

**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:** May 13, 2016  
**Time:** 9:00-10:30 AM PDT  
**Place:** Office of Historic Preservation  
1725 23<sup>rd</sup> Street, Suite 100  
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW OF COMMITTEE MEMBERS AND PARTICIPATING COMMISSIONERS**
- III. APPROVAL OF March 22 and April 12, 2016 MEETING MINUTES**
- IV. CPF PANELS: INTEGRITY AND SIGNIFICANCE IN MODERN RESOURCES**
  - A. Panelists For CPF (Follow Up/Comments from Attendees and Panelists)
  - B. Next Steps (White Paper and/or Article?)
- V. OUTREACH UPDATE**
  - A. Use of Facebook, OHP Database, etc. (Diane Barclay)
  - B. Subcommittee Meeting Topics
    1. Listserv Subject Matter
    2. Social Media and Listserv Manager
    3. Time Frame for Roll Out
- VI. OLD BUSINESS**
  - A. Commissioner Harris's Term and Discussion with Legal Office Follow-up
- VII. MEETING SCHEDULE UPDATE AND DISCUSSION (June 8, etc.)**
- 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, Unit 711, Boston, MA  
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA  
Alan Hess, 4991 Corkwood Lane, Irvine, CA