



**DEPARTMENT OF PARKS AND RECREATION
OFFICE OF HISTORIC PRESERVATION
STATE HISTORICAL RESOURCES COMMISSION**

Julianne Polanco, State Historic Preservation Officer
1725 23rd Street, Suite 100, Sacramento, CA 95816-7100
Telephone: (916) 445-7000 FAX: (916) 445-7053
calshpo.ohp@parks.ca.gov www.ohp.parks.ca.gov

Armanda Quintero, Director

COMMISSION MEMBERS

Lee Adams III, Chair
Bryan K. Brandes
Janet Hansen
Alan Hess
Luis Hoyos
Adam Sriro
René Vellanoweth, PhD

**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: Friday, April 30, 2021
TIME: 9:00 a.m.
PLACE: Virtual Meeting on Zoom (use link below to register)

To watch this meeting without registering please go to the CAL-SPAN Network at
<https://cal-span.org/static/index.php>

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

**Christina Snider, Executive Secretary
California Native American Heritage Commission**

- V. IN MEMORIAM**
 - A. Tribute to Marshall McKay
 - B. Tribute to Knox Mellon
- VI. APPROVAL OF JANUARY 29, 2021 SUMMARY OF THE MEETING**
- VII. COMMISSION AND STAFF REPORTS**

- A. Chairperson's Report
- B. Executive Secretary's Report
- C. Steve Szalay—Update Commission on New State Parks Strategic Operations Plan

VIII. CONSENT CALENDAR

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 the meeting registration form, indicating they wish to comment on the Consent Calendar, and explaining what they wish to remove from consent in the Questions/Comments part of the registration form. 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 the meeting registration form, indicating they wish to comment on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

See the PLACE link at the top of the agenda to access the meeting registration form.

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Truckee Veterans Memorial Building
Truckee, Nevada County
Local Level of Significance; Criteria A and C
2. Point Fermin Historic District
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
3. Sierra Railway Shops
Jamestown, Tuolumne County
National Level of Significance; Criteria A and C
4. Winehaven Historic District (Boundary Decrease)
Richmond, Contra Costa County
Local Level of Significance; Criteria A and C

5. Hines House
The Sea Ranch, Sonoma County
Local Level of Significance; Criterion C

B. California Historical Landmarks, New Nominations

1. Carnegie, CHL #740 Amendment
Carnegie State Vehicular Recreation Area, San Joaquin County

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

A nomination summary will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. Munk, Walter and Judith, House
La Jolla (San Diego), San Diego County
Local Level of Significance; Criteria A and C
2. Pasadena Avenue Historic District
Pasadena and South Pasadena, Los Angeles County
Local Level of Significance; Criteria A and C

**X. 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

Oakland Auditorium	02/01/2021
Oakland, Alameda County	
King Edward Hotel	02/01/2021
Los Angeles, Los Angeles County	
Buon Gusto Sausage Factory	02/01/2021
San Francisco, San Francisco County	
Benicia City Cemetery	02/01/2021
Benicia, Solano County	
Johnson, Hugh Edgar, House	02/04/2021
Fullerton, Orange County	

Federal Building Los Angeles, Los Angeles County	03/09/2021
Griffith, Edward and America, House Laguna Beach, Orange County	03/11/2021
Redwood City Woman's Club Redwood City, San Mateo County	03/12/2021
North Sacramento School Sacramento, Sacramento County	03/16/2021
Jefferson, Thomas, School Sacramento, Sacramento County	03/17/2021
Hotel Mayfair Los Angeles, Los Angeles County	03/18/2021
Pomeroy Green Santa Clara, Santa Clara County	03/24/2021

<u>Properties Determined Eligible</u> Stuff Shirt Newport Beach, Orange County	03/15/2021
--	------------

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

XII. COMMISSION DISCUSSION AND ACTION ITEMS

A. State Historical Resources Commission Committees

XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT