

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

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COMMISSION MEMBERS

Lee Adams III, Chair Bryan K. Brandes Janet Hansen Alan Hess Luis Hoyos Adam Sriro 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:** Friday, October 21, 2022
- **TIME:** 9:00 am
- **PLACE:** Virtual Meeting on Zoom (if you wish to comment on any item on this agenda, use this link to register)

https://us02web.zoom.us/webinar/register/WN 2ZFyhGAMQeG6SdADWLPYrw

To watch this meeting without commenting, registration is not required. Please go to the CAL-SPAN Network at <u>https://cal-span.org/static/index.php</u>. Archived meeting recordings, which serve as minutes of meetings, can be retrieved from the same link.

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

National History Day – California California Historic Places Award for Martin Shiekh and Oliver Shiekh

V. COMMISSION AND STAFF REPORTS

- A. Chairperson's Report
- B. Executive Secretary's Report

VI. CONSENT CALENDAR

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 the meeting registration form, indicating they wish to comment on the Consent Calendar, and explaining what they wish to remove from consent in the Questions/Comments part of the registration form. 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 the meeting registration form, indicating they wish to comment on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

See the PLACE link at the top of the agenda to access the meeting registration form.

Nomination summaries will precede the Commission's motion.

- A. National Register of Historic Places, New Nominations
 - 1. Bethlehem Shipbuilding Corporation Hospital San Francisco, San Francisco County Local Level of Significance, Criteria A and C
 - 2. Compton's Cafeteria San Francisco, San Francisco County National Level of Significance, Criterion A
 - Maulhardt, Gottfried, Farm Oxnard, Ventura County Local Level of Significance, Criteria A, B, and C
 - 4. Kleiser, James, House Arcata, Humboldt County Local Level of Significance, Criterion C
 - 5. Fort Ross Landing Historical and Archaeological District Jenner (vicinity), Sonoma County State Level of Significance, Criteria A and D
 - 6. Ramelli Dairy Ranch Chilcoot (vicinity), Sierra County Local Level of Significance, Criterion A

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- B. California Point of Historical Interest, New Nominations
 - 1. Hollister Hills Ranch (Hollister Hills State Vehicular Recreation Area) San Benito County

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

A nomination summary will precede public comment and Commission discussion.

- A. National Register of Historic Places, New Nominations
 - 1. Miracle Mile Apartments Historic District Los Angeles, Los Angeles County Local Level of Significance, Criteria A and C

VIII. 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	
Kight, Morris, House	08/29/2022
Los Angeles, Los Angeles County	
Pflueger, Timothy L., House	09/30/2022
San Francisco, San Francisco County	
NORLINA (shipwreck and remains)	09/30/2022
Jenner (vicinity), Sonoma County	

IX. COMMISSION DISCUSSION AND ACTION ITEMS

A. None

X. MEETING DATES FOR 2023

A. Proposal and Discussion

XI. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2023

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

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XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT