



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

January 9, 2020

4:00 PM

Sunnyside Regional Library

5566 E. Kings Canyon Rd.

Fresno, CA 93727

Parking Available

Amended



Final 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 14, 2019 – *Attachment 1*
- 5) Election of Chairman and other Officers.
- 6) Public Comment.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - i) Discussion and Necessary Action
(1) Sunnyside Country Club. (*Yovino*)
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
(1) Boy Scouts Council. (*Sponsler*)
 - D) Centennial Communities:
 - i) Discussion and Necessary Action
(1) Centennial Community Discussion. (*Pappas*)
 - 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) Media Releases: (*McFarland*)
- J) Website: (*Pappas*)
 - i) Discussion
 - (1) Application Redesign.

8) Reports and Administrative Items.

- A) Chairman's Report – Discussion and Necessary Action (*Yovino*)
 - (1) Location and dates for 2020 meetings and Deadlines. *Attachment 2*
- B) Secretary's Report. (*Bath*)
 - (1) New Roster. *Attachment 3*
 - (2) Attendance. *Attachment 4*
 - (3) Deadline Agenda Items 2020 Calendar. *Attachment 5*
- C) New Business.

9) Commission Reports.

10) Adjournment.

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.