## 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, September 23, 2020

<u>TIME</u>: 9:00 A.M. to 10:30 A.M.

<u>PLACE</u>: Due to the COVID-19 pandemic, the meeting will not be held in

person. See below for directions on how to participate.

Public Comment is invited concerning each agendized item pursuant to the Brown Act. Please limit your comments to the time set by the Chairperson.

### Join by computer or mobile device

#### Join by telephone

Visit www.zoom.us/join	Dial: (669) 900-6833
Meeting ID: 827 0811 9029	Meeting ID: 827 0811 9029 #
	Attendee ID: #
Password: 173764	Password: 173764 #
Use the "Raise Hand" button to inform the moderator that you would like to comment.	Press *9 to inform the moderator that you would like to comment.

### Timing for public comment:

- General comments on items not on the agenda can be shared during "Open time for public expression."
- Comments specific to a particular agenda item must be expressed while the Commission is considering that agenda item. Toward the end of the Commission and staff discussion on an item, the Chairperson will ask for public comment.
- Public comments may be submitted electronically via email at least 24 hours before the meeting to Commissions@marincounty.org

# **AGENDA**

1. Call to Order Chairperson

2. Review and approval of minutes of February 26, 2020 meeting Conservancy

3. Application from Steve Petterle for consideration of Conservancy
Appointment to the Civic Center Conservancy Commission











If you are a person with a disability and require an accommodation to participate in a County program, service, or activity, requests may be made by calling (415) 473-4381 (Voice), Dial 711 for CA Relay, or by email at least five business days in advance of the event. We will do our best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats upon request.

Short update on Farmers' Market planning,
 Question and Answer Period
 Material: AIM Masterplan Phase 2 Summary Report

Andy Naja-Riese, MSPH, Chief Executive Officer, Agricultural Institute of Marin

The AIM Masterplan report can be accessed at https://drive.google.com/file/d/13W9Y2u6i g5qeuwiO4EVymywTuXTBxR-/view?usp=sharing

Or a copy can be reviewed in the Office of the County Administrator, Suite 325

5. Replacement of Real Time Information Sign at Center Arch bus stop

Keith Green, Capital Analyst, Marin Transit

- 6. Open time for public expression, with speaker time limit set by the Chairperson, on items not on the Agenda
- 7. Member items for updates

Conservancy

8. Adjournment

Chairperson

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, Wednesday, October 28, 2020 with details on how to participate as shown above. This Agenda is posted in the Hall of Justice Entrance and in Room 329, Administration Building, Marin County Civic Center, San Rafael, California











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