

**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, July 29, 2016

TIME: 9:00 a.m.

PLACE: Woodland Opera House
340 2nd Street
Woodland, CA 95695

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME — Hon. Tom Stallard, Mayor of Woodland****V. RESOLUTIONS**

A. Angel Island State Park

B. Matthew Clark, Kelsey Ewing, Sydney Fox, Allison Hodge, Austin Cozzi, 2016 National History Day in California Special Award Recipients (Senior Group Performance "American Exodus: The Okies' Exploration, Encounter, and Exchange in the San Joaquin Valley")

C. Christine Hoang, Helen Thai, Courtney Chang, David Thong, Amber Lee, 2016 National History Day in California Special Award Recipients (Senior Group Exhibit "The Locke of Life")

D. Mari Sanders, 2016 National History Day in California Special Award Recipient (Junior Individual Documentary "Giants in My Backyard: A Story of Land, People, and a Priceless Resource")

E. Emily Tam, 2016 National History Day in California Special Commendation Recipient (Senior Individual Documentary "An Invitation to the World: The Exploration of a New Nation at the 1915 Panama-Pacific International Exposition")

VI. APPROVAL OF APRIL 18, 2016 MINUTES

VII. COMMISSION AND STAFF REPORTS

- A. Chairperson – Bryan Brandes
- B. Executive Secretary – Julianne Polanco

VIII. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Adrian Praetzellis, Acting Chair
- B. Cultural Diversity Committee – Rick Moss, Chair
- C. Information Center Procedural Advisory Committee – Adrian Praetzellis, Chair
- D. Modernism Committee – Elizabeth Edwards Harris, Chair

IX. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

X. CONSENT CALENDAR^{*}

- A. National Register of Historic Places, New Nominations
 - 1. Hamrick House
Palm Springs, Riverside County
Local Level of Significance; Criterion C
 - 2. Upper Klamath River Stateline Archaeological District
Location Restricted, Siskiyou County
Local Level of Significance; Criterion D
 - 3. Mrs. Clinton Walker House
Carmel-by-the-Sea, Monterey County
Local Level of Significance; Criterion C
 - 4. Lompoc Veterans Memorial
Lompoc, Santa Barbara County
Local Level of Significance; Criteria A, C
 - 5. Miller Red Barn
Gilroy, Santa Clara County
Local Level of Significance; Criterion A

6. Sears Roebuck & Co Mail Order Building Amendment
Los Angeles, Los Angeles County
Local Level of Significance; Criterion A
7. Hollywood Palladium
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A, C

B. Point of Historical Interest, New Nominations

1. Amerige Brothers' Real Estate Building
Fullerton, Orange County
Local Level of Significance; Context: Social History

* 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.

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

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

A. National Register of Historic Places, New Nominations

1. Maria Carrillo Adobe
Location Restricted, Sonoma County
Local Level of Significance; Criteria A, B, D
2. Covina Bowl
Covina, Los Angeles County
Local Level of Significance; Criterion C
3. Mitchell Camera Corporation/Studio One
West Hollywood, Los Angeles County
Local Level of Significance; Criterion A

XII. 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

Cover Documentation Approved	04/19/2016
Residential Architecture of John Lautner in Southern California, 1940—1994 Multiple Property Submission	
Carling, Foster, House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Los Angeles, Los Angeles County	
Harpel, Willis, House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Los Angeles, Los Angeles County	
Harvey, Leo M., House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Los Angeles, Los Angeles County	
Lautner, John and Mary, House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Los Angeles, Los Angeles County	
Schaffer, J.W., House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Glendale, Los Angeles County	
Walstrom, Douglas and Octavia, House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Los Angeles, Los Angeles County	
Elrod, Arthur, House	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Palm Springs, Riverside County	
Pearlman Mountain Cabin	04/19/2016
(Residential Architecture of John Lautner in Southern California, 1940—1994 MPS) Idyllwild, Riverside County	
West Butte Schoolhouse	04/19/2016
Live Oak vicinity, Sutter County	
Bearpaw High Sierra Camp	04/21/2016
Three Rivers vicinity, Tulare County	
York House	05/03/2016
Napa, Napa County	
Monday Club of San Luis Obispo	05/10/2016
San Luis Obispo, San Luis Obispo County	
Helen Goodwin Renwick House	06/07/2016
Claremont, Los Angeles County	
Rockhaven Sanitarium Historic District	06/09/2016
Glendale, Los Angeles County	

USS Conestoga (shipwreck and remains) San Francisco vicinity, San Francisco County	06/10/2016
Yountville Grammar School Yountville, Napa County	06/14/2016
First Church of Christ Scientist (Architecture of Albert Frey MPS) Palm Springs, Riverside County	06/14/2016
X-100 San Mateo, San Mateo County	06/20/2016

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

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System Modernization and Sustainability Plan Report of Progress (Discussion)
- B. CHRIS Electronic Fee Schedule (Action)
- C. CHRIS Information Center Rules of Operation Manual Revision (Action)

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT