

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

1725 23rd Street, Suite 100
SACRAMENTO, CA 95816
(916) 445-7000 Fax: (916) 445-7053
calshpo@parks.ca.gov
www.ohp.parks.ca.gov

**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION**

*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 7, 2013

TIME: 1:30 p.m.

PLACE: California Statewide Museum Collection Center
McClellan Business Park
4940 Lang Avenue
McClellan, CA 95652

I. Call to Order**II. Remarks**

- A. Chairperson's Report – Julianne Polanco
- B. Executive Secretary's Report – Carol Roland-Nawi, Ph.D.

III. Commission Discussion and Action

- C. DRAFT State Historical Resources Commission 2013 Annual Report – Amy Crain
- D. Dates and Locations for 2014 Meetings – Office of Historic Preservation Staff
 - 1. Friday, January 31, 2014 – Sacramento
 - 2. Tuesday, April 22, 2014 – Asilomar, in association with the 2014 California Preservation Foundation Conference
 - 3. Friday, August 1, 2014 – Sacramento
 - 4. Friday, November 7, 2014 – Sacramento
- E. Commission Role and Authority in Relation to the California Historical Resources Information System

IV. Presentation

- F. State Parks 150th Anniversary – Mike Lynch, State Park Police Officer (Superintendent)

V. Tour

- G. Statewide Museum Collection – Ross McGuire, Facility Manager/Museum Curator III

VI. ADJOURN