THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

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

REGULAR MEETING

<u>DATE</u>: Wednesday, April 24, 2019 <u>TIME</u>: 9:00 A.M. to 10:30 A.M.

PLACE: Marin County Civic Center, Courtroom "P" on the Court Floor

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

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1.	Call to Order		Chair
2.	Open time for public items not on the Agenda	a (limited to three r	ninutes please)
3.	Vote on reappointment of Mark Schatz to the	Conservancy	Conservancy
4.	Vote on reappointment of Annette Rose to the Conservancy		Conservancy
5.	Vote on reappointment of June Miller to the Conservancy		Conservancy
6.	Review and approval of minutes of January 23 meeting		Conservancy
7.	New doorbell button in HOJ space	Jeff Wong, Capita	al Planning Project Manager
8.	Review of proposed changes to Courtroom F)	Betsy Swenerton, Capital Planning Project Manager;
9.	Temporary signage for Public Works Week in	n May	Patrick Zuroske, Manager, DPW Capital Division
10.	Member items for updates		Conservancy

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, Wednesday, May 22, 2019, in Conference Room 324 A in the Administration Building, Civic Center. This Agenda is posted in the Hall of Justice Entrance and in Room 329, Administration Building, Marin County Civic Center, San Rafael, California



11.

Adjournment









Chair

Courtroom P 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.