

**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



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

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Thursday, October 29, 2009

**TIME:** 10:00 a.m.

**PLACE:** **Women's Civic Improvement Center** 3555 3<sup>rd</sup> Avenue Sacramento, CA 95817

**I. CALL TO ORDER**

**II. REMARKS**

- A. Chairperson's Report – Julianne Polanco
- B. Executive Secretary's Report – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer

**III. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION**

- A. Information Center Questionnaire-Eric Allison, CHRIS Coordinator, Sally Torpy, North-Central Information Center Coordinator, Amy Huberland, North-East Information Center Assistant Coordinator.
- B. Review and Discussion of SHRC Committees—Juli Polanco SHRC Chair
- C. Adoption of the State Historical Resources Commission's 2010 Goals and Objectives – Commissioner Bryan Brandes
- D. Review and Approve Draft SHRC 2009 Annual Report – Cynthia Toffelmier, State Historian II
- E. Adoption of the State Historical Resources Commission 2010 Meeting Calendar-William Burg, State Historian I

January 28 & 29, 2010  
April 29 & 30, 2010  
July 29 & 30, 2010  
October 28 & 29, 2010

Sacramento  
Sacramento  
Sacramento  
Sacramento

#### **IV. LUNCH**

Tower Café located at Land Park Drive and Broadway Sacramento, CA.

#### **V. TOUR**

Oak Park Walking Tour

#### **VI. ADJOURNMENT**