

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

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

Draft Meeting Notes

September 26, 2008 10:30 -12:00 p.m.

Agenda Item I: Introduction/Attendees:

Trish Fernandez (ARC Chair), Leslie Mouriquand (Riverside County), Cindy Stankowski (San Diego Archaeological Center), Mike Newland (Sonoma State University), Randall Dean (San Francisco Planning Department), Kristina Roper (Society for California Archaeology), Cassandra Hensher (Society for California Archaeology Native Americans Program Committee), Terry Jones (CalPoly State University), Sannie Osborn (Army Corps of Engineers). (Other Meeting Locations attached)

Agenda Item II: Approval of Previous Meeting Minutes

May 23, 2008 meeting minutes accepted as final

Agenda Item III: Outreach Status

Efforts to Specific Constituencies or Interest Groups:

- Native American (Seeking Comments on White Papers [Cassandra Hensher])
 - Good attendance at Redding Rancheria workshop; not good at Susanville. Upcoming small meeting with Yurok on October 13. Southern California workshop coming up, Anthony Madrigal to arrange. Will discuss also at upcoming California Indian Conference. Results so far: strong interest from people not normally involved with cultural resources work; people feel the comment period is rushed; they want to know what's next.
 - Cassandra recommended we continue to accept comments after the closing date of October 31, 2008. There was general discussion amongst the group on this and Randall Dean proposed a solution as follows:

For comments received after October 31st and before November 30th, Jones & Stokes can attach them to their public comments table and the Position Paper authors could review the post-deadline comments to see if any issues are raised to warrant a text change in the Position Papers.

Secondly, for the sake of inclusiveness and long-range public support, the all post-deadline comments could be added as an attachment to the submittal

to OHP, the SHPO, and OHP Counsel and they could independently decide if any of the issues raised in the post-deadline comments warranted changes in the text of the Position Papers.

- Trish asked Randall to forward this in written form to her and Cassandra via email and once it was accepted by both, Trish would forward to the rest of the ARC for a vote.
 - Part of this discussion included honing the due dates and logistics after the comment periods closes on October 31, 2008. The results of that discussion are provided in the Action Items.
 - Cassandra recommended the ARC include Native Americans who represent the various native communities, such as: federally recognized, unrecognized, rural, urban, Northern, Southern, North Central, South Central, large and small. There was general discussion amongst the group on this. Cassandra recommended at least 4 or 5 individuals be added. Terri Jones recommended 2, one for federally recognized; one for unrecognized. This was put to a vote, and all present, except Cassandra, voted for 2 individuals to be added; Cassandra said she thought 4 or 5 would be better.
 - Cassandra also said that some of the federally recognized groups stated that the ARC should have contacted them formally through government to government consultation. Trish responded that she would forward this information to the SHPO and OHP Counsel for review.
- Certified Local Governments (Randall Dean): Randall sent out a second set of emails to CLGs requesting comments and noted that there is more interest this go around.
 - Association of Environmental Professionals (Kent Norton): Trish reported that Kent had sent an email notice of the white papers and requesting comments on them to all AEP members some time back. There has been no update.
 - League of California Cities (Jolie Houston): Jolie was not present to update.
 - California State Association of Counties (Farrah McDaid): Farrah was not present to update.
 - Building Industry (Trish Fernandez): Trish reported she had still been unable to identify a representative. Kristina Roper said she knew someone who was interested and would forward his name to Trish to forward to Donn to have him added as a member.

Agenda Item IV: Bylaws

- Trish reported she has forwarded a sample bylaws to Jolie Houston and Jolie had indicated she would follow up with Trish on the status of Jolie providing a draft to the group.

Agenda Item V: Review/add to Action Items

Added Action Items 64-70 (see attached)

Agenda Item VI: Schedule next meeting

To avoid conflicts with INAH Conference to be held Nov. 21-24 in Tecate, Mexico, the next ARC meeting will be held November 14, 2008, 10:30 – 12:00 (OHP)

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

May 23, 2008

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)

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)