AGENDA

Modernism Committee Of the State Historical Resource Commission

Tuesday, February 24, 2015 9:30 - 11:00 am PST

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

Conference call number 866 813 8378 Passcode: 4654399#

- I. Introductions
- II. Announce Final Committee members
- III. Approval or any correction to January Minutes
- IV. **Integrity Working Group Update**
 - A. Report on outcome of Modernism Week Panel 2015 and any new plans for the CPF Conference 2015
 - B. Publicity- CPF and OHP post
- V. Outreach Working Group Update
 - A. Review what has been posted to date and what is to come
 - B. Report from committee of outreach letter
- VI. New Business from any participant A. Report on Letters of Support
- Review meeting schedule
- VIII. Adjourn

VII.

Additional meeting locations:

Host: Commissioner Beth Edwards Harris, 360 Newbury St., Boston, MA Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA Alan Hess, 4991 Corkwood Lane, Irvine, CA William Kopelk, 200 East Frances Dr., Palm Springs, CA Commissioner Marshall Mackay, 18960 Puhkum Road, Brooks, CA