

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**MODERNISM COMMITTEE OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

Conference Call Number 877 716 8259 Passcode: 2327343#

Date: May 29, 2015
Time: 9:30 AM PST
Place: Office of Historic Preservation
1725 23rd Street, Suite 100
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. ANOUNCE COMMITTEE MEMBERS AND PARTICIPATING COMMISSIONERS**
- III. REVIEW PUBLIC MEETING POLICY FOR WORKING GROUPS**
- IV. APPROVAL OF FEBRUARY MINUTES**
- V. INTERGRITY WORKING GROUP UPDATE**
 - A. Report and Debrief on 2015 CPF Conference
 - B. Publicity-CPF and OHP Post
 - C. Next Steps/Planning Future Actions & Activities
- VI. OUTREACH WORKING GROUP UPDATE**
 - A. Review Outreach Letter and Database Status (Gretchen)
 - B. OHP Modernism Newsletter and Content, MW Reports (Gretchen, William)
 - C. Modernism Newsletter (Diane Barclay)
- VII. NEW BUSINESS**
 - A. Letter of Support for Tahquitz Plaza (All)
- VIII. MEETING SCHEDULE REVIEW (All)**
- IX. ADJOURN**

Note: Members of the public are encouraged to participate by attending one of the public meeting locations listed above and below. However, if accessing one of these locations is problematic, members of the public can participate by calling into the meeting from any location.

Additional meeting locations:

Host: Commissioner Beth Edwards Harris, 690 S. Coast Hwy., Laguna Beach, CA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA
William Kopelk, 200 East Frances Dr., Palm Springs, CA
Commissioner Marshall Mackay, 18960 Puhkum Road, Brooks, CA