

AGENDA
(Corrected)

Contra Costa County
HISTORICAL LANDMARKS ADVISORY COMMITTEE

August 12, 2009
10:00 A.M.

LOCATION: County Administration Building
651 Pine Street – 1st Floor – Conference Room #108
Martinez, California

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Summary Minutes for May 13, 2009**
- 4. Discussion Items:**
 - A. Update on the Historic Resources inventory listing**
 - B. Update on Mills Act review process**
 - C. Review of Preliminary Draft Resolution Recognizing Dr. Menesini and Dr. Mariotti**
- 5. Committee Member's Comments**
- 6. Next Agenda Discussion**

The Historical Landmarks Advisory Committee (HLAC) will provide reasonable accommodations for persons with disabilities planning to participate in HLAC meetings who contact Ms. Christine Louie at least 48 hours before the meeting, at 925.335.1237.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Community Development Division to a majority of members of the Historical Landmarks Advisory Committee less than 72 hours prior to that meeting are available for public inspection at the Community Development Division of the Department of Conservation and Development, 651 Pine Street, 2nd Floor-North Wing, during normal business hours.