



**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
- Alberto Bertoli, AIA
- Bryan K. Brandes
- Janet Hansen
- Luis Hoyos
- Rick Moss
- David Phoenix
- Adrian Praetzellis, PhD
- Adam Siro

**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 2, 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. APPROVAL OF OCTOBER 27, 2017 MINUTES**
- V. COMMISSION AND STAFF REPORTS**
 - A. Marshall McKay—Chairperson’s Report
 - B. Julianne Polanco—Executive Secretary’s Report
- VI. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES**
 - Jay Correia, Supervisor, Cultural Resources Programs; Amy Crain, State Historian II; William Burg, State Historian II

VII. CONSENT CALENDAR*

A. National Register of Historic Places, New Nominations

1. The Women's Building
San Francisco, San Francisco County
National Level of Significance; Criterion A, Criteria Consideration G
2. Coit Memorial Tower (Amendment)
San Francisco, San Francisco County
National Level of Significance; Criterion A, Criteria Consideration F
3. San Francisco Central YMCA
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C
4. Bates, Miles C., House
Palm Desert, Riverside County
Local Level of Significance; Criterion C
5. Westminster Presbyterian Church and Cemetery of Tremont
Dixon, Solano County
Local Level of Significance; Criteria A and C, Criteria Consideration A
6. The Integratron
Landers, San Bernardino County
Local Level of Significance; Criteria A, B, and C, Criteria Consideration G
7. Torrey, Joseph and Carrie, House
Long Beach, Los Angeles County
Local Level of Significance; Criteria B and C

B. California Register of Historical Resources, New Nominations

1. Glendale Civic Auditorium
Glendale, Los Angeles County
Local Level of Significance; Criterion 1

*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.

**VIII. NATIONAL REGISTER OF HISTORIC PLACES
CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS**

A PowerPoint presentation will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. Napa County Infirmary
Napa, Napa County
Local Level of Significance; Criteria A and C
2. Lake Norconian Club Historic District (Amendment)
Norco, Riverside County
National Level of Significance; Criteria A and C

**IX. 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

Nystrom Elementary School—The Maritime Building Richmond, Contra Costa County	10/02/2017
Wee Kirk Ben Lomond, Santa Cruz County	10/12/2017
Pomona Court and Apartments Fullerton, Orange County	12/14/2017
Drucker, Peter, House Claremont, Los Angeles County	12/18/2017
Southside Park (Latinos in Twentieth Century California MPS) Sacramento, Sacramento County	12/18/2017
Ellison, The Venice, Los Angeles County	12/21/2017

Community Settlement House
(Latinos in Twentieth Century California MPS)
Riverside, Riverside County

12/21/2017

- X. **PUBLIC COMMENTS** (on subjects other than the above agenda items)
- XI. **COMMISSIONERS' COMMENTS**
- XII. **ADJOURNMENT**