

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS

ADVISORY COMMISSION

Date: November 19, 2009

4:00 pm

Woodward Park Library

944 E. Perrin Fresno, CA
Note Change from Firehouse

AGENDA

Please contact Karen Coletti at 488-3185 or karen.coletti@fresnolibrary.org if you are unable to attend this meeting.

1. Call to Order
2. Welcome & Introductions
3. Adoption of Agenda
4. Approval of Minutes of September 17, 2009
5. Comments from the Public
6. California History & Genealogy Room Acquisitions – Bill Secrest Jr.
7. Records – Enclosure

Per Fresno County Management Directive 430, Section 434.43 "The Commission may at its discretion delegate to its Secretary (County Librarian) the responsibility for review of certain classes of records and for making recommendation as to their disposition." (Approved by the HLRC January 12, 2006.)

Record Type	Schedule Number	Department	Recommend Commission Review
Substance Abuse Services	1450.04.05	Behavioral Health	No

Note: This retention schedule was approved by the Commission on November 10, 2005 and recorded in the minutes as follows:

"The records contained in this schedule were described as confidential records. They are not public documents. It was moved by Commissioner Ahlberg, seconded by Commissioner Shantz, to approve the retention schedule as recommended by staff for approval by the Board of Supervisors. Motion carried."

8. Landmarks

- a) Inventory of Historic Sites in Fresno County
 - 1) Sierra Sky Park Schedule for Board Supervisor review on December 8 as a Historical District
 - 2) Applications Under Review
 - 3) Suggestions for other applications

HLRC

November 19, 2009

- b) Centennial Farms – None.
- c) Centennial Businesses- Commercial Transfer was approved by the Board of Supervisors on October 20, 2009.
- d) Centennial Communities – Review each year in January.
- e) Courthouse Park grounds markers/memorials and sculptures – memo was sent to Supervisor Anderson offering Commission assistance on Courthouse Cupola
- f) Discussion of threatened buildings in the City of Fresno
- g) Discussion of threatened buildings in the County of Fresno

9. Reports and Administrative Action Items

- a) Chairman's Report
- b) Vice-Chairman's Report
- c) Secretary's Report
 - 1) Attendance Report –Enclosure
 - 2) Status of Vacancies
 - a) All Vacancies filled
 - 1 Board of Supervisors appointed Janice Stevens in District 2 (Anderson)
 - b) 1 Commission appointed Lou Catallo
 - 3) Updated Roster –Enclosure
 - 4) Location of future meetings
- d) Commissioners' Reports

10. Announcements

Future Meetings – 2009		
November 19, 2009	4 p.m.	Woodward Park Library

Future Meetings– (2010)		
January 21, 2010	4 p.m.	Fig Garden Swim and Racquet Club with tour
March 18, 2010	4 p.m.	
May 20, 2010	4 p.m.	
September 16, 2010	4 p.m.	
November 18, 2010	4 p.m.	

11. Adjournment