

**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:** Monday, January 26, 2009  
**TIME:** 10:00 a.m.  
**PLACE:** State Capitol Building  
Assembly Committee Room 125  
Sacramento, California

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

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

**III. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION**

- A. Revisions to the California Register – Julianne Polanco, Chairperson
- B. State Historic Resources Commission: Powers and Duties – Tara Lynch, Acting Chief Counsel, California State Parks, and Milford Wayne Donaldson, State Historic Preservation Officer
- C. Committee Definition and Assignments – Julianne Polanco, Chairperson
- D. Information Center Electronic Fee Evaluation—Eric Allison, Information Management Unit
- E. Change in 2009 SHRC Meeting Dates Due to Furlough Schedule – Jay Correia, Registration Unit

**VII. ADJOURNMENT**