

**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, May 1, 2013
TIME: 9:00 a.m.
PLACE: Downtown Anaheim Community Center
Hall A
250 East Center Street
Anaheim, California

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME**
Pending Confirmation
- V. RESOLUTIONS**
A. Anaheim Muzeo
- VI. APPROVAL OF FEBRUARY 8, 2013 MINUTES**
- VII. COMMISSION AND STAFF REPORTS**
A. Julianne Polanco – Chairperson’s Report
B. Carol Roland-Nawi, Ph.D. – Executive Secretary’s Report

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Jay Correia, 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. Hotel Rosslyn
Los Angeles, Los Angeles County
Local Level of Significance
2. Plummer Park
West Hollywood, Los Angeles County
Local Level of Significance
3. Vallejo City Hall
Vallejo, Solano County
Local Level of Significance
4. Vallejo Masonic Temple
Vallejo, Solano County
Local Level of Significance
5. Women's Twentieth Century Clubhouse Eagle Rock
Los Angeles, Los Angeles County
Local level of Significance
6. Boyle Hotel
Los Angeles, Los Angeles County
Local Level of Significance
7. The Case Study House Program: 1945-1966 MPS
Los Angeles, San Diego, Ventura Counties
Local Level of Significance
8. Case Study House #1
Los Angeles, Los Angeles County
Local Level of Significance
9. Case Study House #9 (Entenza House)
Pacific Palisades, Los Angeles County
Local Level of Significance
10. Case Study House #10
Pasadena, Los Angeles County
Local Level of Significance

11. Case Study House #16
Bel Air, Los Angeles County
Local Level of Significance
12. Case Study House #18
Los Angeles, Los Angeles County
Local Level of Significance
13. Case Study House #20 (Bass House)
Altadena, Los Angeles County
Local Level of Significance
14. Case Study House #21
Los Angeles, Los Angeles County
Local Level of Significance
15. Case Study House #22 (Stahl House)
Los Angeles, Los Angeles County
Local Level of Significance
16. Case Study House #23A
La Jolla, San Diego County
Local Level of Significance
17. Case Study House #23C
La Jolla, San Diego County
Local Level of Significance
18. Case Study House #28
Thousand Oaks, Ventura County
Local Level of Significance
19. Mount San Jacinto State Park Historic District
Idyllwild, Riverside County
State Level of Significance
20. University Heights Water Storage & Pumping Station Historic District
San Diego, San Diego County
Local Level of Significance
21. Historic Designed Gardens in Pasadena: 1873-1975 MPS
Pasadena, Los Angeles County
Local Level of Significance
22. Richard & Mary Alice Frank Garden
Pasadena, Los Angeles County
Local Level of Significance

23. Herbert Hoover Jr. & Margaret Watson Garden
Pasadena, Los Angeles County
State Level of Significance
 24. Batchelder/Dean Garden
Pasadena, Los Angeles County
Local Level of Significance
 25. Herbert Coppel Garden Water Feature
Pasadena, Los Angeles County
Local Level of Significance
 26. Ira & Margaret Byner Garden
Pasadena, Los Angeles County
Local Level of Significance
 27. La Pintesca Park
Pasadena, Los Angeles County
State Level of Significance
 28. Reynolds, Kenyon & Patricia (Pfitzer) Garden
Pasadena, Los Angeles County
Local Level of Significance
 29. Upper Busch Gardens Historic District
Pasadena, Los Angeles County
Local Level of Significance
 30. Lower Busch Gardens Historic District
Pasadena, Los Angeles County
Local Level of Significance
 31. George Hansen House
Anaheim, Orange County
Local Level of Significance
 32. John Woelke House
Anaheim, Orange County
Local Level of Significance
- B. California Point of Historical Interest, New Nominations
1. San Juan Elementary School
San Juan Capistrano, Orange 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.

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

A. National Register of Historic Places, New Nominations

1. None

**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

Naval Air Station Alameda Historic District	01/23/2013
Alameda vicinity, Alameda County	
Chicano Park (Weekly Highlight 02/01/2013)	01/23/2013
San Diego, San Diego County	
California Cotton Mills Company Factory	01/30/2013
Oakland, Alameda County	
Tubbs, Alfred L., Winery (Weekly Highlight 02/08/2013)	01/30/2013
Calistoga vicinity, Napa County	
Markham Place Historic District	03/27/2013
Pasadena, Los Angeles County	
San Diego Athletic Club	04/03/2013
San Diego, San Diego County	

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. None

XIV. COMMITTEE REPORTS

A. Archaeological Resources Committee –
Co-chair appointments pending

B. Cultural Diversity Committee – Commissioner Moss, Co-Chair
Co-chair appointment pending

C. Information Center Procedural Advisory Committee (ICPAC) – Commissioners Brandes and Polanco, Co-Chairs

D. Modernism Committee – Commissioners Polanco and Bertoli, Co-Chairs

XV. COMMISSIONERS' COMMENTS

XVI. ELECTION OF VICE-CHAIRPERSON FOR 2013

XVII. ADJOURNMENT