

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

P.O. BOX 942896  
SACRAMENTO, CA 94296-0001  
(916) 653-6624 Fax: (916) 653-9824  
calshpo@parks.ca.gov  
www.ohp.parks.ca.gov



**WORKSHOP OF THE  
STATE HISTORICAL RESOURCES COMMISSION  
AGENDA  
DRAFT**

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Thursday, November 4, 2010

**TIME:** 10:00 a.m.

**PLACE:** SMUD Customer Service Center  
Lighting Classroom, 2<sup>nd</sup> Floor  
6301 S Street, Sacramento, CA

**I. CALL TO ORDER**

**II. REMARKS**

- A. Chairperson's Report – Julianne Polanco
- B. Executive Secretary's Report – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer

**III. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION**

- A. Update—2010 Annual Report  
Amy Crain, State Historian II
- B. Update—Statewide Five Year Preservation Plan  
Acting Deputy SHPO Jenan Saunders
- C. Adoption of the State Historical Resources Commission 2011 Meeting Calendar  
William Burg, State Historian I

January 27 & 28, 2011	Redlands
May 18 & 19, 2011	Santa Monica
August 4 & 5, 2011	San Francisco (Tentative)
October 27 & 28, 2011	Sacramento (Tentative)

Meetings are Thursday & Friday EXCEPT May in Santa Monica  
May Meeting is Wednesday & Thursday in conjunction with the  
California Preservation Foundation conference

D. CHRIS Digital Data Access  
Eric Allison, Associate IS Analyst

IV. **LUNCH** – OneSpeed Restaurant, 12:00 PM  
4818 Folsom Boulevard, Sacramento, CA

V. **TOUR - SMUD Building**  
Tour: 2:00 PM in SMUD Lobby

VI. **RECEPTION**  
Residence of Wayne and Laurie Donaldson  
4100 Folsom Blvd. #5D, Sacramento

VII. **ADJOURNMENT**