

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

P.O. BOX 942896  
SACRAMENTO, CA 94296-0001  
(916) 445-7000 Fax: (916) 445-7053  
calshpo@parks.ca.gov

**NOTICE AND AGENDA****Information Center Procedural Advisory Committee  
of the  
State Historical Resources Commission**

September 27, 2013  
10:30 am - 12:00 pm

Office of Historic Preservation  
1725 23<sup>rd</sup> Street, Suite 100, Meeting Room 3  
Sacramento, California

Conference call number: (866) 813-8378  
Passcode: 4654399#

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|-------|---|--------------|
| I.    | Introductions/Greetings (All)                                   | (5 minutes)  |
| II.   | ICPAC Rules of Order (All)                                      | (10 minutes) |
| III.  | ICPAC Public Participation Protocols (All)                      | (10 minutes) |
| IV.   | CHRIS Mission Statement (All)                                   | (15 minutes) |
| V.    | Review of CHRIS Action Plan draft outline (All)                 | (35 minutes) |
| VI.   | Other items for discussion (All)                                | (10 minutes) |
| VII.  | Review of Action Items from Meeting (All)                       | (5 minutes)  |
| VIII. | Reminder: Next meeting Tuesday, October 15, 10:30 am – 12:00 pm |              |

Note: Members of the public are encouraged to participate by attending one of the public meeting locations listed above and below. However, if accessing one of these locations is problematic, members of the public can participate by calling into the meeting from any location.

**Additional Meeting Locations:**

Rohnert Park: Building 29, Sonoma State University, 1801 E Cotati Ave, Rohnert Park  
(Host: Adrian Praetzellis)

Mill Valley: 984 N Vernal Ave, Mill Valley (Host: Julianne Polanco)