

**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

calshpo@parks.ca.gov

JULIANNE POLANCO

.....Chairperson

ALBERTO BERTOLI, AIA

BRYAN K. BRANDES

ELIZABETH EDWARDS HARRIS

MARSHALL MCKAY

ANMARIE MEDIN

RICK MOSS

DAVID PHOENIX

ADRIAN PRAETZELLIS

CAROL ROLAND-NAWI

.....Executive Secretary

**NOTICE OF HEARING
STATE HISTORICAL RESOURCES COMMISSION
INFORMATION CENTER PROCEDURAL ADVISORY COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN that the Information Center Procedural Advisory Committee (IPCAC) of the State Historical Resources Commission (Commission), pursuant to Section 5020.3 of the Public Resources Code and pursuant to law, will meet at 10:00 AM Tuesday, June, 3, 2014 by teleconference and at the locations noted on the attached meeting agenda. This meeting is open to the public. The locations listed on the agenda are accessible to people with disabilities. If you are in need of special accommodations, please call the Office of Historic Preservation at (916) 445-7000.

NOTICE IS ALSO GIVEN that any person who wishes to file written comments on any subject on the agenda must submit them to the undersigned at the address above. The public may present oral statements or arguments at the meeting as soon as the matter may be heard. Inquiries may be directed to Office of Historic Preservation, at (916) 445-7000, FAX (916) 445-7053, or the State Historical Resources Commission, 1725 23rd Street, Suite 100, Sacramento, California 95816-7100. Notices and agendas for Commission tours, workshops, and meetings are available at www.ohp.parks.ca.gov.

NOTICE IS ALSO GIVEN that ICPAC meeting notes are posted on the Office of Historic Preservation website following their approval by the committee. Any person may request printed copies by contacting the Office of Historic Preservation at (916) 445-7000, or may download the minutes (in Adobe Acrobat pdf file format) at www.ohp.parks.ca.gov.

Jenan Saunders
Committee Secretary

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**AGENDA**

**Information Center Procedural Advisory Committee
 of the State Historical Resources Commission**

June 3, 2014
 10:00 am – 11:30 pm

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

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

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|------|---|--------------|
| I. | Introductions/Greetings | (5 minutes) |
| II. | Notes from 1/21/14 Meeting | (5 minutes) |
| III. | Update on CHRIS Action Plan Progress | (30 minutes) |
| | A. CHRIS Inventory Assessment Contract | |
| | B. CHRIS Service Delivery Model Analysis Contract | |
| | C. Current Digitization Efforts | |
| IV. | CHRIS Tribal Access Discussion | (25 minutes) |
| V. | Other items for discussion | (15 minutes) |
| VI. | Review of Action Items from Meeting | (5 minutes) |
| VII. | Schedule Next Meeting | (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:

Rohnert Park: Building 29, Sonoma State University, 1801 E Cotati Ave, Rohnert Park (Host: Adrian Praetzellis)

Emeryville: 5801 Christie Blvd, Ste 400, Emeryville (Host: Bryan Brandes)