

**CALIFORNIA INDIAN HERITAGE CENTER  
TASK FORCE**

**AGENDA**

**Library and Courts  
914 Capitol Mall, Room 500  
Sacramento, CA 95814**

**THURSDAY, September 30, 2004**

- 8:00 CALL TO ORDER (Chairperson Cindy La Marr)
- BLESSING
- APPROVAL OF NOTES FROM PREVIOUS MEETING
- REVIEW AGENDA
- 9:00 REPORT ON GRAND OPENING OF NATIONAL MUSUEM OF THE AMERICAN INDIAN (La Marr, Bommelyn)
- 9:30 UPDATES (Walter Gray)
1. Governance Subcommittee
  2. Funding
    - CA Historic and Cultural Endowment
    - Recent donations
  3. Task Force Appointments
  4. California Performance Review
- 10:00 PRESENTATION BY SITE SUBCOMMITTEE (Larry Myers, Bill Mungary)
1. Report of Working Group on Site (Myers)
  2. Summary of work (Pauline Grenbeaux)
  3. Negotiation and due diligence (Warren Westrup)
  4. Decision-making process (Myers)
  5. Consultant's report (Ed Chase, Market Value Planners)
- 12:00 – 12:30 LUNCH BREAK
6. Site characteristics (Cuauhtemoc Gonzalez)

7. River issues in the Sacramento region (Tim Washburn, Sacramento Area Flood Control Agency)

8. Potawot Health Village

3:00 PUBLIC COMMENT (La Marr)

5:00 ADJOURN (La Marr)

### **FRIDAY, October 1<sup>st</sup>, 2004**

8:00 CALL TO ORDER (La Marr)

BLESSING

REVIEW AGENDA

8:30 UPDATES

1. Name change (Tara Lynch)
2. NAGPRA (Native American Gravies Protection and Repatriation Act)  
(Paulette Hennum)
3. Meeting schedules (Hennum)

9:00 PRESENTATION BY SITE SUBCOMMITTEE (continued)

KEY ISSUES:

1. FOLSOM
2. NORTHGATE
3. FREEPORT

SUMMARY (Myers)

12:00-1:00 LUNCH BREAK

1:00 IDENTIFICATION OF PREFERRED SITE (La Marr)

1. PUBLIC COMMENT
2. DISCUSSION
3. ACTION

4:00 ADJOURN (La Marr)