

**OFFICE OF HISTORIC PRESERVATION  
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY MEETING OF THE  
STATE HISTORICAL RESOURCES COMMISSION  
AGENDA**

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Tuesday, April 22, 2014  
**TIME:** 9:00 a.m.  
**PLACE:** Kiln Room  
Asilomar Conference Center  
800 Asilomar Avenue  
Pacific Grove, California 93950

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME**

Major General Anthony L. Jackson, USMC (Ret)  
California State Parks Director

Kathryn Gualtieri  
California State Historic Preservation Officer Emerita

- V. RESOLUTION OF RECOGNITION**  
Leigh Jordan, Coordinator Emerita, Northwest Information Center
- VI. APPROVAL OF FEBRUARY 7, 2014 MINUTES**
- VII. COMMISSION AND STAFF REPORTS**
  - A. Julianne Polanco – Chairperson’s Report
  - B. Carol Roland-Nawi, Ph.D. – Executive Secretary’s Report

## **VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES**

Jay Correia, State Historian III/Registration Unit Supervisor;  
Amy Crain, State Historian II; William Burg, State Historian I

## **IX. CONSENT CALENDAR<sup>\*</sup>**

### **A. National Register of Historic Places, New Nominations**

1. Fort Ord Station Veterinary Hospital  
Marina, Monterey County  
Local Level of Significance
2. Mission Nuestra Señora de la Soledad  
Soledad, Monterey County  
Local Level of Significance
3. Pond Farm Pottery Historic District  
Guerneville vicinity, Sonoma County  
National Level of Significance
4. Villa Carlotta  
Altadena, Los Angeles County  
Local Level of Significance

### **B. California Historical Landmarks, New Nominations**

1. Custom House (CHL #0001 Update)  
Monterey State Historic Park, Monterey, Monterey County
2. Castro-Breen Adobe (CHL #0179 Update)  
San Juan Bautista State Historic Park, San Juan Bautista, San Benito County
3. Plaza Hotel (CHL #0180 Update)  
San Juan Bautista State Historic Park, San Juan Bautista, San Benito County
4. Camilo Ynitia Adobe (CHL #0210 Update)  
Olompali State Historic Park, Novato (vicinity), Marin County
5. Reid-Baldwin Adobe (CHL #0368 Update)  
Arcadia, Los Angeles County
6. Sierra Railway Shops  
Railtown 1897 State Historic Park, Jamestown, Tuolumne County

<sup>\*</sup> The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the

Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

**X. NATIONAL REGISTER OF HISTORIC PLACES  
CALIFORNIA REGISTER OF HISTORICAL RESOURCES  
DISCUSSION AND ACTION ITEMS**

**A. National Register of Historic Places, New Nominations**

1. Arthur and Kathleen Connell House  
Pebble Beach, Monterey County  
Local Level of Significance
  
2. Century 21 Theater  
San Jose, Santa Clara County  
Local Level of Significance

**XI. NATIONAL REGISTER OF HISTORIC PLACES  
Progress Report**

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

**Properties Listed**

<b>Seabicut's Stud Barn</b>	01/22/2014
Willits, Mendocino County	
<b>Mutual Savings Bank Building</b>	01/22/2014
San Francisco, San Francisco County	
<b>Memorial Hall</b>	02/25/2014
Crockett, Contra Costa County	
<b>Lasky-DeMille Barn</b>	03/04/2014
Los Angeles, Los Angeles County	

**XII. PUBLIC COMMENTS** (on subjects other than the above agenda items)

**XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

A. Approval of State Historical Resources Commission Revised 2013 Annual Report

B. California Historical Resources Information System (CHRIS) Update

C. CHRIS Access Policy for Native American In-House Records Searches

**XIV. COMMITTEE REPORTS**

A. Archaeological Resources Committee – AnMarie Medin, Chair

B. Cultural Diversity Committee – Rick Moss, Chair

C. Information Center Procedural Advisory Committee – Adrian Praetzellis, Chair

D. Modernism Committee – Elizabeth Edwards Harris, Chair

**XV. COMMISSIONERS' COMMENTS**

**XVI. ADJOURNMENT**