

**State Historical Resources Commission (SHRC)  
Archaeological Resources Committee (ARC)**

Conference Room 1412  
1416 9<sup>th</sup> Street, 14<sup>th</sup> Floor  
State Resources Building  
Sacramento, California

**Draft Meeting Notes**

January 23, 2009 10:30 -12:00 p.m.

**Agenda Item I: Introduction/Attendees:**

Trish Fernandez (ARC Chair), Anmarie Medin (Caltrans), Cindy Stankowski (San Diego Archaeological Center), Mike Newland (Sonoma State University), Randall Dean (San Francisco Planning Department), Kristina Roper (Society for California Archaeology), Janet Eidsness (Society for California Archaeology Native Americans Program Committee), Cassandra Hensher (Society for California Archaeology Native Americans Program Committee), Adrian Praetzellis (Sonoma State University) (Other Meeting Locations attached)

**Agenda Item II: Approval of Previous Meeting Minutes**

November 23, 2008 meeting minutes accepted as final

**Agenda Item III: Outreach Status**

Efforts to Specific Constituencies or Interest Groups:

- Native American (Janet Eidsness, Cassandra Hensher)
  - Comment period is closed. Workshops facilitated by Janet and/or Cassandra to obtain Native American comments were held at Redding (hosted by Redding Rancheria), Yellow Creek Campground, Klamath (Yurok Tribe), and California Indian Conference in Palm Desert; all comments from these workshops were compiled and submitted by deadline. Native American comments relevant to the White Papers made at Native American Programs session at 2007 SCA Annual Meeting in San Jose were also typed up and submitted by Janet by the deadline.
  - There remains concern among Native American tribes that there has not been a government-to-government request for participation. SHPO and OHP Counsel have reviewed this and determined that the action does not require government-to-government this does Trish will forward email from OHP regarding this determination to Janet and Cassandra.
  - Cassandra identified two Native Americans who may serve as Native American representatives on the ARC. These are Gregg Castro (Salinan/Ohlone) and Patty Tuck (Agua Caliente Band THPO, Cahuilla). Patty Tuck must obtain permission from Tribal Council first.

- Janet pointed out that previously the ARC had said that all comments would be posted by November 2008, and this has yet to be done. Janet has formally submitted Native American comments to Jones and Stokes to be typed up. Trish responded that we are late and she will address this issue. Comments were supposed to be tabulated by the end of November; this will be completed by the end of January. The biggest challenge is that the comments are so scattered and it is difficult to extract comments relative to the White Papers. PDFs will be made of all comments and distributed with tabulations to each author. Question asked if PDFs would be posted on the ARC website. Trish says no. These will be put on website when responses are done along with a ODF of all comments. Meanwhile, we should get the word out that there is a delay, but not put anything on the website now. This is up to each outreach person.
- Janet suggested that an updated timeline be posted, given that we are 2-3 months behind the original schedule.
- Certified Local Governments (Randall Dean)
  - Randall has received very few responses to his set of emails to CLGs requesting comments. Now that the deadline for comments is passed, he does not expect anything more. Trish noted that while the comment period is closed, if any additional comments are received by January 31, 2009, they will be included.
  - Randall met with the San Francisco Historic Preservation staff. He took their comments and sent them in last October.
  - Randall asked if he should act further; Trish said no.
  - Regarding CLGs, there is a tendency to downplay or even exclude their involvement in archaeology in favor of built environment. It would be useful to work to change this. Archaeology needs to be incorporated more into CLG activities. There is resistance to archaeology at all levels – CLGs do not want to address these concerns and responsibilities. OHP needs to address this problem and encourage CLGs to face up to their archaeological responsibilities as codified in their respective CLG Agreements with the OHP.
- Building Industry (Kristina Roper). Kristina Roper forwarded information on potential Business Industry committee member to Trish Fernandez. She has been unsuccessful in contacting him; will keep trying to reach him.

#### **Agenda Item IV: Bylaws (Adrian Praetzellis)**

- Adrian sent out a version of the Bylaws set to track changes. He so far as had 2-3 responses. Please send comments so he can finish this. Comments are due to Adrian by February 6, 2009.

#### **Agenda Item V: Review/add to Action Items**

Action Item 54: In progress

Action Item 55: Sent links. Mike Newland will finalize comments – Completed

Action Item 60: Janet sent comments from Special Session at 2007 SCA meeting in San Jose – Completed 10.31.08

Action Item 62: Draft Bylaws completed, comments due 6 February 2009 – Completed

Action Item 63: Delete

Action Item 64: In Progress, waiting to hear back from Patty Tuck

Action Item 45: Completed 31 October 2008

Action Item 39: Completed

- Action Item 65: In Progress (Dana McGowan). Distribution will include PDF of all comments.  
Now due 1/31/09
- Action Item 66: Change date to 30 April 2009
- Action Item 67: Change date to 30 June 2009
- Action Item 40: New date of 31 July 2009, post comments and responses on OHP website.
- Action Item 69: New date of 31 August 2009
- Action Item 41: New date, due 30 November 2009
- Action Item 70: Send email regarding OHP Council opinion to Committee members re: need for government to government consultation. Completed

Note: regarding scheduling, move everything up 2 months

### **New Action Items**

- Action Item 71: ARC members comment on draft responses from authors, 31 May 2009
- Action Item 72: Direct OHP to notify CLGs to include Archaeology as stipulated in their Agreements.

### **Agenda Item VI: Schedule next meeting**

The next ARC meeting will be held 27 March 2009, 2:00-4:00 pm

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

January 23, 2009

**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, 4<sup>th</sup> Floor, San Francisco  
(Host: Randall Dean)

**Carlsbad**

ASM Affiliates, 2034 Corte Del Nogal, Carlsbad (Host: Susan Hector)

**Willow Creek**

Janet Eidsness - Consultant, 188 Redbud Lane, Willow Creek (Host: Janet Eidsness)

**San Luis Obispo**

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

**Palm Desert**

38686 El Cerrito Road, Palm Desert (Host: Leslie Mouriquand)

**Three Rivers**

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