



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

**January 11th, 2018
Tour 2:30 PM
Meeting 4:00 PM
Warnor's Theatre
1400 Fulton St.
Fresno, CA 93721**



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 9, 2017 – *Attachment 1*
- 5) Public Comment.
- 6) Election of Officers.
- 7) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: Discussion and Necessary Action
 - i) Discussion and Necessary Action
(1) Building at 8605 Main St., San Joaquin. (*Raven*)
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
(1) Ararat Cemetery and Masis Ararat Armenian Cemetery. (*Raven*)
 - 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. (*Shantz*)

8) Reports and Administrative Items.

- J) Bylaws Committee
 - (1) By Laws Approval Update. (*Landano*)

- K) Chairman's Report – Discussion and Necessary Action (*Raven*)
 - (1) Vacancies.
 - (2) Media Releases.

- L) Vice-Chair's Report. (*Yovino*)
 - (1) Location and dates for 2018 meetings.
 - (2) Meeting with CAO.

- M) Secretary's Report. (*Landano*)
 - (1) New membership roster provided. *Attachment 2*
 - (2) Attendance report. *Attachment 3*
 - (3) Process Changes – Agendas and Minutes. *Attachment 4*
 - (4) Brown Act – Q&A.
 - (5) HLRC Website. *Attachment 5*
 - (6) 6 months cost breakdown. *Attachment 6*

- N) New Business.

- O) Member Profile: Rodriguez

- P) Next member profile Carden for March and name alternate.

9) Commission Reports.

10) Adjournment.

Future Meetings		
1/11/2018 or TBD	4:00 PM and Tour of Franks Place after meeting.	Warnor's Theatre
3/8/2018	4:00 PM	TBD
5/17/2018	4:00 PM	TBD
9/13/2018	4:00 PM	TBD
11/8/2018	4:00 PM	TBD
Reoccurring Agenda Items		
San Francisco Floral		March
Orange Cove		January
Ararat Cemetery		January
Sugar Pine Mill Water Tower		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.