

**CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE MEETING**

May 23rd, 2007

All items on this agenda are subject to action by the CIHC Task Force

**In Memory of
Walter P. Gray III**

AGENDA

Wednesday, May 23rd: Consideration of 3 Proposed Sites & Discussion

**Meeting Begins at California State Parks
One Capitol Mall - Sacramento, CA
Anza Borrego Conference Room, 5th Floor
(Check-In on 4th Floor)**

8:30 AM	<i>Pick up TF Members at the Radisson (Lobby)</i>	<i>Baranowski</i>
9:00 AM	Call to Order & Welcome Blessing	Myers TBD
9:15 AM	Purpose of meeting, agenda review & introductions	Myers/Wood
9:30 AM	Depart to first site – Folsom	
10:15 AM	Begin tour of the Folsom site	Scott Nakaji
11:30 PM	Complete tour of Folsom site and Drive to Cal Expo	
12:00	Tour Cal Expo Site	
~Box Lunch~		
1:45 PM	Begin tour of the West Sacramento site	
2:45 PM	Complete tour of West Sacramento site	
3:00 PM	West Sacramento Presentation – <i>INFORMATION ITEM</i>	City of West Sacramento
3:30 PM	<i>Closed Session (City of West Sacramento's Presentation to Task Force) Real Estate / Property Acquisition a) Negotiations for purchase, sale, exchange or lease of real properties. (Government Code Section 11126 (C)(7)).</i>	
4:30 PM	Open Session - Report of Closed Session	Westrup
4:45 PM	Feasibility Analysis Updated Report-<i>INFORMATION ITEM</i>	Ed Chase
5:15 PM	Review of site tours & discussion-<i>INFORMATION ITEM</i>	Staff
<i>~Break~</i>		
5:45 PM	TF Discussion and action regarding preferred site(s) – <i>ACTION ITEM</i>	
6:00 PM	Task Force Comments	
6:15 PM	Public Comments Adjourn Blessing	Myers TBD

Drop off TF Members at the Radisson