

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

P.O. BOX 942896
SACRAMENTO, CA 94296-0001
(916) 653-6624 Fax: (916) 653-9824
calshpo@ohp.parks.ca.gov
www.ohp.parks.ca.gov

**State Historical Resources Commission
Archaeological Resources Committee Meeting**

May 29, 2009
2:00 – 4:00 p.m.

Conference Room 1412
1416 9th Street, 14th Floor
State Resources Building
Sacramento, California

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

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|------|---|--------------|
| I. | Introductions/Greetings (All) | (10 minutes) |
| II. | Corrections to March 27, 2009 Meeting Notes (All) | (10 minutes) |
| III. | By-Laws Status Update (Trish Fernandez) | (10 minutes) |
| IV. | Discussion on Response to Comments re: White Papers (All) | (30 minutes) |
| V. | Review/add to Action Items (All) | (20 minutes) |
| VI. | Schedule next meeting (All) | (5 minutes) |

Additional Meeting Locations in California**Redlands**

SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)

San Francisco

San Francisco Planning Department, 1650 Mission Street, 4th Floor, San Francisco
(Host: Randall Dean)

Blue Lake

Blue Lake Rancheria Tribal Office, 428 Chartin Road, Blue Lake, CA 95525 (Host:
Janet Eidsness)

San Luis Obispo

Cal Poly San Luis Obispo, Building 47 – Room 13D, San Luis Obispo (Host: Terry
Jones)

Three Rivers

Sierra Valley Cultural Planning, 41854 Sierra Drive, Three Rivers (Host: Kristina Roper)