

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

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**AGENDA****Modernism Committee
Of the
State Historical Resources Commission**

October 20, 2014

9:30 AM PST

Office of Historic Preservation
1725 23rd Street, Suite 100, Sacramento, California
Conference Call number 866 813 8378 Passcode: 4654399#

- I. Introductions
- II. Rules for Public Participation
- III. Approval or any correction to September Minutes
- IV. Integrity Working Group Update
 - A. Update on panel for MW 2015 and CPF Conference 2015
- V. Outreach Working Group Update
 - A. Review of working list
 - B. Review of discussion outlined in the September minutes
 - C. Schedule meeting with OHP to discuss the list serve
- VI. Mission Statement Review
 - A. Discuss posting on OHP web site
- VII. New Business
- VIII. Review meeting schedule
- IX. Adjourn

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:

Host: Commissioner Beth Edwards Harris, 360 Newbury St., Boston, MA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento
Susan Saunders, Old Ranch Parkway, #300, Seal Beach, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA