

Revised: August 18, 2009

**TENTATIVE AGENDA  
for the  
FOURTH MEETING IN 2009  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**August 19, 2009  
Room 307, State Capitol  
Santa Fe**

**Wednesday, August 19**

- 1:30 p.m.     **Call to Order and Roll Call**  
—Representative Ben Lujan, Speaker of the House, Co-Chair  
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair

*Action Item: Adoption of the June 23, 2009 Minutes*

**Staff Updates on Historic District Ordinance (HB 360) and Review Process for Lease Purchases (SB 220)**

- Paula Tackett, Director, Legislative Council Service (LCS)  
—Lemoyne Blackshear, Property Control Division (PCD), GSD  
—Tom Pollard, LCS

- 2:00 p.m.     **Health and Human Services (HHS) Facility Update**  
—Arturo Jaramillo, Secretary, GSD

**Master Planning Activities Update — Las Cruces, Statewide Database and Review of HHS Properties**

- John Petronis and Andy Aguilar, Master Planning Consultants, Architectural Research Associates, Inc.

- 2:30 p.m.     **PCD Updates**  
—Bill Taylor, Director, PCD

**Public Comment**

**Next Meeting**

- September 23, Room 322, State Capitol, Santa Fe  
—Tri-Lab Tour and YDDC Site Tour in September (TBA)

**Adjourn**