

**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: Wednesday, May 10, 2017

TIME: 9:00 a.m.

PLACE: Council Chamber
Pasadena City Hall
100 North Garfield Avenue, Room S249
Pasadena, CA 91109

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

The Honorable Terry Tornek, Mayor of Pasadena

V. RESOLUTIONS

A. WW I National Remembrance

B. Linda Dishman—25 years with Los Angeles Conservancy

VI. APPROVAL OF FEBRUARY 3, 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. Great Wall of Los Angeles
(Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
State Level of Significance; Criteria A, C; Criteria Consideration G
2. Edward Roybal House
(Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
Local Level of Significance; Criterion B
3. Walter D. Valentine Cottage B.
Altadena, Los Angeles County
Local Level of Significance; Criterion C
4. Christian Science Society
Avalon, Los Angeles County
Local Level of Significance; Criterion C
5. Malibu Historic District
Malibu, Los Angeles County
Local Level of Significance; Criterion A
6. Robert J. Dunn House
Redlands, San Bernardino County
Local Level of Significance; Criterion C
7. Montecito Ranch House
Ramona, San Diego County
Local Level of Significance; Criteria A, C
8. Juan María Osuna Adobe
Rancho Santa Fe, San Diego County
Local Level of Significance; Criteria A, C
9. Henry Geilfuss House
San Francisco, San Francisco County
Local Level of Significance; Criteria B, C
10. Nystrom Elementary School
Richmond, Contra Costa County
National Level of Significance; Criterion A

- 11. Mohr & Yoerk Market
Sacramento, Sacramento County
Local Level of Significance; Criteria A, C

- 12. Mayfair Hotel
Pasadena, Los Angeles County
Local Level of Significance; Criteria A, C

- 13. Albion River Bridge
(Historic Highway Bridges of California MPS)
Albion, Mendocino 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. Earl Crabbe Gymnasium
(Historic and Architectural Resources of Auburn MPS)
Auburn, Placer County
Local Level of Significance; Criterion C

- B. California Register of Historical Resources, New Nominations
 - 1. Willow Glen Trestle
San Jose, Santa Clara County
Local Level of Significance, Criterion 1

**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

Egan, Richard, House San Juan Capistrano, Orange County	01/17/2017
Rattlesnake Canyon Bridge (Highway Bridges of California Multiple Property Submission) Santa Barbara, Santa Barbara County	01/17/2017
Wiipuk uun'yaw Trail Location Restricted, San Diego County	01/17/2017
Beckman Instruments Inc. Administration Building Fullerton, Orange County	01/31/2017
ZUMBROTA (yacht) Marina Del Rey, Los Angeles County	03/20/2017
Melrose Baptist Church Oakland, Alameda County	03/27/2017
Azteca Theater (Latinos in Twentieth Century California Multiple Property Submission) Fresno, Fresno County	03/27/2017
Grand Central Air Terminal Glendale, Los Angeles County	03/27/2017
Grether and Grether Building Los Angeles, Los Angeles County	03/27/2017
Pan American National Bank of East Los Angeles (Latinos in Twentieth Century California Multiple Property Submission) East Los Angeles, Los Angeles County	03/27/2017
Halcyon Historic District Halcyon, San Luis Obispo County	03/27/2017
Portuguese Chapel of San Diego San Diego, San Diego County	04/17/2017

Properties Determined Eligible

Oasis Commercial Building (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	01/17/2017
Maria Carrillo Adobe Location Restricted, Sonoma County	01/31/2017
Mitchell Camera Corporation–Studio One West Hollywood, Los Angeles County	02/07/2017

National Historic Landmarks Designated

Neutra, Richard and Dion, VDL Research Houses and Studio	12/23/2016
Los Angeles, Los Angeles County	
Chicano Park	12/23/2016
San Diego, San Diego County	
Our Lady of Guadalupe Mission Chapel	12/23/2016
San Jose, Santa Clara County	

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

XIV. 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

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT