

**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: Wednesday, April 29, 2015

TIME: 9:00 a.m.

PLACE: Naval Training Center at Liberty Station
McMillin Event Center
Gallery 17 Event Center and Plaza (formerly Barracks 17)
2875 Dewey Road
San Diego, California 92106

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

A. Chicano Park Steering Committee

VI. APPROVAL OF JANUARY 28, 2015 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco—Chairperson's Report

B. Carol Roland-Nawi, Ph.D.—Executive Secretary's Report

VIII. 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

IX. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

X. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Anaheim Orange & Lemon Association Packing House
Anaheim, Orange County
Local Level of Significance
2. Cypress Street Schoolhouse
(Latinos in Twentieth Century California MPS)
Orange, Orange County, California
Local Level of Significance
3. Hollywood Western Building
Los Angeles, Los Angeles County
Local Level of Significance
4. Kwaaymii Homeland
Location Restricted, San Diego County
Local Level of Significance
5. University of Southern California Historic District
Los Angeles, Los Angeles County
Local Level of Significance
6. Forsythe Memorial School for Girls
(Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
Local Level of Significance
7. Von Pfister General Store
Benicia, Solano County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. Cottrell House
San Diego, San Diego County
Local Level of Significance

* 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.

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

A PowerPoint presentation for each property will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. San Diego Gas & Electric Capistrano Substation
San Juan Capistrano, Orange County
Local Level of Significance

**XII. 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

Withington, George and Eliza, House	01/14/2015
lone, Amador County	
Mount Lowe Railway District (Boundary Increase)	01/14/2015
Altadena vicinity, Los Angeles County	
Tishawnik (Previously Determined Eligible 07/11/2012)	01/21/2015
Orleans vicinity, Humboldt County	
Vollers, Amelia, House	01/27/2015
San Mateo, San Mateo County	
San Diego Fire Department Shops at Station 6	01/27/2015
San Diego, San Diego County	

Mount Tamalpais Mountain Theater (CCC in California State Parks MPS) Mill Valley vicinity, Marin County	02/02/2015
Thomas, Franklin Rosborough "Frank," House La Canada Flintridge, Los Angeles County	02/03/2015
Oakland Lamp Works Oakland, Alameda County	03/24/2015
Cover Documentation Approved	04/02/2015
Historic Resources of Martinez, California Multiple Property Submission Contra Costa County	
Borland House (Martinez, California MPS) Martinez, Contra Costa County	04/02/2015
Cover Documentation Approved	
Latinos in Twentieth Century California Multiple Property Submission Multiple Counties	
Intercultural Council Houses (Latinos in Twentieth Century California MPS) Claremont, Los Angeles County	04/07/2015
Killefer, Lydia D., School (Latinos in Twentieth Century California MPS) Orange, Orange County	04/07/2015

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

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

A. CHRIS Modernization and Sustainability Plan – status and objectives

B. CHRIS Electronic Fee Schedule

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT