



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

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

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

**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 1, 2019

TIME: 9:00 a.m.

PLACE: State Resources Building
Auditorium
1416 9th Street
Sacramento, CA 95814

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

V. RESOLUTIONS

Anthea Hartig

VI. APPROVAL OF OCTOBER 26, 2018 SUMMARY OF THE MEETING

VII. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

B. Executive Secretary's Report

VIII. CONSENT CALENDAR

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.

A. National Register of Historic Places, New Nominations

1. Mirlo Gate Lodge Tower
Palos Verdes Estates, Los Angeles County
Local Level of Significance; Criterion C
2. Housing Tracts of Joseph Eichler in San Jose, CA Multiple Property Submission
San Jose, Santa Clara County
Local Level of Significance; Criterion C
3. Santa Barbara Club
Santa Barbara, Santa Barbara County
Local Level of Significance; Criteria A and C
4. Security Trust and Savings Bank Building
Long Beach, Los Angeles County
Local Level of Significance; Criterion C
5. Hunt Center and Library
Fullerton, Orange County
Local Level of Significance; Criteria A, B, and C; Criteria Consideration A

IX. 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. San Diego Gas & Electric Capistrano Substation Building
San Juan Capistrano, Orange County
Local Level of Significance; Criteria A and C
2. Weilheimer House
Mountain View, Santa Clara County
Local Level of Significance, Criteria A and C
3. Air Base Laundry
Mountain View, Santa Clara County
Local Level of Significance, Criteria A and C
4. Fairglen Additions
(Housing Tracts of Joseph Eichler in San Jose, CA MPS)
San Jose, Santa Clara County
Local Level of Significance; Criterion C

**X. 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

McKinley Park	10/18/2018
Sacramento, Sacramento County	
Point Reyes Peninsula Dairy Ranches Historic District	10/29/2018
Inverness (vicinity), Marin County	
Baker House	12/12/2018
The Sea Ranch, Sonoma County	
Aloha Apartment Hotel	12/13/2018
Los Angeles, Los Angeles County	
La Casa Del Rey	12/13/2018
Los Angeles, Los Angeles County	
Hollywood Argyle Apartments	12/13/2018
Los Angeles, Los Angeles County	

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

XII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Approval of State Historical Resources Commission 2018 Annual Report (Action)

XIII. COMMISSIONERS' COMMENTS

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. ADJOURNMENT