

**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, November 7, 2014

TIME: 9:00 a.m.

PLACE: Historic City Hall
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, California 95814

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

Lisa Ann L. Mangat, Acting Director, California State Parks

V. RESOLUTIONS

A. City of Palm Springs (California's 65th Certified Local Government)

B. City of Sonoma (California's 66th Certified Local Government)

VI. APPROVAL OF AUGUST 1, 2014 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco—Chairperson's Report

B. Carol Roland-Nawi, Ph.D.—Executive Secretary's Report

1. Office of Historic Preservation Update

a. Latinos in 20th Century California Multiple Property Submission Update

2. Legislative Report

VIII. COMMITTEE REPORTS

- A. Archaeological Resources Committee – AnMarie Medin, 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. Sebastian Indian Reserve Discontiguous Archaeological District
Restricted Location, Kern County
State Level of Significance
 - 2. Franklin Rosborough Thomas House
La Cañada Flintridge, Los Angeles County
Local Level of Significance
 - 3. Amelia Vollers House
San Mateo, San Mateo County
Local Level of Significance
 - 4. George and Eliza Withington House
Ione, Amador County
Local Level of Significance
 - 5. Mount Tamalpais Mountain Theater
(CCC in CA State Parks MPS)
Mill Valley (vicinity), Marin County
Local Level of Significance
 - 6. Sonoma Valley Woman's Club
Sonoma, Sonoma County
Local Level of Significance
 - 7. Guapiabit-Serrano Homeland Archaeological District
Location Restricted, San Bernardino County
State Level of Significance

8. San Diego Fire Station #6
San Diego, San Diego County
National Level of Significance
9. San Jose Central Fire Station
San Jose, Santa Clara County
Local Level of Significance
10. Woman's Club of Palo Alto
Palo Alto, Santa Clara 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.

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

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

A. National Register of Historic Places, New Nominations

1. CA-ORA-855
San Juan Capistrano, Orange County
Local Level of Significance
2. Capitol Towers
Sacramento, Sacramento County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. Cottrell House
La Jolla, San Diego County
Local Level of Significance

**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

Cover Documentation Accepted	07/18/2014
Yosemite National Park Multiple Property Submission	
Multiple Counties	
Buck Camp Patrol Cabin	07/18/2014
Yosemite vicinity, Madera County (Yosemite National Park MPS)	
Merced Lake High Sierra Camp	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Merced Lake Ranger Station	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Ostrander Lake Ski Hut	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Snow Creek Ski Hut	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Snow Flat Snow Survey Shelter	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Sunrise High Sierra Camp	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Vogelsang High Sierra Camp	07/18/2014
Yosemite vicinity, Mariposa County (Yosemite National Park MPS)	
Frog Creek Cabin	07/18/2014
Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	
Glen Aulin High Sierra Camp	07/18/2014
Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	
Lake Vernon Snow Survey Shelter	07/18/2014
Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	
May Lake High Sierra Camp	07/18/2014
Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	

Sachse Spring Snow Survey Shelter Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	07/18/2014
Tuolumne Meadows High Sierra Camp Yosemite vicinity, Tuolumne County (Yosemite National Park MPS)	07/18/2014
Forum Inglewood, Los Angeles County	09/24/2014
Cover Documentation Accepted	09/24/2014
Historic Resources of Big Basin Redwoods State Park Multiple Property Submission Santa Cruz County	
Lower Sky Meadow Residential Area Historic District Boulder Creek, Santa Cruz County (Big Basin Redwoods State Park MPS)	09/24/2014
Michael White Adobe San Marino, Los Angeles County	09/30/2014
C.W. Swain House Ione, Amador County	10/08/2014
Cover Documentation Accepted	10/15/2014
The National-State Cooperative Program and the CCC in California State Parks 1933-1942 Multiple Property Submission Multiple Counties	
Morro Bay State Park Trailer and Tent Campground Morro Bay, San Luis Obispo County (CCC in California State Parks MPS)	10/15/2014

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. CHRIS Native American Access Policy

B. CHRIS Electronic Fee Schedule

XIV. COMMISSIONERS' COMMENTS

XV. MEETING DATES AND LOCATIONS FOR 2015

XVI. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2015

XVII. ADJOURNMENT