

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**

May 16, 2014
11:00 am - 12:30 pm
Office of Historic Preservation
1725 23rd Street, Suite 100, Conference Room 3, Sacramento, California
Conference call number: (866) 813-8378 Passcode: 4654399#

- I. Establish Quorum
- II. Approval of April Meeting Minutes
- III. Review Committee Membership Rules
 - a. Change Status of Existing Subcommittee Members to Working Groups as Needed
- IV. Subcommittee Reports
 - a. Integrity Issues (Alan, Adrien, Others)
 - b. Outreach (William, Gretchen, Susan)
- VI. Review Action Items
- VII. Next Meeting
- 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:

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

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

Sacramento: 4910 South Land Park Drive, Sacramento, California (Host: Gretchen Steinberg)

Seal Beach: 3020 Old Ranch Parkway #300, Seal Beach, California (Host: Susan Saunders)