

PUBLIC MEETING NOTICE AND AGENDA

CALIFORNIA NATIVE AMERICAN HERITAGE COMMISSION
Office Phone (916) 373-3710

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

Friday, January 20, 2017
9:00 AM to 1:00 PM

Notices and agendas for Native American Heritage Commission meetings and public hearings may be found at <http://www.nahc.ca.gov>

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

Closed Session – Pending Litigation (Government Code sections 11126(e)(1), (e)(2)(C)(1), (e)(2)(B)(i))

1. NAHC v. Inyo County, Case No. SI CV PT 1557557, Superior Court of Inyo County (Government Code section 11126(e)(1))
2. NAHC v. Foothill/Eastern Transportation Corridor Agency, Case No. GIN051370, Superior Court of San Diego County (Government Code section 11126(e)(1))

CALL TO ORDER – PUBLIC SESSION

3. Traditional Opening
4. Closed Session Report – James Ramos, *Chairperson*
5. Approval of Minutes – James Ramos, *Chairperson, Action Item*
 - a. October 21, 2016
 - b. October 21, 2016 – Closed Session

OLD BUSINESS

1. Statement on Incompatible Activities, Terrie Robinson, *General Counsel, Action Item*

NEW BUSINESS

1. Commissioners' Report, James Ramos, *Chairperson, Information Item*
2. Executive Secretary's Report, Cynthia Gomez, *Executive Secretary, Information Item*
3. Statewide Historic Preservation Plan, Julianne Polanco, *State Historic Preservation Officer, Jenan Saunders, Deputy State Historic Preservation Officer, Information Item*
4. Initiation of Rulemaking, Most Likely Descendant Regulations and Definitions Regulations, Terrie 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.

1:00 PM

ADJOURNMENT

At the end of Public Comment or 1:00 PM, whichever is first.

**The Native American Heritage Commission complies with the Americans with Disabilities Act (ADA). If you need additional information or assistance, please contact the Commission at (916) 373-3710 or via email at nahc@nahc.ca.gov. Our website address is: www.nahc.ca.gov. Follow us on Twitter: @CA_NAHC*