



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**
May 11, 2023
4:00 PM
Fig Garden Regional Library
3071 W. Bullard
Fresno, CA 93711



Agenda Amended

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 *Attachment 1*
- 5) Public Comment
- 6) 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
Petitions	1300.04.02 A	County Clerk/Registrar of Voters	Yes
Voter Registration Affidavits	1300.02.01 A	County Clerk/Registrar of Voters	Yes
Election Material	1300.04.01 A	County Clerk/Registrar of Voters	Yes

- 7) Landmarks:
 - a) Inventory of Historic Sites in Fresno County: **Discussion**
 - b) Historic Places: **Discussion**
 - c) Centennial Businesses: **Discussion**
 - d) Centennial Communities: **Discussion**
 - e) Centennial Farms: **Discussion**
 - f) Centennial Schools: **Discussion**

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- g) Historical Districts: **Discussion**
- h) Discussion of threatened landmarks in the County of Fresno (*All*)
- i) Discussion of potential landmarks in the County of Fresno (*All*)
- j) Media Releases -- None
- k) Website – None.

8) Reports and Administrative Items

- a) Chairman's Report - (*Rodriguez*)
 - i) Update on Pinedale Centennial.
- b) Secretary's Report - (*Coletti*)
 - i) Attendance *Attachment 3*
 - ii) Roster *Attachment 4*

9) New Business

- a) Review of Brown Act *Attachment 5* - (*Bath*)
- b) Review Commission By-Laws *Attachment 6*
- c) Review the applications from March.
 - i) William J Bertolani *Attachment 7*
 - ii) John Mendoza *Attachment 8*

10) Commissioner Reports

11) 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.