



FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS  
ADVISORY COMMISSION

September 14th, Tour 3:30 PM and meeting at 4:00 PM  
Valley PBS  
1544 Van Ness Ave  
Fresno, CA 93721



**Draft Agenda**

Please contact Karen Coletti at [Karen.Coletti@fresnolibrary.org](mailto: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: May 11, 2017 – *Attachment 1*
- 5) Public Comment.
- 6) Record Retention: - *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
Coroner Division	S-1275-01	Coroner/Public Administrator	

**7) Landmarks:**

- A) Inventory of Historic Sites in Fresno County.
- B) Historic Places:
  - i) Discussion and Necessary Action
    - (1) Liberty Cemetery. (*Pappas*)
    - (2) Building in San Joaquin now Sikh Temple. (*Raven*)
    - (3) Old Armenian Town. (*Yovino*)
- 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
  - i) Kingsburg Schools Certificates presented at the Board of Supervisors on September 12<sup>th</sup>. The certificates will be given to Commissioner Shantz to present to schools. (*Shantz*)
- G) Discussion of threatened landmarks in the City of Fresno. (*All*)
  - i) Clovis Masonic Temple in Clovis. (*Enloe*)
- H) Discussion of threatened landmarks in the County of Fresno. (*All*)

**8) Reports and Administrative Items.**

- I) Bylaws Committee
  - (1) Final draft of By Laws approved by County Counsel provided. *Attachment 3*
- J) Special Reports – Discussion and Necessary Action
- K) Chairman's Report – Discussion and Necessary Action(*Raven*)
  - (1) Resignation of John Baltierra. *Attachment 4*
  - (2) Applications on Carden and Darnell. *Attachment 5*
  - (3) Vacancies.
  - (4) Change of Meeting Time. (Hour)
  - (5) HLRC Budget and Use.

Vice-Chair's Report. (*Yovino*)

  - (1) Location for 11/9/17 meeting.
- L) Secretary's Report. (*Coletti*)
  - (1) New membership roster provided. *Attachment 6*
  - (2) Attendance report. *Attachment 7*
  - (3) Old Records update.
- M) Member Profile: Laval.
- N) Next member profile and alternate. Rodriguez for November and name alternate.

**9) Commission Reports.**

**10) Adjournment.**

Future Meetings		
9/14/17 or TBD	3:30 tour meeting at 4:00	PBS
11/9/17 or TBD	4:00 PM or TBD	Betty Rodriguez Library or TBD
Reoccurring Agenda Items		
San Francisco Floral (Caglia)		November
Posa Chane' (Kus)		November
Orange Cove (Laval)		November
Election of Officers for 2018		November

**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.**