THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY
Suite 325, Marin County Civic Center, 3501 Civic Center Dr., San Rafael, CA

REGULAR MEETING
DATE: Wednesday, May 27, 2015
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center, Conference Room 324A
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. Review and approval of minutes from April 22, 2015 Meeting Conservancy
3. Discussion of power-assisted door actuators in Civic Center Conservancy;
   Disability Access Program, Department of Public Works
4. Equipment location for Civic Center “App” for smartphones developed by
   Information Services and Technology Department
   Christophe Meneau, Principal Systems Analyst
   (Mark Schatz, Chair, to turn over meeting to Vice Chair and recuse himself from voting on
   recommendation by the Conservancy on item #5)
5. Civic Center Library Counter plans Damon Hill, Library Services Manager
   Mark Schatz, Architect
   (Vice Chair to return meeting to Chair upon completion of #5)
6. Update of World Heritage Nomination David Speer; Sandra Fawn,
   Vice Chair; Joan Brown
7. Member items for updates & future agendas Conservancy
8. Open time for public items not on the Agenda (limited to three minutes please)
9. Adjournment

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, June 24, 2015, in
Conference Room 324 A in the Administration Building, Civic Center. This Agenda 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.