

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

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

October 15, 2013
10:30 am - 12:00 pm

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

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

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| I. Introductions/Greetings (All) | (5 minutes) |
| II. Notes from 9/27/13 Meeting (All) | (5 minutes) |
| III. ICPAC Rules of Order and Public Participation Protocols (All) | (10 minutes) |
| IV. CHRIS Mission Statement (All) | (5 minutes) |
| V. ICPAC Membership (All) | (10 minutes) |
| VI. Review of CHRIS Action Plan draft (All) | (35 minutes) |
| VII. Other items for discussion (All) | (10 minutes) |
| VIII. Review of Action Items from Meeting (All) | (5 minutes) |
| IX. Schedule Next Meeting (All) | (5 minutes) |

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)

Los Angeles: Southern California Edison, Olympic Conference Room, 1218 South Fifth Ave, Monrovia (Host: Bryan Brandes)