

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

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

*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: Wednesday, May 2, 2012

TIME: 10:00 a.m.

PLACE: African American Museum and Library
659 14th Street, 2nd Floor
Oakland, California 94612

I. CALL TO ORDER**II. REMARKS**

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

III. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION

- A. Fourth Quarter Meeting Date Change (conflict with National Trust for Historic Preservation Conference): Nov 1 & 2 to Oct 25 & 26 or Nov 8 & 9, 2012
- B. New National Register Forms – William Burg, Historian I
- C. Appointment of Archaeological Resource Committee Members
- D. California Historical Resources Information System (CHRIS) Update – Jenan Saunders, Acting Deputy State Historic Preservation Officer

IV. LUNCH (At meeting site)**V. TOUR OF USS HORNET****VI. ADJOURNMENT**