



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

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Lisa Ann L. Mangat, *Director*

**COMMISSION MEMBERS**  
Marshall McKay, Chairperson  
Adam Sriro, Vice Chairperson  
Lee Adams III  
Bryan K. Brandes  
Janet Hansen  
Alan Hess  
Luis Hoyos  
Rick Moss  
René Vellanoweth

Summary of the Meeting  
Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
Los Angeles City Hall  
Room 1010, 10<sup>th</sup> Floor  
200 North Spring Street  
Los Angeles, California  
October 26, 2018  
10:00 a.m.  
**DRAFT**

**Note: The following is a summary of actions taken by the Commission at their quarterly meeting and not a verbatim transcription.** State Historical Resources Commission meetings are filmed in their entirety by the CAL-SPAN network. Indexed videos of the meetings are available through the CAL-SPAN Archives: <http://www.cal-span.org/archives.php>, and the Office of Historic Preservation website: <http://www.ohp.parks.ca.gov/shrcminutes>.

**COMMISSIONERS PRESENT**

Marshall McKay, Chairperson, Folk Life  
Adam Sriro, Vice Chairperson, Historical Archaeology  
Lee Adams III, Public Member  
Bryan K. Brandes, Public Member  
Janet Hansen, History  
Alan Hess, Architecture  
Luis Hoyos, Architectural History  
Rick Moss, Ethnic History  
René Vellanoweth, Prehistoric Archaeology

**STAFF PRESENT**

Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission  
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit  
William Burg, State Historian II

Amy Crain, State Historian II  
Twila Willis-Hunter, Executive Secretary  
Tara Lynch, Chief Counsel, California State Parks  
Kathryn Cotter, Senior Staff Counsel, California State Parks

## **I. CALL TO ORDER**

Legal notice duly given and a quorum present, Chairperson McKay called the State Historical Resources Commission (Commission) meeting to order at 10:05 a.m.

## **II. PLEDGE OF ALLEGIANCE**

Chairperson McKay led those assembled in the Pledge of Allegiance

## **III. INTRODUCTION OF COMMISSIONERS AND STAFF**

Chairperson McKay welcomed all present and asked the Commissioners to introduce themselves. State Historic Preservation Officer (SHPO) Julianne Polanco introduced herself; Tara Lynch, Chief Counsel for California State Parks; Kathryn Cotter, Senior Staff Counsel for California State Parks; and Office of Historic Preservation (OHP) staff in attendance.

## **IV. WELCOME**

Vince Bertoni, Director of City Planning, City of Los Angeles

Richard Barron, President, Los Angeles Cultural-Heritage Commission

## **V. RESOLUTIONS**

SHPO Polanco read into the record resolutions recognizing recipients of the 2018 California Historic Places Awards and Honorable Commendations, given by the OHP and California Historical Society in conjunction with the annual History Day California event.

California Historic Places Award for Matthew Clark, Sydney Fox, and Allison Hodge (students were unable to attend; resolution will be mailed to them)

California Historic Places Award for Afton Barney and Luke Barney (students were unable to attend; resolution will be mailed to them)

California Historic Places Honorable Commendation for Amritha Sivaprasath (unable to attend; resolution will be mailed to her)

California Historic Places Honorable Commendation for Ahana Raghavan (previously presented at the August 3, 2018 SHRC meeting, recorded here for the official record)

## VI. APPROVAL OF AUGUST 3, 2018 SUMMARY OF THE MEETING

Commissioner Brandes moved to accept the August 3, 2018 Summary of the Meeting as presented. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried 7-0-2 by roll call vote, with one abstention by Commissioner Moss, and one abstention by Commissioner Hoyos.

## VII. COMMISSION AND STAFF REPORTS

### A. Chairperson's Report

Report given by Chairperson Marshall McKay

### B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

## VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Nomination summaries presented by Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit; William Burg, State Historian II; Amy Crain, State Historian II.

