

## PUBLIC MEETING NOTICE AND AGENDA

### CALIFORNIA NATIVE AMERICAN HERITAGE COMMISSION

Friday, September 8, 2017

10:00 AM

California Native American Heritage Commission

1550 Harbor Boulevard, Suite 100

West Sacramento, CA 95691

Notices regarding NAHC meetings and agendas may be found at <http://www.nahc.ca.gov>.

Pursuant to Government Code section 11123(b)(1), the California Native American Heritage Commission (NAHC) will hold a meeting telephonically to consider in closed session pending litigation as defined in California Government Code section 11126(e)(2)(a) and personnel matters as defined in Government Code section 11126(a)(1). Members of the public may participate at the California Native American Heritage Commission, 1550 Harbor Boulevard, Suite 100, West Sacramento, CA 95691, or at any of the following telephonic locations, where the following NAHC Commissioners will be present:

Chairman James Ramos  
County Government Center  
385 North Arrowhead Avenue, 5<sup>th</sup> Floor  
San Bernardino, CA 92415

Russell Attebery  
Karuk Administrative Office  
64236 2<sup>nd</sup> Avenue  
Happy Camp, CA 96039

Joseph Myers  
National Indian Justice Center  
Conference Room  
5250 Aero Drive  
Santa Rosa, CA 95403

Secretary Merri Lopez-Keifer  
Native American Heritage Commission  
Conference Room  
1550 Harbor Boulevard, Suite 100  
West Sacramento, CA 95691  
(Previously Listed at One Ferry Building)

Reggie Pagaling  
Bill Mungary  
Julie Tumamait-Stenslie  
Santa Ynez Band of Chumash Indians  
Tribal Administration Building Conference Room  
100 Via Juana Lane  
Santa Ynez, CA 93460

### AGENDA

*All times after Roll Call are approximate.*

- 10:00 AM**      **Call To Order**  
1. Roll Call
- 10:05 AM**      **Public Comment**
- 10:15 AM**      **Closed Session – Commissioners, Staff, and Attorney General’s Office Representative Only**  
*Pending Litigation (Government Code sections 11126(e)(1), (e)(2)(A))*
- o *City of San Clemente v. Foothill/Eastern Transportation Corridor Agency, et al., Superior Court of California, County of Orange - Case No. 30-2017-00934703-CU-PT-CXC (Government Code sections 11126(e)(1), (e)(2)(A))*
  - o *The Reserve Maintenance Corporation v. Foothill Eastern Transportation, et al., Superior Court of California, County of Orange - Case No. 30-2017-00934717-CU-WM-CXC (Government Code sections 11126(e)(1), (e)(2)(A))*
- Personnel (Government Code section 11126(a)(1))*
- 11:45 AM**      **Public Session**  
1. Closed Session Report
- Public Comment**  
*Any member of the public may make comments during the scheduled Public Comment period.*
- 12:00 PM**      **Adjournment**  
*At the end of Public Comment or 12:00 PM, whichever is first.*

In compliance with the Americans with Disabilities Act (ADA), if you need special accommodations, please contact Steven Quinn at (916) 373-3710 or [steven.quinn@nahc.ca.gov](mailto:steven.quinn@nahc.ca.gov).