

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**January 3, 2024
Video Conference**

Wednesday, January 3

- 1:30 p.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes from May 23, 2023 Meeting
- 1:35 p.m. (1) **[Action Item: Adoption of Open Meetings Act Resolution 2024](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 1:40 p.m. (2) **[Action Item: Approval of Issuance of Request for Proposals for Master Planning and Statewide Inventory of Property and Facilities Maintenance Services](#)**
 —Raúl E. Burciaga, Director, LCS
- 1:50 p.m. (3) **[Action Item: Approval of Master Planning Space Use and Furnishings Study for the State Capitol and Capitol North Buildings](#)**
 —Raúl E. Burciaga, Director, LCS
 —John Petronis, President, Architectural Research Consultants, Inc. (ARC)
 —Andy L. Aguilar, Senior Facility Planner, ARC
- 2:00 p.m. **Adjourn**