THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

Rm. 325, Marin County Civic Center, 350l Civic Center Dr., San Rafael, CA

REGULAR MEETING

<u>DATE</u>: Wednesday, May 22, 2013 TIME: 8:30 A.M. to 10:00 A.M.

PLACE: Board of Supervisors Conference Room 324 A

Administration Building, Marin County Civic Center 3501 Civic Center Drive, San Rafael, California

Public Comment is invited concerning each agendized item pursuant to the Brown Act. Please limit your comments to three (3) minutes.

AGENDA

1. Call to Order Chair

2. Approval of minutes from April 24, 2013 meeting Conservancy

3. Update on plans for Civic Center Library Remodel

Library and Department of Public Works

4. Update on Civic Center 50th Anniversary of Administration Building and Conservancy participation at County Fair

Ad-hoc Committee, Conservancy

 Review of Conservancy Enabling Resolution and discussion of the identification and preservation of the original drawings, furnishings and appointments

Conservancy and Staff

- 6. Member items for updates & future agendas
- 7. Open time for public items not on the Agenda (limited to three minutes please)
- 8. Adjournment

The next Regular Meeting of the Conservancy: June 26, 2013 at 8:30 AM in Room 324 A. This Agenda and material is posted in the Sheriff's Entrance foyer in the Justice Building, and in Room 329, Administration Building, Marin County Civic Center, San Rafael, California











Room 324-A is accessible to persons with disabilities. If you need special assistance (i.e. American Sign Language interpreters, assistive listening devices or other accommodations) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice), or by e-mailing disabilityaccess@co.marin.ca.us at least four (4) working days prior to the meeting.