

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

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**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: Wednesday, January 28, 2015

TIME: 9:00 a.m.

PLACE: City Hall Council Chamber
New City Hall
915 I Street, 1st Floor
Sacramento, California 95814

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

Pending

V. APPROVAL OF NOVEMBER 7, 2014 MINUTES**VI. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco—Chairperson's Report

B. Carol Roland-Nawi, Ph.D.—Executive Secretary's Report

VII. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES

Jay Correia, State Historian III/Registration Unit Supervisor; Amy Crain, State Historian II; William Burg, State Historian II

VIII. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Latinos in Twentieth Century California Multiple Property Submission
Multiple Counties
State Level of Significance
 - a. Forsythe Memorial School for Girls
(Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
Local Level of Significance
 - b. Intercultural Council Houses
(Latinos in Twentieth Century California MPS)
Claremont, Los Angeles County
Local Level of Significance
2. Cayetano Juarez Adobe
Napa, Napa County
Local Level of Significance
3. JC Weinberger Winery
Napa, Napa County
Local Level of Significance
4. Nichelini Winery (Amendment)
Napa, Napa County
Local Level of Significance
5. Aeneas Sardine Packing Company
Monterey, Monterey County
Local Level of Significance
6. Oakland Lamp Works
Oakland, Alameda County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. William A. Whiffler House
Burlingame, San Mateo 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.

**IX. NATIONAL REGISTER OF HISTORIC PLACES
DISCUSSION AND ACTION ITEMS**

A PowerPoint presentation for each property will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. Lydia D. Killefer School
(Latinos in Twentieth Century California MPS)
Orange, Orange County
Local Level of Significance

2. Historic Resources of Martinez, California Multiple Property Submission
Martinez, Contra Costa County
Local Level of Significance
 - a. Borland Home
(Historic Resources of Martinez, California MPS)
Martinez, Contra Costa County
Local Level of Significance

**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

Luiseño Ancestral Origin Landscape	10/30/2014
Temecula vicinity, Riverside and San Diego Counties	
Sacramento City Cemetery	11/05/2014
Sacramento, Sacramento County	
San Jose Central Fire Station	01/07/2015
San Jose, Santa Clara County	

Woman's Club of Palo Alto Palo Alto, Santa Clara County	01/07/2015
Sonoma Valley Woman's Club Sonoma, Sonoma County	01/07/2015
<u>Properties Determined Eligible</u> Capitol Towers Sacramento, Sacramento County	12/31/2014

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

XII. 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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Approval of State Historical Resources Commission 2014 Annual Report
- B. Committee Assignments and Membership
- C. Approval for support of Statewide African American Heritage Trail Initiative

XIV. COMMISSIONERS' COMMENTS

XV. ADJOURNMENT