

**PUBLIC NOTICE
CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE MEETING
Monday, February 26, 2007**

NOTICE IS HEREBY GIVEN that the California Indian Heritage Center (CIHC) Task Force will meet on Monday February 26, 2007 at 10:00 AM at the Viejas Casino Dream Catcher Show Room, 5000 Willows Road, Alpine, 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

**CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE MEETING
Monday, February 26, 2007**

**In Memory
of
Harry Fonseca and John Colonghi**

**Viejas Casino
Dream Catcher Room
5000 Willows Road
Alpine, California**

Agenda

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

1. 9:00 AM Welcome and Continental Breakfast
2. 10:00 AM Call to Order (Larry Myers)
 - a) Blessing
 - b) Welcome
 - c) Introductions
 - d) Agenda Review

Old Business

3. 10:30 AM Update on Collections Issues (Rob Wood) – INFORMATION ITEM
 - a) Transfer of the State Park's collections to the California Indian Heritage Center
 - b) Presentation on collections management issues
3. 11:15 AM Outreach (Cathy Taylor and Rob Wood) – INFORMATION ITEM
 - a) Outreach Planning
 - b) Current efforts
4. 11:30 AM Update on Master Planning (EDAW and Julie Holder) – INFORMATION ITEM
 - a) Interpretive Plan and Programming
 - b) Presentation and discussion of the *California Indian Heritage Center: The Developing Vision*

***Interim Planning and Programming Report,
February 2007***

5. 12:00 PM Lunch

New Business

6. 1:30 PM Business Plan (Cathy Taylor) – INFORMATION ITEM
 a) Governance
 b) Marketing Plan
 c) Fund Raising Plan

**7. 2:00 PM Presentation on Proposition 84 funding opportunities
(David Quintana) – INFORMATION ITEM**

**8. 2:15 PM Update on Real Estate / Property Acquisition (Warren
Westrup) – INFORMATION ITEM**
 a) City of Sacramento presentation

Closed Session

9. 2:45 PM Real Estate / Property Acquisition
 **a) Negotiations for purchase, sale, exchange or
 lease of real properties identified as located in the
 Richards Boulevard redevelopment area and
 along the lower reach of the American River
 (Government Code Section 11126 (C)(7)). –
 ACTION ITEM**

Open Session

10. 3:45 PM Report of Closed Session (Larry Myers)

11. 4:00 PM Task Force Comments

12. 4:30 PM Public Comments

13. 5:00 PM Adjourn (Larry Myers)