



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

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

Marshall McKay, Chair
Lee Adams
Bryan K. Brandes
Janet Hansen
Alan Hess
Luis Hoyos
Rick Moss
Adam Sriro
René Vellanoweth

**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 3, 2018
TIME: 9:00 a.m.
PLACE: State Resources Building
Auditorium
1416 9th Street
Sacramento, California 95814

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME**
- V. RESOLUTIONS**
 - California Historic Places Award for Emma Lund
 - California Historic Places Honorable Commendation for Jennifer Cole
- VI. APPROVAL OF MAY 17, 2018 SUMMARY OF THE MEETING**
- VII. COMMISSION AND STAFF REPORTS**

- A. Marshall McKay—Chairperson’s Report
- B. Julianne Polanco—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, presented by Jay Correia, Supervisor, Cultural Resources Programs; Amy Crain, State Historian II; William Burg, State Historian II.

A. National Register of Historic Places, New Nominations

- 1. McKinley Park
Sacramento, Sacramento County
State Level of Significance; Criteria A and C
- 2. St. Helena Public Cemetery
St. Helena, Napa County
Local Level of Significance; Criteria A and C, Criteria Consideration B
- 3. Thacher School
Ojai, Ventura County
Local Level of Significance; Criterion A, Criteria Consideration B
- 4. Martinez Grammar School Annex (Historic Resources of Martinez, CA MPS)
Martinez, Contra Costa County
Local Level of Significance; Criterion C

IX. CONSENT CALENDAR II

A. National Register of Historic Places, New Nominations

- 1. Canterbury Apartment Hotel, The

Los Angeles, Los Angeles County
Local Level of Significance; Criterion A

**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. Beverly Fairfax Historic District
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C

2. Ramona Main Street Colonnade
Ramona, San Diego County
Local Level of Significance, Criterion A

**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

Napa County Infirmary	06/04/2018
Napa, Napa County	
Point Reyes Naval Radio Compass Station	06/29/2018
Inverness (vicinity), Marin County	
Cunningham-Hembree Estate	07/09/2018
Windsor, Sonoma County	

Properties Determined Eligible

Top Hat Hot Dog Stand	07/09/2018
Ventura, Ventura County	

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. 2016 and 2017 Annual Report (Action)

B. California Historical Resources Information System Fees (Action)

XIV. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources—Willow Glen Trestle, San Jose, Santa Clara County

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission [Government Code § 11126(e)(1) & (e)(2)(A)].

City of San Jose v. State Historical Resources Commission et al., San Francisco Superior Court case No. CPF-18-516021 (Filed January 24, 2018)

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT