

**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: April 12, 2016
Time: 2:00-3:00 PM PDT
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 March 22, 2016 MEETING MINUTES**
- IV. CPF PANELS: INTEGRITY AND SIGNIFICANCE IN MODERN RESOURCES**
 - A. Panelists For CPF (Follow Up With Modernism Week Panelists McCoy, Fine, Jefferson, Page, Secoy-Jensen, Shaw)
- V. OUTREACH WORKING GROUP UPDATE**
 - A. Facebook and OHP Database
 - B. Schedule Subcommittee to Discuss Listserv Issues (Next Steps, OHP's Role)
- VI. NEW BUSINESS**
 - A. Commissioner Harris's Term and Discussion with Legal Office
- VII. MEETING SCHEDULE UPDATE AND DISCUSSION (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