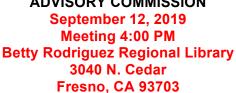


FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION





Amended Draft Agenda

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: May 9, 2019 Attachment 1
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.

Discussion and Approval.

- i) San Joaquin Gurdwara Application. (Pappas)
- B) Centennial Businesses: None.
- C) Centennial Communities: None.
- D) Centennial Farms: None.
- E) Centennial Schools: None.
- F) Discussion of threatened landmarks in the County of Fresno. (All) i) Merci Train Boxcar Update. (Stevens)
- G) Discussion of potential landmarks in the County of Fresno. (All)
- H) Media Releases: None. (McFarland)
- I) Website: Update. (Pappas)
- 7) Reports and Administrative Items.
 - A) Chairman's Report <u>Discussion and Necessary Action</u> (Yovino)

Historical Landmarks and Records Advisory Commission

AGENDA September 12, 2019

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- (1) Report.
- (2) Application for Review. Iris Medina Attachment 2
- (3) Application for Review. James Sponsler Attachment provided at meeting.
- B) Secretary's Report. (Coletti)
 - (1) Attendance report Attachment 3
 - (2) Roster Attachment 4
- C) New Business.
- 8) Commission Reports.
- 9) Adjournment.

Future Meetings			
11/14/2019	4:00 PM	TBD	
Reoccurring Agenda Items			
Building at 8695 Main St., San Joaquin			September
Website			September
Media			September
Merci Box Car			September

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.