

**CALIFORNIA INDIAN HERITAGE CENTER  
TASK FORCE MEETING  
Monday, February 26, 2007**

**In Memory  
of  
Harry Fonseca and John Colonghi**

**Viejas Casino  
Dream Catcher Room  
5000 Willows Road  
Alpine, California**

**Agenda**

All items on this agenda are subject to action by the CIHC Task Force

1. 9:00 AM           Welcome and Continental Breakfast
2. 10:00 AM        Call to Order (Larry Myers)
  - a) Blessing
  - b) Welcome
  - c) Introductions
  - d) Agenda Review

***Old Business***

3. 10:30 AM        Update on Collections Issues (Rob Wood) –  
INFORMATION ITEM
  - a) Transfer of the State Park's collections to the  
California Indian Heritage Center
  - b) Presentation on collections management  
issues
3. 11:15 AM        Outreach (Cathy Taylor and Rob Wood) – INFORMATION  
ITEM
  - a) Outreach Planning
  - b) Current efforts
4. 11:30 AM        Update on Master Planning (EDAW and Julie Holder) –  
INFORMATION ITEM
  - a) Interpretive Plan and Programming
  - b) Presentation and discussion of the *California  
Indian Heritage Center: The Developing Vision*

***Interim Planning and Programming Report,  
February 2007***

**5. 12:00 PM            Lunch**

***New Business***

**6. 1:30 PM            Business Plan (Cathy Taylor) – INFORMATION ITEM**  
                            **a) Governance**  
                            **b) Marketing Plan**  
                            **c) Fund Raising Plan**

**7. 2:00 PM            Presentation on Proposition 84 funding opportunities  
(David Quintana) – INFORMATION ITEM**

**8. 2:15 PM            Update on Real Estate / Property Acquisition (Warren  
Westrup) – INFORMATION ITEM**  
                            **a) City of Sacramento presentation**

***Closed Session***

**9. 2:45 PM            Real Estate / Property Acquisition**  
                            **a) Negotiations for purchase, sale, exchange or  
                            lease of real properties identified as located in the  
                            Richards Boulevard redevelopment area and  
                            along the lower reach of the American River  
                            (Government Code Section 11126 (C)(7)). –  
                            ACTION ITEM**

***Open Session***

**10. 3:45 PM            Report of Closed Session (Larry Myers)**

**11. 4:00 PM            Task Force Comments**

**12. 4:30 PM            Public Comments**

**13. 5:00 PM            Adjourn (Larry Myers)**