

CALIFORNIA INDIAN HERITAGE CENTER TASK FORCE PUBLIC MEETING AGENDA

**July 25 - 26, 2005
State Museum Resource Center- Art Space
2400 Port Street
West Sacramento, CA 95691**

Monday, July 25, 2005

1. CALL TO ORDER - 8:30AM (Chairperson, Cindy La Marr)

1. Blessing
2. Introduction of Task Force members
3. Review agenda

2. REPORT ON NORTHGATE SITE - 9:00AM (Myers and Grenbeaux)

1. Review Site Selection Process and Recap of Actions to Date
2. Planning for Heritage Center Functions at the Northgate Site
3. City of Sacramento Partnership (City of Sacramento Officials)
 - Gateway District
 - Land acquisition
 - Pedestrian Bridge
 - Regional Transit
 - Social Services zone

LUNCH BREAK 12:00PM - 1:00PM

2. REPORT ON NORTHGATE SITE (continued)

4. Flood risk analysis (PSOMAS)
5. Public safety/social programs (Gonzalez)
6. Timeline for project development at Northgate Site (Grenbeaux and Baranowski)

3. DISCUSSION ON NORTHGATE SITE - advantages and disadvantages

4. PUBLIC COMMENT - 3:30PM (La Marr)

5. ADJOURN - 4:30PM (La Marr)

Tuesday, July 26, 2005

1. CALL TO ORDER - 8:30AM (La Marr)

1. Blessing
2. Introduction of Task Force members
3. Review agenda
4. Approval of meeting notes from May 12 - 13, 2005 (Action item)

2. ADMINISTRATIVE ITEMS

1. Schedule next Task Force meeting

4. UPDATES - 9:00AM

1. Governance (Gray)
2. Organization and staffing (Gray)
3. Annual Report (Gray)
4. Update on Advisory Groups (Hennum)
Library, Research, and Archives (Holder)
Collections - (Brian Bibby)

5. PUBLIC OUTREACH ACTIVITIES (Gonzalez and Striplen)

1. San Diego
2. Ohlone

6. DISCUSSION OF NORTHGATE SITE (continued from previous day)

LUNCH BREAK 12:00PM - 1:00PM

6. DISCUSSION OF NORTHGATE SITE (continued)

7. PUBLIC COMMENT

8. CIHC TASK FORCE RECOMMENDATION ABOUT NORTHGATE SITE (Action item)

9. ADJOURN - 4:00 PM (La Marr)