

**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 7, 2014

TIME: 9:00 a.m.

PLACE: Historic City Hall
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, California 95814

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

Catherine Taylor, Department Preservation Officer
California Department of Parks & Recreation

V. RESOLUTIONS

A. None

VI. APPROVAL OF NOVEMBER 8, 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 I

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Union Iron Works Historic District
San Francisco, San Francisco County
National Level of Significance
2. Tassajara One Room School
Danville, Contra Costa County
Local Level of Significance
3. Robert O. Peterson-Russell Forester Residence
San Diego, San Diego County
Local Level of Significance
4. Pilarcitos Creek Bridge
Half Moon Bay, San Mateo County
Local Level of Significance

B. California Historical Landmarks, New Nominations

1. Mountain Quarries Railroad Bridge
Placer and El Dorado Counties
2. Asilomar State Beach and Conference Grounds
Pacific Grove, Monterey 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. New Helvetia Historic District
Sacramento, Sacramento 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

Empire Mine Historic District (Boundary Increase) Grass Valley, Nevada County	04/10/2013
Vallejo City Hall Vallejo, Solano County	08/13/2013
Rubel Castle Historic District Glendora, Los Angeles County	10/07/2013
House at 1111 North Los Robles Avenue Pasadena, Los Angeles County	12/03/2013
(Residential Architecture of Pasadena: Influence of the Arts and Crafts Movement MPS) House at 1121 North Los Robles Avenue Pasadena, Los Angeles County	12/03/2013
(Residential Architecture of Pasadena: Influence of the Arts and Crafts Movement MPS) University Art Museum Berkeley, Alameda County	01/08/2014
Lawrence Warehouse Sacramento, Sacramento County	01/15/2014
Pereira Octagon Barn San Luis Obispo vicinity, San Luis Obispo County	01/15/2014
Bald Eagle Ranch House Modesto vicinity, Stanislaus County	01/15/2014

Proposed Move Approved

Bono's Restaurant and Deli Fontana vicinity, San Bernardino County	12/23/2013
--	------------

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Approval of State Historical Resources Commission 2013 Annual Report
- B. California Historical Resources Information System (CHRIS) Update and Electronic Fee Structure

XIV. 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

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT