REGULAR MEETING
DATE: Wednesday, August 26, 2015
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center, Conference Room 324 A
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.

REVISED AGENDA

1. Call to Order                        Chair
2. Review and approval of minutes of May 27 and June 24, 2015 meetings Conservancy
3. Short film (10 minutes) from when Civic Center opened Carol Acquaviva;
Librarian from California History Room,
Marin County Free Library
4. Floating Plant Filter Island Proposal Gallinas Watershed Council/
Civic Center Watershed Restoration Project
5. Hall of Justice Middle Arch outside amenities: bus stop bench;
bike rack; Public Notice sign update Dept. of Public Works Staff
(Meeting shall temporarily adjourn and then move to and reconvene in Public Works Conference Room 404)
6. LED & diffuser options for Civic Center light fixtures; Jeanne Miche, Dept. of Public Works
(Meeting shall temporarily adjourn and then move back to and reconvene in Conference Room 324 A)
7. Update of World Heritage Nomination David Speer;
Libby Garrison, Media Manager, Dept. of Cultural Services;
World Heritage Subcommittee Members
8. Member items for updates & future agendas Conservancy
9. Open time for public items not on the Agenda (limited to three minutes please)
10. Adjournment

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, September 23, 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.