

**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: December 16, 2015
Time: 10:00-11:30 AM PST
Place: Office of Historic Preservation
1725 23rd Street, Suite 100
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW OF COMMITTEE MEMBERS AND PARTICIPATING COMMISSIONERS**
- III. APPROVAL OF NOVEMBER 2015 MEETING MINUTES**
- IV. INTERGRITY WORKING GROUP UPDATE**
 - A. Review and Update Modernism Week Plans for 2016
 - B. Modernism Week Public Outreach, Expectations, and Deadlines
 - C. Feedback on CPF
- V. OUTREACH WORKING GROUP UPDATE**
 - A. Review Outreach Letter and Database Status (Gretchen & Terri)
 - B. Follow-Up on Commissioner Selection for 2016
- VI. NEW BUSINESS (ALL)**
- VII. MEETING SCHEDULE REVIEW (Beth)**
- VIII. 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