

AMENDED
PUBLIC MEETING NOTICE AND AGENDA
CALIFORNIA NATIVE AMERICAN HERITAGE COMMISSION
Office Phone (916) 373-3710

Location: The Ziggurat Building, Auditorium
707 3rd Street
West Sacramento, CA 95605
(916) 375-4990

Friday, January 19, 2018
9:00 AM to 3:00 PM

Notices and agendas for Native American Heritage Commission meetings and public hearings may be found at <http://www.nahc.ca.gov>. Live video streaming of the Commission meeting may be viewed at <http://www.cal-span.org>.

AGENDA

9:00 AM

CALL TO ORDER – NATIVE AMERICAN HERITAGE COMMISSION

1. Welcome
2. Roll Call
3. Introduction of Commissioners, Staff, and Attorney General's representative

CLOSED SESSION – Commissioners, Staff, and Attorney General's Representative Only

Pending Litigation (Government Code sections 11126(e)(1), (e)(2)(A), (e)(2)(C)(i))

- 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))*
- o *Los Angeles Department of Water and Power and the City of Los Angeles (Government Code sections 11126(e)(2)(C)(i))*
- o *John Tommy Rosas (Government Code sections 11126(e)(2)(C)(i)) (Public Resources Code section 5097.99)*

CALL TO ORDER – PUBLIC SESSION

1. Traditional Opening
2. Closed Session Report, James Ramos, *Chairperson, Information Item*
3. Approval of Minutes, James Ramos, *Chairperson, Action Item*
 - a. October 20, 2017
 - b. October 20, 2017 – Closed Session

OLD BUSINESS

1. Special Interest License Plate Project, Terrie L. Robinson, *General Counsel, Information Item*
2. Most Likely Descendant Regulations, Terrie L. Robinson, *General Counsel, Information Item*
3. UCLA/NAHC Tribal Cultural Resources Project, Terrie L. Robinson, *General Counsel, Information Item*
4. Annual Report, Debbie Pilas-Treadway, *Executive Secretary (Acting), Information Item*
5. Strategic Plan, Terrie L. Robinson, *General Counsel, Action Item*

NEW BUSINESS

1. Commissioners' Report, James Ramos, *Chairperson, Information Item*
2. Executive Secretary's Report, Debbie Pilas-Treadway, *Executive Secretary (Acting), Information Item*
3. April Commission Meeting Date, Debbie Pilas-Treadway, *Executive Secretary (Acting), Information Item*
4. CalNAGPRA Request (United Auburn Indian Community and University of California, Davis), Terrie L. Robinson, *General Counsel, Action Item*
5. Owens Lake – Request for Investigation and Public Hearing Under Public Resources Code 5097.9, 5097.94(g), and 5097.97, Terrie L. Robinson, *General Counsel, Action Item*

PUBLIC COMMENT – Please submit a speaker card.

The public may comment on any item on the agenda before action is taken on the item.

3:00 PM

ADJOURNMENT

At the end of Public Comment or 3:00 PM, whichever is first.