

**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: Friday, August 2, 2013
TIME: 9:00 a.m.
PLACE: Resources Building Auditorium
1416 Ninth Street
Sacramento, California

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

Aaron Robertson, Chief Deputy Director, California State Parks

V. RESOLUTIONS

- A. Milford Wayne Donaldson, FAIA
California State Historic Preservation Officer 2004-2012
- B. Samantha Fisher and Elizabeth Leong, Zion Lutheran School, San Francisco
National History Day in California – Junior Group Exhibit
California Historic Places Award presented by the California State Office of
Historic Preservation and California Historical Society
“Building a Legacy: The Golden Gate Bridge and Its Impact on the World”
- C. Anusha Vemuri and Pratyusha Vemuri, Amador Valley High School, Pleasanton
National History Day in California – Senior Group Exhibit
California Historic Places Award presented by the California State Office of
Historic Preservation and California Historical Society
“Richmond Kaiser Shipyards (1941-1946): A New Frontier in Shipbuilding”

VI. APPROVAL OF MAY 1, 2013 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 II; Guest: Matthew Walker, Public History Program, California State University – Sacramento

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Strathmore Apartments
Los Angeles, Los Angeles County
State Level of Significance
2. Rubel Castle Historic District
Glendora, Los Angeles County
Local Level of Significance
3. Residence at 1111 North Los Robles Avenue
Pasadena, Los Angeles County
Local Level of Significance
4. Residence at 1121 North Los Robles Avenue
Pasadena, Los Angeles County
Local Level of Significance

B. National Register of Historic Places, Request for Approval to Relocate

1. Bono’s Restaurant and Deli
Riverside, Riverside County

C. National Register of Historic Places, Removal

1. Folsom Depot Passenger Coach (Contributor)
Folsom, Sacramento County

D. California Historical Landmarks, New Nomination

1. Site of Echo Summit
South Lake Tahoe, El Dorado County

E. California Points of Historical Interest, New Nomination

1. Leona Valley Schoolhouse
Leona Valley, Los Angeles County

* 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 Nomination

1. Chung Mei Home
El Cerrito, Contra Costa County
Local Level of Significance
2. Saint Elizabeth of Hungary Catholic Church
Altadena, Los Angeles 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

La Jolla Post Office , Additional Documentation Approved San Diego, San Diego County (US Post Offices in California 1900-1941 TR)	04/05/2013
Irene Burns House Auburn, Placer County	04/09/2013
Leighton Encampment Pinecrest vicinity, Tuolumne County	04/09/2013
Huntington Beach Public Library on Triangle Park Huntington Beach, Orange County	04/16/2013
Southern California Sanitarium Historic District Pasadena, Los Angeles County	04/17/2013
Rhoades Ranch Morgan Hill, Santa Clara County	04/17/2013
Hakone Historic District Saratoga, Santa Clara County	04/23/2013
Mount San Jacinto State Park Historic District , Idyllwild (vicinity), Riverside County	06/25/2013
University Heights Water Storage and Pumping Station Historic District , San Diego, San Diego County	06/25/2013
Robert Stanley Dollar Sr. House Walnut Creek, Contra Costa County	07/09/2013

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS)
Electronic Fee Structure

XIV. COMMITTEE REPORTS

- A. Archaeological Resources Committee –
Co-chair appointments pending
- B. Cultural Diversity Committee – Commissioner Moss, Co-Chair
Co-chair appointment pending
- C. Information Center Procedural Advisory Committee (ICPAC) – Commissioners
Brandes and Polanco, Co-Chairs
- D. Modernism Committee – Commissioners Polanco and Bertoli, Co-Chairs

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT