

**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: February 2, 2016
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 DECEMBER 2015 MEETING MINUTES**
- IV. CPF PANELS: INTEGRITY, SIGNIFICANCE AND MODERN RESOURCES**
 - A. Review Speakers and Update Speakers' Bios (McCoy, Fine, Jefferson, Page, Secoy Jensen, additional?)
 - B. Moderator's Role and Questions
 - C. Handout Materials
- V. OUTREACH WORKING GROUP UPDATE**
 - A. Review Database/ Feedback
 - B. Subject Areas for Outreach Efforts
 - C. Review Steps Needed for Outreach Rollout
- VI. NEW BUSINESS**
 - A. Review Alan's Sessions at Modernism Week
 - B. Commissioner Succession
- VII. MEETING SCHEDULE REVIEW (March 9, April 6, May 4, June 8)**
- 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, 774 N. Prescott Street, Palm Springs, CA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA