

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

REGULAR MEETING

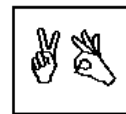
DATE: Wednesday, January 27, 2016
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center
Board of Supervisors Conference Room 324 A
3501 Civic Center Drive, San Rafael, California

Public Comment is invited concerning each agenda item pursuant to the Brown Act. Please limit your comments to three (3) minutes.

AGENDA

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| 1. | Call to Order | Chair |
| 2. | Review and approval of minutes of December 16 meeting | Conservancy |
| 3. | Presentation on San Rafael Fire Station #57 replacement on Civic Center Drive | City of San Rafael Staff & their Design Consultants |
| 4. | Update of World Heritage Nomination | David Speer |
| 5. | Discussion: Potential combined meeting with Cultural Services Commission: Parking and Traffic Study for farmers' market at Christmas Tree Lot | David Speer |
| 6. | Member items for updates & future agendas | Conservancy |
| 7. | Open time for public items not on the Agenda (limited to three minutes please) | |
| 8. | Adjournment | |

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, February 24, 2016, 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.