

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

March 13, 2025 4:00 PM Fig Garden Regional Library 3071 W. Bullard Ave.



Fresno County Landmarks | Fresnolandmarks.com

Agenda Amended

Please contact Karen Coletti at <u>Karen.Coletti@fresnolibrary.org</u> 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 Attachment 1
- 5) Public Comment
- 6) Records Retention

a) Record Retention Schedules to Review (Kus) Attachment 2

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
Personnel Records	9800.01.01	All County Departments	Yes
Accounting Records	9800.01.02	All County Departments	Yes
Sheriff's Office Records, Reports, and Data		Administrative	Yes
Email and Instant Message Records		ITSD	Yes

7) Landmarks: None

a) Inventory of Historic Sites in Fresno County: None

b) Historic Places: None

c) Centennial Businesses: None

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- d) Centennial Communities: None
- e) Centennial Farms:
 - a) Cederquist Farm Attachment 3
- f) Centennial Schools: None
- g) Historical Districts: None
- h) Discussion of threatened landmarks in the County of Fresno (All)
- i) Discussion of potential landmarks in the County of Fresno (All)
- j) Website: None
- 8) Reports and Administrative Items
 - a) Chairman's Report (Rodriguez)
 - b) Secretary's Report (Coletti)
 - i) Attendance Attachment 4
 - ii) Roster Attachment 5
 - iii) Applications for review Attachment 6 and 7
- 9) New Business: <u>Discussion/Action</u>
 - a) Proclamation for National Historic Preservation Month (Sponsler)
- 10) Old Business: Discussion/Action
- 11) Commissioner Reports
- 12) Adjournment

Requests for disability-related modification or accommodation needed 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.