

**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: March 22, 2016
Time: 10:30-11:30 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 February 2, 2016 MEETING MINUTES**
- IV. CPF PANELS: INTEGRITY, SIGNIFICANCE AND MODERN RESOURCES**
 - A. Review Modernism Week Speakers (McCoy, Fine, Jefferson, Page, Secoy Jensen, Shaw)
 - B. CPF Speakers: Hess, Harris, Fine, Rispoli, Steinberg(?) Zeigler(?) Crawford(?)
 - C. Schedule Subcommittee Meeting to Discuss Projects (Tapes, Article)
- V. OUTREACH WORKING GROUP UPDATE**
 - A. Review Modernism Week Handout and Discuss Same for CPF
 - B. Schedule Subcommittee to Discuss Listserv Issues (Next Steps, OHP's Role)
- VI. NEW BUSINESS**
 - A. Saving Modern Resources Through Environmental Law
 - B. Commissioner Succession and Beth's Departure
- VII. MEETING SCHEDULE REVIEW AND UPDATE (April 12, 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, 360 Newbury Street, 711, Boston, MA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA