

**State Historical Resources Commission
Archaeological Resources Committee**

**Sept. 22, 2011
Meeting Minutes**

Attendees: Adrian Praetzellis (SSU), Mike Newland (SSU), Wendy Teeter (UCLA), Laura Miranda (NAHC), Janet Eidsness (SCA Native American Program), Anmarie Medin (CT), Leslie Mouriquand (Riverside County), Anthony Madrigal (San Manuel Tribal CRM), Donn Grenda (SHRC), Gregg Castro (Salinan), Randall Dean (SF), Kristina Roper (SCA), Cindy Stankowski (San Diego Archaeological Center), Charlotte Hunter (BLM), Cassandra Hensher (SCA Native American Program), Trish Fernandez (ICF, vice Chair), Patrick Riordan (CA Parks), Mark Rudo (NPS), Jim Nelson (PG&E), Moc Gonzales (OPR)

Agenda Item II. Meeting minutes from June 9 teleconference had been distributed by email. Kristina motioned to approve; Trish seconded; motion carried.

Agenda Item III. Review Previous Action Items (Ail)

- AI 108: waiting for contact information.
- AI 109: purpose was to get information on how to get our ideas implemented through modifications to CEQA. What does that take? Need to follow up with OPR and report back. Add an agenda item to next teleconference specifically for this discussion. Briefly, formal rule making goes through the Resources Agency. Janet will follow up and include in the discussion: Laura, Moc, Tara Lynch, Trish, and Adrian.
- AI 112: Laura reported back for clarification on the process of how a letter would go out. Any letter goes out under SHRC ARC Chair's signature, which right now is Donn. What goes with letter? List of ideas from SCA conference brainstorming? Trish reminded folks we want to remain open to new ideas, not reiterate ideas that were generated by the archaeology community. If we include or refer to the list, we need to be explicit that the list is only a starting point and we're looking for other input. New ideas will be incorporated into the working groups as the working group leader determines. Action Item 119: Post list of ideas from SCA Conference on OHP White Paper web page (Anmarie). Janet reminded the group about the initial outreach she and Cassandra did and how that worked, convening meetings at the local level. Laura will finalize a letter that will go out under Donn's signature. Folks have until Oct. 7 to get comments to Laura.
- AI 113: Pat reported on how to apply for grant funding from Parks Foundation. SCA could apply for funding to help CASSP, but work needs to be done on state parks lands and has to support the departments mission of stewardship.
- AI 114: final comments on curation letter to Cindy by Oct. 7. She will finalize for SHRC to send to ICs.
- AI 116: outline to be shared.
- AI 117: Leslie reported on rankings developed by workgroup participants (summarized below).
- AI 118: Adrian met with OHP, but not counsel Tara Lynch. Adrian asked for what needed to be discussed with Tara. Trish offered clarification that we want guidance on how to implement standards and guidelines officially from OHP. Trish will work with Adrian on this.

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Agenda Item IV. Priorities and Progress:

Conservation: Mark reported that the group had not made progress due to busy schedules.

Curation: Cindy discussed the letter she drafted that would go out to ICs. Charlotte cautioned to be careful with the concept of ownership of collections and that we do not create something we cannot enforce or comply with. Charlotte said this has been a problem for BLM with sharing site location information as well as possibly leading tribes to believe they have rights that don't exist under federal law. The need for transparency competes with the need for confidentiality. Wendy asked if folks were posting site locations on the web. Is this simply ignorance on the part of local agencies? Charlotte clarified that this is also about BLM giving permission to post information. Trish commented this would be good content for a Preservation Matters newsletter item.

Interpretation: Mike Newland is revisiting previous comments that information should be presented respectful of tribal views. He suggested OHP or SCA web page link to official tribal pages rather than individual pages. He is working on compiling a list of web pages that could be linked from SCA web page. Priority is for government web pages that have appropriate content. He asked for input on what pages should be on that list. Who has good interpretive pages? Cal-Fire, Parks. Trish suggested the Interpretive workgroup split into smaller groups to research what to link to. SCA linking to those web pages would help OHP reach its interpretive goals. We want the best web sites that illustrate CA archaeology. It was agreed this is an extension of AI 116 – Mike will lead breakout of working group into smaller groups to research web pages. Mark Rudo offered to look at NPS web pages.

Protection: Leslie reported on information that had been emailed. She compiled a ranking list from workgroup participants. Priorities were: training for planning managers, local government staff; requiring preliminary reviews of projects to inform applicants about avoidance alternatives; amending CEQA that cultural importance is a factor in determining significance.

The protection friends group will continue working on ideas, but Leslie asked what is the end product. Trish offered that we need to focus on what are the most important things that we can get done in the next five years or so. Laura suggested putting timeframes into plans (e.g., how long does it take to amend CEQA with the legislative calendar). Action Item 120: Laura to distribute the legislative calendar for submittal of bills. What deadlines do we need to be mindful of? Identify timeframes for activities. We need to work through the Resources Agency with OHP or get individual legislators to introduce a bill.

Standards & Guidelines: Adrian reported on his meeting with OHP staff. Counsel Tara Lynch was unable to meet due to summer schedules. Adrian distributed notes from the meeting. There was discussion about implementing standards or requiring conformance with federal Secretary of the Interior's standards. How do we deal with current practitioners who do not meet SOI standards? Grandfathering? Some local governments have adopted federal standards. Everyone agrees quality and consistency is needed, so guidelines are warranted. How do we get guidelines established and accepted? Standards workgroup will continue to work on this.

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Agenda Item V: Review Action Items: see below.

Next Teleconference: Nov. 17, 2011. 2:00-3:30

Get any location changes or updates to Anmarie by Oct. 15.

ACTION ITEMS:

No.	ITEM	RESPONSIBLE	DUE DATE	Completed
99	Create subcommittees for White Papers. Work with authors to determine composition.	Anmarie / Donn	Ongoing	Ongoing
107	White Paper authors shall review the list of ideas and create priorities of what can and should be worked on by the ARC.	Cindy S., Leslie M., Susan H., Mike N.	Ongoing	Ongoing
108	Research existence of a group for parks and open spaces districts; how to work with such districts.	Leslie M.	Ongoing	In progress
109	Research how to work with OPR	Janet E.	Ongoing	Ongoing
112	Draft language for SHRC letter to tribal communities inviting them to participate by joining our working groups	Laura M.	Nov. 1	In progress
113	Research Parks Foundation funding	Patrick R.	Sept. 22	Done
114	Draft letter requesting info on collections not curated	Cindy S.	Nov. 1	In progress
115	Review DPR 523 forms for curation information	Cindy S.	Done	Done
116	Develop a proposal for collecting web pages on interpretation	Mike N.	Sept. 30	In progress
117	Schedule a meeting of Protection working group participants	Leslie M.	Done	Done via internet
118	Work with OHP counsel to determine how ARC can best work with SHRC to implement goals.	Adrian P.	Done	Done
119	Work with OHP to post list of ideas from SCA brainstorming on OHP web page	Anmarie	Nov. 1	Pending
120	Distribute information on legislative calendar	Laura Miranda	Nov. 1	Pending