

**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 1, 2014

TIME: 9:00 a.m.

PLACE: Stanley Mosk Library and Courts Building
Room 500 – California State Library Meeting Room
914 Capitol Mall
Sacramento, CA 95834

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

Cynthia Gomez—Tribal Advisor, Office of Governor Edmund G. Brown, Jr.

V. RESOLUTIONS

A. None

VI. APPROVAL OF APRIL 22, 2014 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 I; Guest: Christopher Corey, Associate State Archaeologist, Division of Archaeology, History and Museums

X. CONSENT CALENDAR *

A. National Register of Historic Places, New Nominations

1. Sacramento City Cemetery
Sacramento, Sacramento County
National Level of Significance
2. C.W. Swain House
Ione, Amador County
Local Level of Significance
3. Michael White Adobe
San Marino, Los Angeles County
Local Level of Significance
4. Burr House
San Francisco, San Francisco County
Local Level of Significance
5. Forum
Inglewood, Los Angeles County
Local Level of Significance
6. The National-State Park Cooperative Program and the Civilian Conservation Corps in California State Parks 1933-1942 Multiple Property Submission
Multiple Counties
State Level of Significance
7. Morro Bay State Park Trailer and Tent Campground
(CCC in CA State Parks MPS)
Morro Bay, San Luis Obispo County
Local Level of Significance
8. Historic Resources of Big Basin Redwoods State Park Multiple Property Submission
Boulder Creek vicinity, Santa Cruz County
State Level of Significance

9. Lower Sky Meadow Residential Area Historic District
(Big Basin Redwoods MPS)
Boulder Creek, Santa Cruz County
State Level of Significance

B. California Register of Historical Resources, New Nominations

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

C. California Historical Landmarks, New Nominations

1. Bridgeport Historic District (CHL #0390 Update)
South Yuba River State Park, Penn Valley, Nevada County
2. Tomo-Kahni
Tehachapi vicinity, Kern County
3. The Mystery Spot
Santa Cruz, Santa Cruz 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.

XI. NOMINATION 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. CA-ORA-855
San Juan Capistrano, Orange County
Local Level of Significance
2. Luiseño Ancestral Origin Landscape
Temecula vicinity, Riverside 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

New Helvetia Historic District	04/04/2014
Sacramento, Sacramento County	
Pilarcitos Creek Bridge	04/07/2014
Half Moon Bay, San Mateo County	
Tassajara One Room School	04/11/2014
Danville, Contra Costa County	
Robert O. Peterson – Russell Forester House	04/11/2014
San Diego, San Diego County	
Union Iron Works Historic District	04/17/2014
San Francisco, San Francisco County	
Villa Carlotta	06/17/2014
Altadena, Los Angeles County	
Fort Ord Station Veterinary Hospital	06/17/2014
Marina, Monterey County	
Pond Farm Pottery Historic District	06/17/2014
Guerneville vicinity, Sonoma County	
Mission Nuestra Señora de la Soledad Historic District	06/27/2014
Soledad, Monterey County	

Properties Determined Eligible

Connell, Arthur and Kathleen, House	06/13/2014
Pebble Beach, Monterey County	
Century 21 Theater	06/13/2014
San Jose, Santa Clara County	

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

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS) Update and Electronic Fee Structure Update
- B. CHRIS Native American Access Policy

XIV. COMMISSIONERS' COMMENTS

XV. ADJOURNMENT