

**PUBLIC NOTICE
CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE MEETING
October 16, 2007**

NOTICE IS HEREBY GIVEN that the California Indian Heritage Center (CIHC) Task Force will meet on Tuesday October 16, 2007 at One Capitol Mall, 5th Floor in the Point Lobos Conference Room, Sacramento, California, to take action on the attached meeting agenda. The meeting is open to the public. The facility is accessible to people with disabilities. If you are in need of special accommodation please contact Rob Wood at (916) 261-0287 or via email at rwood@parks.ca.gov before the date of the meeting if possible.

NOTICE IS HEREBY ALSO GIVEN that any person who wishes to file written comments on any subject on the agenda may do so by writing Rob Wood at:

California Indian Center Task Force
California Indian Heritage Center
C/O California State Indian Museum
2618 K Street
Sacramento, CA 95814

For information regarding the CIHC Task Force or the California Indian Heritage Center, including meeting notices, agenda and minutes please see our web site at: <http://www.parks.ca.gov>.

SO ORDERED:

Ruth Coleman, Executive Secretary, CIHC Task Force

AGENDA

California State Parks
One Capitol Mall - Sacramento, CA
Point Lobos Conference Room, 5th Floor
(Check-In on 4th Floor)

- | | | |
|---------------------------|---|--------------|
| 1:30 PM | Call to Order & Welcome
Blessing | Myers
TBA |
| 1:40 PM | Purpose of meeting, agenda review & introductions
Myers | Myers |
| 1:45 PM
<i>Center:</i> | Discussion and acceptance of <i>California Indian Heritage</i>

<i>The Developing Vision Interim Project Planning an Interpretive Programming Report, September 2007 – ACTION ITEM</i>
Myers/ Baranowski | |
| 2:15 PM | Advisory Groups - ACTION ITEM
a. Acknowledgement and completion of Advisor Group work for the interpretive and architectural programming project phases
b. Formulation “Core Site Advisors” for the General Plan/EIR and Site Master Plan Phase | Myers/Wood |
| 2:45 PM | Project Updates – INFORMATION ITEM
a. MOU City of West Sacramento
Taylor
b. RFP (Business Plan)
Taylor
c. RFQ (General Plan)
Baranowski
Outcome of Parks Planning and Program Committee (PPPC)
d. Status of Collection Inventory
Wood/Maestas
(Brian Bibby Contract)
Scope
Next Steps
Distribution | |
| 3:15 PM | Task Force Comments | |
| 3:30 PM | Public Comments | |

3:45 PM

**Adjourn meeting
Blessing**

**Myers
TBD**