

**STATE HISTORICAL RESOURCES COMMISSION****DEPARTMENT OF PARKS AND RECREATION**

1725 23rd Street, Suite 100  
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**AGENDA****Modernism Committee  
of the  
State Historical Resources Commission**

March 14, 2014  
11:00 am - 12:30 pm

Office of Historic Preservation  
1725 23<sup>rd</sup> Street, Suite 100, Conference Room 3, Sacramento, California

Conference call number: (866) 813-8378 Passcode: 4654399#

- I. Introductions and Announce Alan Hess Approved by SHRC Chair to be a Voting Member of SHRC Modernism Committee
- II. Rules of Order and Protocol for Public Participation
- III. Approval of February 5 Meeting Minutes
- IV. Integrity in Preservation of Modern Resources (Open)
- V. Review and Narrow Previous Discussion Points (Alan & Beth)
- VI. Input from New Participants (Open)
- VII. Discuss and List Possible Goals (i.e. White Paper, Statewide Outreach Campaign, etc.) (Open)
- VIII. Discuss New Modernism Committee Participants and New Members for Approval by SHRC Chair
- IX. Review Action Items
- X. Next Meeting
- XI. 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:**

Palm Springs: 774 Prescott Drive, Palm Springs, California (Host: Elizabeth Harris)

Brooks: 18960 Puhkum Road, Brooks, California (Host: Marshall McKay)