SUMMARY ACTION MINUTES (Action Items Displayed in Italics) FRIDAY, September 13, 2019 – 9:00am.

I. ROLL CALL

Chair Posey and Commissioners, Koos, Muller, and Nguyen were present. Commissioners, McCusker and Hanson were absent.

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in tonight's agenda.

No comments were received from the public.

III. ARDEN: MODJESKA HOUSE TOUR

Mary Lee, a Modjeska House docent; Kelley Brugmann, Historic Resource Specialist; and Dennis Shaffer, Historic Operations Manager conducted a tour of the facility and answered questions.

- 9:00am: Arden: Helena Modjeska Historic House and Gardens Meet at 29042 Modjeska Canyon Rd, Silverado, CA 92676
- 9:10am 11:30am: Tour of facility and structures onsite, including:
 - Modjeska House
 - Modjeska's Guest House (Opid Cottage)
 - o Pleasant's Stone Building
 - Historic Garden

IV. ADJOURNMENT 11:20 am