

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

1725 23rd Street Suite 100
SACRAMENTO, CA 94296-0001
(916) 445-7000 Fax: (916) 445-7053
calshpo@ohp.parks.ca.gov

**MODERNISM COMMITTEE OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

Conference Call Number 866 813 8378 Passcode: 4654399#

Date: November 14, 2014
Time: 9:30 AM PST
Place: Office of Historic Preservation
1725 23rd Street, Suite 100
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW RULES FOR PUBLIC PARTICIPATION**
- III. APPROVAL OF OCTOBER MINUTES**
- IV. INTERGRITY WORKING GROUP UPDATE ON PANEL FOR MW 2015 AND CPF CONFERENCE 2015**
- V. OUTREACH WORKING GROUP UPDATE**
 - A. Review of Letter to Participants
 - B. Review of Outreach Participants—Who and Goals for Each
 - C. Schedule Meeting with OHP to Discuss the Listserv
- VI. MISSION STATEMENT REVIEW (Finalize)**
- VII. NEW BUSINESS (All)**
- VIII. MEETING SCHEDULE REVIEW (All)**
- 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, 774 N. Prescott Drive, Palm Springs, CA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
Susan Saunders, Old Ranch Parkway #300, Seal Beach, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA