

**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: July 8, 2016
Time: 9:00-10:00 AM PDT
Place: Office of Historic Preservation
1725 23rd Street, Suite 100
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW OF COMMITTEE MEMBERS AND PARTICIPATING COMMISSIONERS**
- III. APPROVAL OF May 2016 MEETING MINUTES**
- IV. CPF: INTEGRITY AND SIGNIFICANCE IN MODERN RESOURCES (FOLLOW UP)**
- V. OUTREACH UPDATE**
 - A. Use of OHP Facebook, OHP Database, Personal Facebook (Diane Barclay)
 - B. Subcommittee Meeting Topics
 1. Listserv Subject Matter
 2. Social Media and Listserv Manager
 3. Time Frame for Roll Out
- VI. NEW BUSINESS (OPEN DISCUSSION)**
- VII. MEETING SCHEDULE FOR FALL**
- VIII. 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, 360 Newbury Street, Unit 711, Boston, MA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA