

STATE HISTORICAL RESOURCES COMMISSION**DEPARTMENT OF PARKS AND RECREATION**

1725 23rd Street, Suite 100
SACRAMENTO, CA 95816-7100
(916) 445-7000 Fax: (916) 445-7053

**AGENDA**

**Modernism Committee
of the
State Historical Resources Commission**

December 13, 2013
10:30 am - 12:00 pm

Office of Historic Preservation
1725 23rd Street, Suite 100, Conference Room 2, Sacramento, California

Conference call number: (866) 813-8378 Passcode: 4654399#

- I. Introductions (10 minutes)
- II. Rules of Order and Protocol for Public Participation (10 minutes)
- III. Review of Past Modernism Committee Notes (5 minutes)
- IV. Review Documents (30 minutes)
 - 1. Draft Modernism Committee Goals
 - 2. National Trust Partnership for Building Reuse
 - 3. Commissioner Harris Notes from October 23, 2013
 - 4. Commissioner Harris Notes from July 7, 2013
- V. Potential Individuals and Organizations to Target for Outreach
- VI. Discuss
- VII. Other items for discussion (All) (10 minutes)
- VIII. Review of Action Items from Meeting (All) (5 minutes)
- IX. Schedule Next Meeting (All) (5 minutes)

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:

Palm Springs: 774 Prescott Drive, Palm Springs, California (Host: Elizabeth Harris)

Brooks: 18960 Puhkum Road, Brooks, California (Host: Marshall McKay)