

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

**April 16, 2021
Video Conference**

Friday, April 16

- 1:30 p.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes from January 8, 2021 Meeting
- 1:35 p.m. (1) **[Adoption of 2021 Open Meetings Resolution](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 1:45 p.m. (2) **[Recurring Funding for the Capitol Buildings Planning Commission](#)**
 —Raúl E. Burciaga, Director, LCS
- 1:55 p.m. (3) **[Action Item: Executive Office Building Facility Programming and Conceptual Planning Study Review](#)**
 —Anna Silva, Director, Facilities Management Division, General Services Department
 —John Petronis, Principal, Architectural Research Consultants, Inc. (ARC)
 —Andy L. Aguilar, Senior Facility Planner, ARC
- 3:00 p.m. **Adjourn**