THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

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

REGULAR MEETING

DATE: Wednesday, January 25, 2012

TIME: 8:30 A.M. to 10:00 A.M. PLACE: 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 of November 23, 2011 meeting

Conservancy

- 3. Presentation on South Arch exterior accessibility upgrades project
- Dave Vaughan, Public Works
- 4. Update on World Heritage nomination, review of proposed site Agreement and next steps

David Speer, CAO Office

5. Discussion of February Conservancy meeting date

Conservancy

- 6. Update on opening of Gift Shop space
- 7. Member items for updates & future agendas
- 8. Open time for public items not on the Agenda (limited to three minutes please)
- 9. Adjournment

Members and the public are invited to an optional tour of remodeled terrace at the 4th Floor, Administration Buildking

The next Regular Meeting of the Conservancy: Wednesday, February 22, 2012 at 8:30 AM.

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.