



**DEPARTMENT OF PARKS AND RECREATION
OFFICE OF HISTORIC PRESERVATION
STATE HISTORICAL RESOURCES COMMISSION**

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

Adam Sriro, Chair
Lee Adams III
Bryan K. Brandes
Janet Hansen
Alan Hess
Luis Hoyos
Rick Moss
Marshall McKay
René Vellanoweth, PhD

**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 8, 2019
TIME: 9:00 a.m.
PLACE: Plaza Ballroom
Hilton Palm Springs
400 East Tahquitz Canyon Way
Palm Springs, CA 92262

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Jeff L. Grubbe, Chairman, Agua Caliente Band of Cahuilla Indians
Robert Moon, Mayor, City of Palm Springs

V. RESOLUTIONS

Modernism Week, Palm Springs
California Preservation Foundation 40th Anniversary

VI. APPROVAL OF FEBRUARY 1, 2019 SUMMARY OF THE MEETING

VII. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

B. Executive Secretary's Report

VIII. CONSENT CALENDAR I

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.

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Bay Street Beach Historic District
Santa Monica, Los Angeles County
Local Level of Significance; Criterion A
2. Hunt House
Malibu, Los Angeles County
Local Level of Significance; Criterion C
3. Gilroy Southern Pacific Railroad Depot
Gilroy, Santa Clara County
Local Level of Significance; Criterion A
4. Mountain House Historic District
Mountain House, Butte County
Local Level of Significance; Criterion A

IX. CONSENT CALENDAR II

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Bank of Italy Building
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A, B, and C

2. Commercial Exchange Building
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C

B. California Register of Historical Resources, New Nominations

1. Belmont Square
Los Angeles, Los Angeles County
Local Level of Significance; Criterion 3

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

A nomination summary will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. MacGregor Building
Albany, Alameda County
Local Level of Significance; Criteria A, B, and C
2. Mission Creek Bridge
Santa Barbara, Santa Barbara 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

Garden Apartment Complexes in the City of Los Angeles, 1939-1955

Multiple Property Submission (MPS)

Cover Documentation Approved 12/31/2018

Mar Vista Gardens

(Garden Apartment Complexes in the City of Los Angeles, 1939-1955 MPS) 12/31/2018

Los Angeles, Los Angeles County

Webber Lake Hotel

12/31/2018

Sierraville (vicinity), Sierra County

Asian Americans in Los Angeles, 1850-1980 MPS Cover Documentation Approved	01/04/2019
Filipino Christian Church (Asian Americans in Los Angeles, 1850-1980 MPS) Los Angeles, Los Angeles County	01/04/2019
Kelso Depot, Restaurant and Employees Hotel (Boundary Increase) Kelso, San Bernardino County	01/31/2019
Security Trust and Savings Bank Building Long Beach, Los Angeles County	03/29/2019
Hunt Center & Library Fullerton, Orange County	03/29/2019
Thacher School Historic District Ojai, Ventura County	04/04/2019
<u>Properties Determined Eligible</u>	
San Diego Gas and Electric San Juan Capistrano Substation San Juan Capistrano, Orange County	04/12/2019
Air Base Laundry Mountain View, Santa Clara County	04/22/2019

XII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources—Willow Glen Trestle, San Jose, Santa Clara County

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission [Government Code § 11126(e)(1) & (e)(2)(A)].

City of San Jose v. State Historical Resources Commission et al., San Francisco Superior Court Case No. CPF-18-516021 (Filed January 24, 2018)

XIII. WILLOW GLEN TRESTLE'S LISTING ON THE CALIFORNIA REGISTER

Supplemental Staff Report and Proposed Supplemental Findings in Response to Court's order in *City of San Jose v. State Historical Resources Commission et al.*, San Francisco Superior Court Case No. CPF-18-516021 (Filed January 24, 2018)

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

XV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Rules of Order
- B. Committees

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT