



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

November 8, 2018

Meeting 4:00 PM

Betty Rodriguez Regional Library

3040 N. Cedar

Fresno, CA 93703



Draft 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: September 13, 2018 – *Attachment 1*
- 5) Public Comment.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County.
 - B) Historic Places: None.
 - C) Centennial Businesses:
 - i) Discussion and Necessary Action
(1) San Francisco Floral. (*Caglia*) *Please bring your copy from last meeting.*
 - D) Centennial Communities:
 - i) Discussion and Necessary Action
(1) Orange Cove. (*Lava*)
 - 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.
 - i) Discussion and Necessary Action
(1) Signage Final Approval. (*Shantz*)
 - J) Media Releases: None. (*McFarland*)

K) Website: None. (*Pappas*)

7) Reports and Administrative Items.

A) Chairman's Report – Discussion and Necessary Action (*Yovino*)

- (1) Vacancies.
- (2) Dates for 2019 meetings.
- (3) Election of Officer.
- (4) Review Application. *Attachment 2*

B) Secretary's Report. (*Landano*)

- (1) Attendance report - *Attachment 3*
- (2) Roster - *Attachment 4*

C) New Business.

D) Member Profile: Commissioner Kus.

E) Next member profile for January.

8) Commission Reports.

9) Adjournment.

Future Meetings		
11/8/2018	4:00 PM	Betty Rodriguez Library
Reoccurring Agenda Items		
San Francisco Floral		November
Building at 8605 Main St., San Joaquin		January
Signage		November
Orange Cove		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.