

**State Historical Resources Commission (SHRC)
Archaeological Resources Committee (ARC)
Draft Meeting Notes**

March 14, 2008 10:00 a.m.-10:45 p.m.
Teleconference

Agenda Item I: Introduction/Attendees:

Donn Grenda (SHRC Chair, ARC Member), Cindy Stankowski (San Diego Archaeological Center), Laura Kirn (Yosemite National Park), Mike Newland (Sonoma State University), Anthony Madrigal (Native American Heritage Commission), Randall Dean (San Francisco Planning Department), Mark Allen (Society for California Archaeology), Greg Greenway (US Forest Service) (meeting notes).

Trish Fernandez (ARC Chair) ill and unable to participate in meeting/teleconference. Several agenda items could not be considered and were deferred to next meeting.

Agenda Item II: Approval of Previous Meeting Minutes:

January 18, 2008 meeting minutes accepted as final.

Agenda Item III: Status of Outreach Efforts to Specific Constituencies or Interest Groups:

- Native American (Seeking Comments on White Papers): The Draft Memorandum from Eidsness and Madrigal, dated March 6, 2008 and distributed by email to the ARC, was discussed as follows.
 - Item #1 (Website links): Done (Action Item #56). White papers now posted on OHP's website.
 - Item #2 (Notices seeking comments): Kirn asked whether "federally recognized Indian Tribes" listed under meant that no comments would be solicited from non-federally recognized tribes or groups. Madrigal provided some clarification by noting that while email addresses of federally recognized tribes had only been compiled to date, non-federal tribes would be added later. Madrigal also noted that a link between the Native American Heritage Commission's Web Page and OHP had been established together with a notice to tribes that comments were being requested on the white papers which were on the OHP Web Page. Madrigal mentioned that he and Eidsness will also send a letter to Tribes requesting comments and request that Tribes assist with establishing/supporting regional workshops. Feedback from Native

American community expressed interest in face to face meetings (workshops). Hope that Trish and Donn will assist with a couple of workshops.

- Item #3 (Regional workshop assistance): Kirn offered to assist with regional workshops if needed. Greenway also agreed to contact Forest Service offices to request their assistance if needed, but also noted that cultural resource staff may not be able to provide much assistance due to agency workload. Kirn also was concerned that action was needed on Eidsness' budget request given the planned outreach schedule. General consensus that State's budget problems may preclude adequate funding. Workshops great idea. Question whether SCA could provide some financial assistance for workshops. Madrigal to send SHRC meeting agenda to Tribes in effort arrange for a Native American workshop just prior to meeting if one can be arranged before end of comment period (90 Notice of agenda requirement prior to SHRC meeting). Also opportunity for a workshop at the California Indian Conference (October 2008, Palm Desert).
- **Action Item: Explore funding needs for Native American White Paper workshops.** Mark Allen agreed to bring funding needs up at next SCA Board Meeting in 3 weeks, and follow up with Steve Horne (some recent SCA email traffic). Decision probably can't wait until next ARC meeting in May.
- Certified Local Governments (Randall Dean) – Copies of white papers and request for comments distributed to about 54 CLG entities. Has received 13 responses to date acknowledging receipt, noting changes in contact person, and some will review. Randall will contact CLGs in April or May to solicit comments, but noted most CLG do not have staff archaeologists. Guessing few will provide comments. Discussion followed about local archaeologists should coordinate more with CLGs. Kirn asked whether there would be future opportunities for SHC meetings to meet at various locations around the state to provide more opportunities for CLG involvement. Donn noted that the SHC had been holding its meetings throughout the state for the past several years but the State's current budget problems would likely mean that meetings will be held in Sacramento for the near future. Randall agreed to provide list of CLGs to Kirn and Newland.
- Association of Environmental Professionals: Trish provided following information for notes after teleconference.
 - Trish received an email response from the AEP President, Kent Norton, that they would send an email alert to all their members informing them of who we are and our goals, and directing them to our OHP website to review and comment on the white papers. Trish will follow up with a phone call.

- League of California Cities: no discussion because lead not on teleconference
- California State Association of Counties: Trish provided following information for notes after teleconference.
 - Trish received a response phone call from Farrah Tate at CSAC after sending emails to the Executive Director Paul McIntosh. They are playing phone tag now and Trish expects to speak to her this coming week.
- Building Industry: Trish provided following information for notes after teleconference.
 - Trish made contact with an individual who is in the building industry, Jay Pawlek, a VP at Taylor Morrison Homes, and she needs to follow up with a phone call this week.

Agenda Item IV: Establishing standing committee

- Trish provided the following update by email to Donn before the meeting but he had not seen it. Trish provided it after the meeting so it could be included in the notes. Trish spoke with OHP Counsel, Tara Lynch. The results of the conversation:
 - Trish needs to bring a motion to temporarily suspend one of our rules to allow the SHRC Chair to appoint more than two members to the ARC committee. If the SHRC approves the temporary suspension, Trish will then recommend to the Chair (as Chair of the ARC) to appoint the individuals currently listed on the Contacts list to the committee. If the Chair agrees with my suggestion, he will do that.
 - Before Trish makes the recommendation, she will get confirmation from each contact that they are amenable to appointment.
 - The committee itself will still be dependent upon annual renewal by the SHRC Chair, but it is highly unlikely the committee would be disbanded if it continues to be active, positive, and successful.
 - Once the Chair makes all the appointments to the committee, Donn and Trish will work with Tara to develop draft ByLaws to bring to the group for a majority vote of approval. The ByLaws will include election of a governing board, deferral to Robert's Rules of Order, etc.

Agenda Item V: Review/add to Action Items

#56 – NAHC to OHP Website ARC info: completed

#57 – Reimbursement of Eidsness expenses: no update

#58 – Native American outreach: completed. Email submitted to Trish.

#59 – CLG outreach proposal: info sent to CLGs Feb. 2008; Randall will do some follow up.

#60 – SCA meeting comments: no update

#61 – Outreach procedures for AEP: no update. Question: Are specific environmental firms be contacted or are there plans to contact specific firms? Randall will contact Trish.

New Action Item #62 – Explore funding needs for proposed workshops to solicit Native American comments on White Papers. Trish/Donn/Mark

- Trish/Donn check with Steve Mikesell.
- Mark Allen with SCA Executive Board and President Stephen Horne.

Agenda Item VI: Schedule next meeting

Tentative date for next ARC meeting: May 9th, 10:00 – 12:00 (OHP). Trish will confirm.

Mark Allen informed the ARC that Kristina Roper (SCA President-Elect) would take his place on the ARC when he moves to SCA President in April.