

**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, April 6, 2018
10:00 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

10:00 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 *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. January 19, 2018
 - b. January 19, 2018 – Closed Session

OLD BUSINESS

1. CalNAGPRA Request (United Auburn Indian Community and University of California, Davis), Terrie L. Robinson, *General Counsel*, **Action and/or Information Item**
2. Special Interest License Plate Project Update, Samantha Cypret, *Associate Government Program Analyst*, **Information Item**
3. Most Likely Descendant Regulations Update, Terrie L. Robinson, *General Counsel*, **Information Item**
4. UCLA/NAHC Tribal Cultural Resources Project, Terrie L. Robinson, *General Counsel*, **Information Item**
5. Strategic Plan Update, Terrie L. Robinson, *General Counsel*, **Information Item**
6. 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*, **Information Item**
7. Annual Report, Christina Snider, *Executive Secretary*, **Information Item**

NEW BUSINESS

1. Commissioners' Report, James Ramos, *Chairperson*, **Information Item**
2. Executive Secretary's Report, Christina Snider, *Executive Secretary*, **Information 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.

*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