

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

P.O. BOX 942896
SACRAMENTO, CA 94296-0001
(916) 445-7000 Fax: (916) 445-7053
calshpo@parks.ca.gov

**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, February 8, 2013
TIME: 9:00 a.m.
PLACE: Secretary of State
Auditorium
1500 11th Street
Sacramento, California 95814

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

Greg Taylor, Urban Design Manager, City of Sacramento

V. RESOLUTIONS

- A. Milford Wayne Donaldson, FAIA, CA SHPO 2004-2012
- B. City of Salinas (California's 63rd Certified Local Government)
- C. City of Carmel-by-the-Sea (California's 64th Certified Local Government)

VI. APPROVAL OF NOVEMBER 9, 2012 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, Registration Unit Supervisor; Amy Crain, State Historian II;
William Burg, State Historian I

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Robert Stanley Dollar, Sr. Residence
Walnut Creek, Contra Costa County
Local Level of Significance
2. Fender's Radio Service
Fullerton, Orange County
State Level of Significance
3. Visalia Fox Theater
Visalia, Tulare County
Local Level of Significance
4. Irene Burns House
Auburn, Placer County
Local Level of Significance
5. Empire Mine Historic District (Amendment)
Nevada County
Local Level of Significance
6. Huntington Beach Public Library on Triangle Park
Huntington Beach, Orange County
Local Level of Significance
7. Rhoades Ranch
Morgan Hill, Santa Clara County
State Level of Significance
8. Hakone Historic District
Santa Clara County
Local Level of Significance
9. San Diego Athletic Club
San Diego County
Local Level of Significance

B. California Point of Historical Interest, New Nominations

1. Rankin Olive Grove
Martinez, Contra Costa County
Local Level of Significance

* 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 Nominations

1. Trestles Historic District
San Diego County
National 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

Russian Village District , Additional Documentation Approved Claremont, Los Angeles County	11/06/2012
Brawn, Charles A., House , Additional Documentation Approved Vista, San Diego County	11/14/2012
USCGC Storis Benicia vicinity, Solano County	12/31/2012

La Jolla Post Office San Diego, San Diego County	1/2/2013
Hoopa Valley Adobe Hoopa, Humboldt County	1/07/2013
Monte Vista and Diamond Mountain Vineyard Calistoga, Napa County	1/9/2013
Fox Theatre Inglewood Inglewood, Los Angeles County	1/14/2013
Merwin House Pasadena, Los Angeles County	1/14/2013

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Approval of 2012 Annual Report

XVI. COMMITTEE REPORTS

A. Archaeological Resources Committee – Commissioner Grenda, Chair
Co-chair pending appointment of historical archaeologist

B. Cultural Diversity Committee – Commissioners Moss and Shek, Co-Chairs

C. Information Center Procedural Advisory Committee (ICPAC) – Commissioners Brandes and Polanco, Co-Chairs

D. Modernism Committee – Commissioners Polanco and Bertoli, Co-Chairs

XVII. COMMISSIONERS' COMMENTS

XVIII. ADJOURNMENT