

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

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

**Conference Call Number 877 716 8259 Passcode: 2327343#**

**Date:** November 19, 2015  
**Time:** 10:00-11:30 AM PST  
**Place:** Office of Historic Preservation  
1725 23<sup>rd</sup> Street, Suite 100  
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW OF COMMITTEE MEMBERS AND PARTICIPATING COMMISSIONERS**
- III. REVIEW PUBLIC MEETING POLICY FOR WORKING GROUPS**
- IV. APPROVAL OF FEBRUARY MINUTES**
- V. INTERGRITY WORKING GROUP UPDATE**
  - A. Review and Update Modernism Week Plans for 2016
  - B. Modernism Week Public Outreach, Expectations, and Deadlines
- VI. OUTREACH WORKING GROUP UPDATE**
  - A. Discuss Outreach for New Committee Members
  - B. Review Outreach Letter and Database Status (Gretchen & Terri)
  - C. Review and Discuss Modernism Newsletter and Posting on OHP Website
- VII. NEW BUSINESS**
  - A. Report on Town & Country Center Project
  - B. Report on National Register Determination of Eligibility for Town & Country
- 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, 360 Newbury Street, Boston, MA  
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA  
Alan Hess, 4991 Corkwood Lane, Irvine, CA  
William Kopelk, 200 East Frances Dr., Palm Springs, CA  
Commissioner Marshall Mackay, 18960 Puhkum Road, Brooks, CA