

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

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**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

All items on this Agenda are subject to action by the Commission.

DATE: Thursday, November 8, 2007

TIME: 10:00 a.m.

PLACE: Palm Springs Art Museum
101 Museum Drive, Marks Graphics Center
Palm Springs, CA 92262

OPEN SESSION OF THE COMMISSION**OHP REPORTS AND COMMISSION DISCUSSION AND ACTION**

- A. Commission Minutes, New Format – Cynthia Toffelmier, Historian II
- B. 2008 Goals for Commission's 2007 Annual Report – Commissioner Brandes, Chair and Commissioner Phoenix, Yearly Goals and Objectives Committee
- C. Meeting Procedures – Tara Lynch, Senior Staff Counsel
- D. Proposed Revisions to the California Register of Historical Resources – Tara Lynch, Senior Staff Counsel
- E. How to Define Archaeological Boundaries – Susan Stratton, Ph.D., Project Review Unit Supervisor
- F. 2008 Meeting Venues – Staff

January 30 & February 1, 2008	Pasadena
April 29 & 30, 2008	Napa
July 31 & August 1, 2008	Santa Barbara
November 6 & 7, 2008	Chico

LUNCH AT THE MUSE CAFÉ, PALM SPRINGS ART MUSEUM**TOUR OF VARIOUS SITES IN PALM SPRINGS WITH RECEPTION TO FOLLOW**