

**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:** Friday, October 30, 2015

**TIME:** 9:00 a.m.

**PLACE:** Historic City Hall  
Historic Hearing Room  
915 I Street, 2<sup>nd</sup> Floor  
Sacramento, California 95814

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

A. Carol Roland-Nawi, Ph.D.  
California State Historic Preservation Officer 2012-2015

B. Old City Cemetery Committee

C. Latino Center of Art and Culture

**VI. SPECIAL AWARD**

A. Federal Highway Administration to the Office of Historic Preservation (OHP) in  
Recognition of OHP's work on California Department of Transportation (Caltrans)  
Section 106 Programmatic Agreement

**VII. APPROVAL OF AUGUST 7, 2015 MINUTES****VIII. COMMISSION AND STAFF REPORTS**

A. Bryan Brandes—Acting Chairperson's Report

B. Julianne Polanco—Executive Secretary's Report

**IX. 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

**X. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES**

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

**XI. CONSENT CALENDAR<sup>\*</sup>**

A. National Register of Historic Places, New Nominations

1. CA-LAN-1  
Topanga Canyon, Los Angeles County  
State Level of Significance
2. Headquarters Administration Building  
(Civilian Conservation Corps in California State Parks Multiple Property Submission)  
Boulder Creek, Santa Cruz County  
State Level of Significance
3. Chateau Pacheteau  
Calistoga, Napa County  
Local Level of Significance
4. Lincoln Place  
Los Angeles, Los Angeles County  
Local Level of Significance
5. San Francisco Art Institute  
San Francisco, San Francisco County  
Local Level of Significance
6. York House  
Napa, Napa 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.

**XII. 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. DeWitt General Hospital  
(Latinos in Twentieth Century California Multiple Property Submission)  
Auburn, Placer County  
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. University of California, Los Angeles Faculty Center  
Los Angeles, Los Angeles County  
Local Level of Significance

**XIII. 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**

<b>R/V <i>Polaris</i> (Research Vessel)</b> Redwood City, San Mateo County	03/24/2015
<b>University of Southern California Historic District</b> Los Angeles, Los Angeles County	07/14/2015

<b>Eagle Well Petroglyph Site</b>	07/27/2015
Barstow (vicinity), San Bernardino County	
<b>Kwaaymii Homeland</b>	08/11/2015
Mount Laguna Vicinity, San Diego County	
Cover Documentation Approved	
<b>The Architecture of Albert Frey Multiple Property Submission</b>	09/28/2015
Riverside County	
<b>Carey House</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Fire Station #1</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Frey House II</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Palm Springs Tramway Valley Station</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>North Shore Yacht Club</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Mecca, Riverside County	
<b>Sieroty House</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Tramway Gas Station</b>	09/28/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Kocher-Samson Building</b>	09/29/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Loewy House</b>	09/29/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Palm Springs City Hall</b>	09/29/2015
(Architecture of Albert Frey MPS)	
Palm Springs, Riverside County	
<b>Judson and Brown Ditch</b>	09/29/2015
Redlands, San Bernardino County	
<b><u>Properties Determined Eligible</u></b>	
<b>Town &amp; Country Center</b>	09/29/2015
Palm Springs, Riverside County	

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

**XV. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. California Historical Resources Information System Modernization and Sustainability Plan Update

B. Electronic Fees Update and Approval

**XVI. COMMISSIONERS' COMMENTS**

**XVII. MEETING DATES AND LOCATIONS FOR 2016**

Friday, January 29 (Sacramento)

Monday, April 18 (California Preservation Conference, Presidio of San Francisco)

Friday, July 29 (Location TBD)

Friday, October 28 (Location TBD)

**XVIII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2016**

**XIX. ADJOURNMENT**