

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**

September 4, 2014
11:00 am - 12:30 pm

Office of Historic Preservation
1725 23rd Street, Suite 100, Conference Room 2, Sacramento, California

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

- I. Introductions (5 minutes)
- II. Rules for Public Participation (5 minutes)
- III. Approval of Minutes (5 minutes)
- IV. Integrity Working Group Update (50 minutes)
 - a. Update on CPF Conference
 - b. CPF Modernism Track 2016
 - c. Modernism Week Spring 2015
 - d. Review framing the question
- V. Outreach Working Group
 - a. Report
 - b. Update from meeting with Lucinda Woodward and Carol Roland-Nawi
- VI. Mission Statement Review
 - a. Updating OHP webpage
 - b. Report Archeology white papers via Commissioner Anmarie Medin
 - c. Report on Michigan Modern or other relevant web sites.
 - d.
- VII. Letters of Support (10 minutes)
 - a. Orange County Community College
 - b. Request for Spa Hotel, Palm Springs letter – report
- VIII. New Business (10 minutes)
 - a. SHPO at October Modernism Week Preview
 - b. Wayne Donaldson, Chair of the National Advisory Council on Historic Preservation in Palm Springs in September or October
 - c. Other

IX. Schedule Next Meeting (All)

(5 minutes)

X. 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:

600 Chappaquonsett, Vineyard Haven, MA (Host: Elizabeth Harris)

18960 Punkum Road, Brooks, CA (Host: Commissioner Marshall McKay)

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

3020 Old Ranch Parchway, #300 Seal Beach, CA (Host: Susan Saunders)