



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

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

Adam Sriro, Chair

Lee Adams III

Bryan K. Brandes

Janet Hansen

Alan Hess

Luis Hoyos

Rick Moss

Marshall McKay

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: Thursday, August 1, 2019

TIME: 9:00 a.m.

PLACE: State Resources Building
Auditorium
1416 9th Street
Sacramento, CA 95814

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

V. RESOLUTIONS

California Historic Places Award for Kai Chang

California Historic Places Award for Catherine Cho, Aranne Jung, Rachael Kim, and Hannah Moon

California Historic Places Honorable Commendation for Noelle Pak

California Historic Places Honorable Commendation for Callie Jacobosky

California Historic Places Honorable Commendation for Lina Franco, Natalie Kessler, Jenny Medina, and Jackson Ribeiro

VI. APPROVAL OF MAY 8, 2019 SUMMARY OF THE MEETING

VII. COMMISSION AND STAFF REPORTS

- A. Chairperson's Report
- B. Executive Secretary's Report

VIII. CONSENT CALENDAR I

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.

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Barr-Wixson, George and Mabel, House
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
2. Hathaway, Anne, Cottage
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
3. The Boathouses
San Diego County
Local Level of Significance; Criteria A and C
4. Swedish American Hall
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C
5. To-Kalon Vineyard
Oakville, Napa County
Local Level of Significance; Criterion A, Criteria Consideration G
6. Smith, Maurice and Dinah Shore, House
Palm Springs, Riverside County
Local Level of Significance; Criterion C

7. Wexler House
Palm Springs, Riverside County
Local Level of Significance; Criterion C

B. California Historical Landmark, New Nomination

1. Bryte VFW Memorial Hall
Yolo County

IX. CONSENT CALENDAR II

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Eastern Star Home
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
2. Japanese Hospital
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C

**X. 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. Glen Park BART Station
San Francisco, San Francisco County
Local Level of Significance; Criterion C

**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

Mirlo Gate Lodge Tower	04/22/2019
Palos Verdes Estates, Los Angeles County	
Santa Barbara Club	05/13/2019
Santa Barbara, Santa Barbara County	
Housing Tracts of Joseph Eichler in San Jose, 1952-1963 MPS	
Cover Documentation Approved	06/06/2019
San Jose, Santa Clara County	
Fairglen Additions (Unit 1, Unit 2, and Unit 3)	06/06/2019
(Housing Tracts of Joseph Eichler in San Jose, 1952-1963 MPS)	
San Jose, Santa Clara County	
Bay Street Beach Historic District	06/26/2019
Santa Monica, Los Angeles County	
Commercial Exchange Building	06/26/2019
Los Angeles, Los Angeles County	
Hunt House	06/26/2019
Malibu, Los Angeles County	
Mountain House Historic District	07/12/2019
Mountain House, Butte County	
Gilroy Southern Pacific Railroad Depot	07/12/2019
Gilroy, Santa Clara County	
Vulcan Mine Historic District	07/15/2019
Kelso vicinity, San Bernardino County	

Properties Determined Eligible

Air Base Laundry	04/22/2019
Mountain View, Santa Clara County	
Weilheimer, Julius, House	05/22/2019
Mountain View, Santa Clara County	

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS) Fees (Action)
- B. CHRIS Tribal Historic Preservation Officer Access Policy (Action)
- C. Committees (Action)

XIV. COMMISSIONERS' COMMENTS

XV. ADJOURNMENT