

**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:** December 12, 2014  
**Time:** 9:30 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 RULES FOR PUBLIC PARTICIPATION**
- III. APPROVAL OF NOVEMBER MINUTES**
- IV. INTERGRITY WORKING GROUP UPDATE**
  - A. Panel for Modernism Week 2015 and CPF Conference 2015
  - B. Confirm Modernism Week Participants and Web Site Promotion
  - C. Report on Session Structure
- V. OUTREACH WORKING GROUP UPDATE**
  - A. Review of Letter to Participants
  - B. Review of Outreach Participants—Goals
  - C. Review Blurb for SHRC Annual Report and Use of OHP Website
- VI. MISSION STATEMENT REVIEW AND VOTE ON FINAL WORDING**
- 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, 360 Newbury Street, Boston, MA  
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