



George W. Patterson House Advisory Board Agenda and Report

General Order of Business

1. Preliminary
 - A. Call to Order
 - B. Salute to the Flag
 - C. Roll Call
2. Approval of Minutes
3. Public Communications
4. Staff Presentations/Ceremonial Items
5. Action Items
6. Board Referrals
7. Board and Staff Communications
8. 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 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 George W. Patterson House Advisory Board and action taken.

Addressing the George W. Patterson House Advisory Board

Any person may speak on any item under discussion by the George W. Patterson House Advisory Board after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Board, a card must be submitted to the Co-Chair 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. 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 George W. 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.

Agenda and Report • George W. Patterson House Advisory Board Meeting • March 28, 2018

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) 494-4343.

Information

For information on current agenda items please contact the Recreation Supervisor II, Rena Kiehn at (510) 494-4365.

Copies of the Agenda and Report are available at the Community Services Department administrative office at 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 online at www.fremont.gov.

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

Rena Kiehn, Recreation Supervisor II
Irene Jordahl, Recreation Superintendent I
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538
Telephone: (510) 494-4365

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

George W. Patterson House Advisory Board	Community Services Department Staff
Laura Calvillo	Rena Kiehn, Supervisor II
Kathryn Daskal	Irene Jordahl, Recreation Superintendent I
Patricia Lacy, Chair	Kim Beranek, Community Services Deputy Director
Al Minard	Suzanne Wolf, Community Services Director
Karen Mueller	
Bill Reynolds, Jr.	
Christopher Thomas	
Citizen At Large – vacant	
Recreation Commission Representative – vacant	

AGENDA

**GEORGE W. PATTERSON HOUSE ADVISORY BOARD
REGULAR MEETING
ARDENWOOD HISTORIC FARM
34600 ARDENWOOD BOULEVARD
FREMONT, CALIFORNIA 94538
PATTERSON HOUSE, DOCENT ROOM
MARCH 28, 2018
7:00 P.M.**

1. PRELIMINARY

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

2. APPROVAL OF MINUTES

- September 27, 2017

3. PUBLIC COMMUNICATIONS

4. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5. ACTION ITEMS

5.1. ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the George W. Patterson House Advisory Board for calendar year 2018

Contact:

Name: Rena Kiehn
Title: Recreation Supervisor II
Phone: (510) 494-4365
e-mail: rkiehn@fremont.gov

BACKGROUND: The Fremont Municipal Code, Section 2.20.030, Regulations for Subject Bodies, Section (o), states: "Each subject body shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman and a vice-chairman for such calendar year."

ENCLOSURES: None

RECOMMENDATION: Hold George W. Patterson House Advisory Board election of officers for calendar year 2018.

5.2. PATTERSON HOUSE MANAGER REPORT

Consider and discuss the Patterson House Manager staff report

Contact:

Name: Rena Kiehn

Title: Recreation Supervisor II
Phone: (510) 494-4365
e-mail: rkiehn@fremont.gov

Background: Patterson House Manager presents and discusses upcoming events at the House and offered by the Recreation Division.

RECOMMENDATION: Receive information and discuss.

6. BOARD REFERRALS

7. BOARD AND STAFF COMMUNICATIONS

6.1. CITY OF FREMONT'S NEWS BRIEFS

Background: City News Briefs are provided by the City of Fremont Communications Manager to inform the public of City updates.

RECOMMENDATION: Receive information.

8. ADJOURNMENT