



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**

**January 10, 2019
Meeting 4:00 PM
Betty Rodriguez Regional Library
3040 N. Cedar
Fresno, CA 93703**



Draft Agenda

Please contact Karen Coletti at Karen.Coletti@fresnolibrary.org or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Draft Agenda.
- 4) Approval of Minutes: November 8, 2018 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Inventory of Historic Properties – (*Pappas*) *Attachment 2*.
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
(1) Building at 8605 Main St., San Joaquin. (*Yovino*)
 - D) Centennial Communities: None.
 - E) Centennial Farms: None.
 - F) Centennial Schools: None.
 - G) Discussion of threatened landmarks in the County of Fresno. (*All*)
 - H) Discussion of potential landmarks in the County of Fresno. (*All*)
 - I) Signage Committee.
 - i) Discussion and Necessary Action
(1) Signage Procedure for distributing the centennial plaques. (*Pappas*)
 - J) Media Releases: None. (*McFarland*)
 - K) Website: Update. (*Pappas*)

7) Reports and Administrative Items.

- A) Chairman's Report – Discussion and Necessary Action (Yovino)
 - (1) Vacancies.

- B) Secretary's Report. (Landano)
 - (1) Attendance report - *Attachment 3*
 - (2) Roster - *Attachment 4*
 - (3) County Counsel update on Commission.
 - (4) Deadlines for Agenda. – *Attachment 5*

- C) New Business.

8) Commission Reports.

9) Adjournment.

Future Meetings		
1/10/2019	4:00 PM	Betty Rodriguez Library
3/14/2019	4:00 PM	TBD
5/9/2019	4:00 PM	TBD
9/12/2019	4:00 PM	TBD
11/14/2019	4:00 PM	TBD
Reoccurring Agenda Items		
Building at 8605 Main St., San Joaquin		January
Signage		January

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6237 no later than 9:00 AM the day before the meeting.