

**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: Friday, July 28, 2017

TIME: 9:00 a.m.

PLACE: Council Chamber
San Rafael City Hall
1400 Fifth Avenue
San Rafael, CA 94901

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

The Honorable Gary O. Phillips, Mayor of San Rafael

V. RESOLUTIONS

Marin County Civic Center

VI. APPROVAL OF MAY 10, 2017 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Marshall McKay—Chairperson's Report

B. Julianne Polanco—Executive Secretary's Report

VIII. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

IX. CONSENT CALENDAR*

A. National Register of Historic Places, New Nominations

1. Benicia Southern Pacific Passenger Depot
Benicia, Solano County
Local Level of Significance; Criteria A and C
2. Sacred Heart Parish Complex
San Francisco, San Francisco County
Local Level of Significance; Criteria A, B and C, Criteria Consideration G
3. Thomas Jefferson Elementary School
Corona, Riverside County
Local Level of Significance; Criterion C
4. Sierraville School
Sierraville, Sierra County
Local Level of Significance; Criteria A and C, Criteria Consideration G
5. Brooklyn Presbyterian Church
Oakland, Alameda County
Local Level of Significance; Criterion C
6. Georgetown Civil War Armory
Georgetown, El Dorado County
Local Level of Significance; Criteria A and C
7. Hewes, David, House
Tustin, Orange County
Local Level of Significance; Criterion B
8. Maxfield Building
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
9. Rowell-Chandler Building
Fresno, Fresno County
Local Level of Significance; Criteria A and C
10. Wee Kirk
Ben Lomond, Santa Cruz County
Local Level of Significance; Criterion C

*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 PowerPoint presentation will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. Sperry Flour Company Vallejo Mills Historic District
Vallejo, Solano County
Local Level of Significance; Criteria A and C

2. Marin City Public Housing
Marin City, Marin County
Local Level of Significance; Criteria A and C

**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

Washington Firehouse	04/17/2017
West Sacramento, Yolo County	
Sutter Club	05/08/2017
Sacramento, Sacramento County	
Federal Office Building [50 United Nations Plaza]	06/05/2017
San Francisco, San Francisco County	
Mount Harkness Fire Lookout (Historic Park Landscapes in National and State Parks MPS)	06/19/2017
Lassen Volcanic National Park, Mineral vicinity, Plumas County	
Christian Science Society	07/10/2017
Avalon, Los Angeles County	

Edward Roybal House (Latinos in Twentieth Century California MPS) Los Angeles, Los Angeles County	07/10/2017
Montecito Ranch House Ramona, San Diego County	07/10/2017
Juan María Osuna Adobe Rancho Santa Fe, San Diego County	07/10/2017
Upper Klamath River Stateline Archaeological District Location Restricted, Siskiyou County	07/10/2017

<u>Additional Documentation Approved</u> March Field Historic District March Air Force Base, Riverside vicinity, Riverside County	04/10/2017
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XII. PUBLIC COMMENTS (on subjects other than the above agenda items)

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. California Historical Resources Information System Fees (Action)

XIV. COMMITTEE DISCUSSION

XV. COMMISSIONERS' COMMENTS

XVI. MEETING DATES AND LOCATIONS

October 28, 2017	Sacramento	Regular Quarterly Meeting
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XVII. ADJOURNMENT