### 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:** Monday, April 18, 2016

**TIME:** 1:00 p.m.

**PLACE:** Presidio of San Francisco

The Golden Gate Club

Ventana Room 135 Fisher Loop

San Francisco, CA 94129

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

Cindy Heitzman, Executive Director, California Preservation Foundation

- V. RESOLUTIONS
  - A. Angel Island State Park
- VI. APPROVAL OF JANUARY 29, 2016 MINUTES
- VII. COMMISSION AND STAFF REPORTS
  - A. Bryan Brandes—Chairperson's Report
  - B. Julianne Polanco—Executive Secretary's Report

#### VIII. COMMITTEE REPORTS

A. Archaeological Resources Committee – Adrian Praetzellis, Acting 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. X-100 San Mateo, San Mateo County Local Level of Significance
  - 2. Renwick, Helen Goodwin, House Claremont, Los Angeles County Local Level of Significance
  - Los Angeles Plaza Historic District (Amendment) Los Angeles, Los Angeles County Local Level of Significance
  - Holbrook-Palmer Estate Carriage House and Water Tower Atherton, San Mateo County Local Level of Significance
  - 5. Yountville Grammar School Yountville, Napa County Local Level of Significance
  - First Church of Christ Scientist
     (Architecture of Albert Frey Multiple Property Submission)
     Palm Springs, Riverside County
     Local Level of Significance
  - 7. Providence Townsite
    Essex (vicinity), San Bernardino County
    Local Level of Significance
  - 8. Big Creek Hydroelectric System Historic District Fresno, Kern, Los Angeles, Madera, Tulare Counties State 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 will precede public comment and Commission discussion for each nomination.

- A. National Register of Historic Places, New Nominations
  - Rockhaven Sanitarium Historic District Glendale, Los Angeles County State Level of Significance
  - Willow Glen Trestle over Los Gatos Creek San Jose, Santa Clara County Local Level of Significance
  - View Park Historic District
     View Park-Windsor Hills, Los Angeles 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
DeWitt General Hospital
(Latinos in Twentieth Century California MPS)

02/12/2016

Auburn, Placer County Cover Documentation Approved Inter-World War National Cemeteries, 1934-1939 Multiple Multiple Counties	03/07/2016 Property Submission
Fort Rosecrans National Cemetery	03/08/2016
(Inter-World War National Cemeteries, 1934-1939 MPS) San Diego, San Diego County Colden Cete National Cemeters	03/08/2016
Golden Gate National Cemetery (Inter-World War National Cemeteries, 1934-1939 MPS)	03/08/2016
San Bruno, San Mateo County  Dr. Franz Alexander House	03/22/2016
Palm Springs, Riverside County  American Cash Apartments—American Cash Store	03/22/2016
Sacramento, Sacramento County  Paso Robles Almond Growers Association Warehouse	03/22/2016
Paso Robles, San Luis Obispo County William A. Whifler House	03/22/2016
Burlingame, San Mateo County	
Santa Barbara Veterans Memorial Building Santa Barbara, Santa Barbara County	03/22/2016

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

### XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS) Modernization and Sustainability Plan Update (discussion)
- B. CHRIS Subscription Standards (discussion and action)

### XV. COMMISSIONERS' COMMENTS

### XVI. ADJOURNMENT