

PUBLIC NOTICE

**MEETING
of the
CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE**

NOTICE IS HEREBY GIVEN that the California Indian Heritage Center (CIHC) Task Force will meet on Thursday, May 12, 2005 from 9:00 am until 4:30 pm and on Friday, May 13, 2005 from 9:00 am until 3:30 pm. The meeting will be at the State Museum Resource Center, 2400 Port Street, West Sacramento, California 95691, Telephone: (916) 653-5910 Fax (916) 651-8172. The facility is wheelchair accessible.

The agenda for the two-day meeting is attached.

NOTICE IS GIVEN that any person may file a statement regarding agenda items by writing to Paulette Hennem at:

California Indian Heritage Center Task Force
California Indian Heritage Center
1416 9th Street, Room 902
Sacramento, California 95814
(916) 653-7976, via email at phenn@parks.ca.gov

California State Parks does not discriminate against individuals with disabilities. Visitors who require further accommodations should contact Cuauhtemoc Gonzalez at (916) 653-8767 or via email at cgonzalez@parks.ca.gov before the date of the meeting if possible.

For information regarding the CIHC Task Force or the California Indian Heritage Center please see our web site at: www.cihc.parks.ca.gov

SO ORDERED:

Ruth Coleman
Executive Secretary, CIHC Task Force

CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE

PUBLIC MEETING
AGENDA

May 12 – 13, 2005
State Museum Resource Center – Art Space
2400 Port Street, West Sacramento, CA 95691

Thursday, May, 12, 2005

1. CALL TO ORDER – 9:00 AM (Chairperson, Cindy La Marr)
 1. Blessing
 2. Introduction of Task Force members
 3. Review agenda
2. UPDATES – 9:30 AM (Walter Gray)
 1. Task Force appointments
 2. Funding for Task Force expenses
3. SUB-COMMITTEE ON GOVERNANCE REPORT– 9:45 AM (Gray)
 1. Review of Governance Sub-committee activities
 2. Review of recommended governance structure
 3. Discuss creation of Sub-Committee on By-Laws
 4. Approval of governance items (Possible action item) (La Marr)

LUNCH BREAK – 12:00 – 1:00 PM

4. PROGRAMMING AND MASTER PLAN UPDATE – 1:00 PM (Maria Baranowski)
 1. Design firm selection process and results (La Marr)
5. UPDATE ON ADVISORY GROUPS – 1:30 PM (Paulette Hennem)
 1. Contemporary art
 2. Collections management
 3. Cultural programming
 4. Library and research
 5. Operations
 6. Interpretive themes
 7. Task Force appointments to Advisory Groups (Action item) (La Marr)
6. OTHER BUSINESS - 3:15 PM (La Marr)
7. PUBLIC COMMENT- 3:30 PM (La Marr)
8. ADJOURN - 4:30 PM (La Marr)

FRIDAY, MAY 13, 2005

1. CALL TO ORDER – 9:00 AM (La Marr)
 1. Blessing
 2. Approval of notes from previous meeting (October 2004) (Action item)
 3. Review agenda
 4. Introduce Task Force members

2. STATUS REPORT ON NORTHGATE SITE - 9:30 AM - NOON (Sub-Committee on Site)
 1. Local community concerns
 - Update of the *American River Parkway Management Plan*
 2. Private parcels and land use planning
 3. City planning context:
 - Presentation by City of Sacramento on redevelopment plans for Richards Boulevard and the Railyards
 4. Flood mitigation
 5. Cultural resource study and consultation
 6. Concurrent studies at Folsom site
 7. Milestones for confirming site selection

LUNCH BREAK – NOON – 1:00 PM

3. COMMUNITY OUTREACH - 1:00 PM (Leo Carpenter and Cuauhtemoc Gonzalez)

4. OTHER BUSINESS– 1:30 PM (La Marr)

5. PUBLIC COMMENT – 2:00 PM (La Marr)

6. SCHEDULE JULY MEETING – 3:15 PM (La Marr)

7. ADJOURN – 3:30 PM (La Marr)