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, May 27, 2015 <u>TIME</u>: 9:00 A.M. to 10:30 A.M.

<u>PLACE</u>: 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.

<u>AGENDA</u>

1. Call to Order Chair

2. Review and approval of minutes from April 22, 2015 Meeting

Conservancy

- 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.