Approval of Minutes | 9. Adjournment |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by George W. Patterson House Advisory Board (Patterson House Advisory Board) questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Patterson House Advisory Board and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Patterson House Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Patterson House Advisory Board

Any person may speak on any item under discussion by the Patterson House Advisory Board after receiving recognition by the Chair. Speaker cards will be available prior to and during the meeting. To address the Board, a card must be submitted to Staff indicating name, address, and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Patterson House Advisory Board, please, state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Public Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Patterson House Advisory Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Assistance



Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Community Services Department at (510) 791-4196.

Information

For Information on current agenda items please contact the Community Services Department at (510) 791-4196.

Copies of the Agenda and Report are available at the Patterson House office or at the Community Services Department, 3300 Capitol Avenue, Building B, and are available at each Board meeting. In addition, complete agenda packets will be available for review at the Board meeting or at the Community Services Department office three days prior to Board meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Rena Kiehn, Recreation Supervisor II
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538
Telephone: (510) 791-4196**

Your interest in the conduct of your City's business is appreciated.

Patterson House Advisory Board

Laura Calvillo – Citizen at Large
Eileen Juan – Citizen at Large
Patricia Lacy (Washington Township Representative 1)
Al Minard (Mission Peak Heritage Representative 1)
Christopher Thomas – Citizen at Large
Sonja Gomez – East Bay Regional Park District
Representative

Elissa Winters – Recreation Commission Representative

Mission Peak Heritage Representative 2 – Vacant
Washington Township Representative 2 – Vacant

Department Staff

Suzanne Wolf, Community Services Director
Kim Beranek, Community Services Deputy Director
Irene Jordahl, Recreation Superintendent II
Rena Kiehn, Supervisor II

AGENDA
GEORGE W. PATTERSON HOUSE ADVISORY BOARD
REGULAR MEETING
EBRPD Office at Ardenwood Historic Farm
34600 Ardenwood Blvd., Fremont, CA 94555
Wednesday, November 29, 2023 7:00 P.M.

1. PRELIMINARY

- A. Call to Order
- B. Salute to the Flag
- C. Roll Call

2. CONSENT CALENDAR

3. APPROVAL OF MINUTES

4. PUBLIC COMMUNICATIONS

5. STAFF PRESENTATIONS / CEREMONIAL ITEMS

5.1 East Bay Regional Park District Report

The Ardenwood Farm Supervising Naturalist updates the Patterson House Advisory Board with past and upcoming activities/events/projects happening at the Farm.

5.2 Patterson House Manager Report

The Patterson House Manager updates the Patterson House Advisory Board with past and upcoming activities/events happening at the House.

6. ACTION ITEMS

6.1 UPCOMING STAFF REPORT DISCUSSION

Background: The George Washington Patterson House Advisory Board has been active for more than 30 years as a City-appointed group. A Staff Report is being developed to discuss several aspects of the board that may need to be updated or revised to continue to serve the public most effectively.

Recommendation:

Review preliminary discussion points being considered for inclusion in the document and provide feedback.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-791-4196	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.2 Requested Inclusion of Additional Lamps to be Added to House Furniture

Background: Lamps have been introduced to the house to provide better lighting. They are presented as historically appropriate reproductions for consideration in the house. Information will be shared through provenance or historical research to “prove their case”.

Recommendation: Review documentation and lamps and give feedback.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-791-4196	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.3 Collections Policy Review

Background: A 2005 document on the Collections Policy for the Patterson House Advisory Board has been found in the records. The Board will review the document and determine its value to the current day or adjust where needed to bring it to 2023 standards.

Recommendation: Review document and revise as warranted.

Contact Persons:

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7. BOARD REFERRALS**8. BOARD AND STAFF COMMUNICATIONS****8.1. Announcements - All****9. ADJOURNMENT**