## XI. CONSENT CALENDAR I

### A. National Register of Historic Places, New Nominations

1. Kelso Historic District (Boundary Increase)  
Kelso, San Bernardino County  
State Level of Significance; Criteria A and C
2. Vulcan Mine Historic District  
Kelso (vicinity), San Bernardino County  
Local Level of Significance; Criterion A
3. Abell House  
The Sea Ranch, Sonoma County  
Local Level of Significance; Criterion C
4. Webber Lake Hotel  
Sierraville, Sierra County  
Local Level of Significance; Criteria A and B

Commissioner Brandes moved to accept Consent Calendar I as presented. Commissioner Adams seconded the motion. **Action:** Motion carried unanimously by roll call vote.

## X. CONSENT CALENDAR II

Commissioner Hansen recused herself from discussion and voting for Consent Calendar II.

### A. National Register of Historic Places, New Nomination

1. Canterbury Apartment Hotel, The  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A
2. Mar Vista Gardens  
(Garden Apartment Complexes in the City of Los Angeles MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance; Criteria A and C
3. Asian Americans in Los Angeles, 1850-1980  
Multiple Property Submission (MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance; Criteria A, B, C, and/or D
4. Filipino Christian Church  
(Asian Americans in Los Angeles, 1850-1980 MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A, Criteria Consideration A and G
5. Aloha Apartment Hotel  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A
6. Hollywood Argyle Apartments  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A
7. La Casa del Rey  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A

Vice Chairperson Siro moved to accept Consent Calendar II as presented. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously by roll call vote.

The following members of the public spoke in support of the Filipino Christian Church and the Asian Americans in Los Angeles, 1850-1980 MPS:

Michelle Magalong, Asian & Pacific Islander Americans in Historic Preservation;

Gerald Gubatan; Reverend Jaren Lapasaran; Reverend Jeffrey V. Ilagan; Lorna Dumapias; Elisa Trasoras; Joselyn Geaga-Rosenthal; and Rodolfo I. Dumapias.

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

A. None

**XI. NATIONAL REGISTER OF HISTORIC PLACES  
Progress Report**

Chairperson Marshall McKay read aloud the list of properties listed on the National Register of Historic Places since the last meeting of the Commission, and as noted in the meeting agenda.

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

Michael O'Brien, Los Angeles resident, reported on work underway to submit a nomination for the World War I Victory Memorial Grove in Los Angeles.

**XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

A. Approve Updated Rules of Order

This item was moved to the next meeting of the Commission.

B. Committees

In follow-up to discussions held during the October 25, 2018 Commission Workshop session, Chairperson McKay moved to dissolve all existing committees, with a new framework for committees to be determined at future meetings. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried unanimously by roll call vote.

**XIV. CLOSED SESSION OF THE COMMISSION**

No actions to report from the closed session.

**XV. COMMISSIONERS' COMMENTS**

Vice Chairperson Sriro, Commissioner Moss, and Commissioner Hoyos commented on their interest and appreciation for the Mar Vista Apartments and the Garden Apartment Complexes in the City of Los Angeles MPS.

Commissioner Hess expressed his appreciation for the diversity of resources brought before the Commission.

Commissioner Adams commented that he was glad to see the Webber Lake Hotel property recognized. He thanked staff for their good work on bringing nominations forward to the Commission.

SHPO Polanco commented on how moving it was to see and hear the support for the Filipino Christian Church.

#### **XVI. PROPOSED MEETING DATES AND LOCATIONS FOR 2019**

SHPO Polanco apprised the Commission that meeting dates for 2019 are scheduled as follows:

Thursday, January 31, Sacramento

Wednesday, May 8, Palm Springs (in conjunction with 2019 CA Preservation Conference)

Thursday, August 1, Location TBD

Thursday, October 24, Location TBD

#### **XVII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2019**

Commissioner Brandes reported on the work Commissioner Hansen and he completed in ascertaining interest among commissioners for filling the positions of Chairperson and Vice Chairperson for 2019. He announced the candidates for the position of Chairperson: current Chairperson Marshall McKay and Vice Chairperson Adam Sriro. For the position of Vice Chairperson: current Chairperson Marshall McKay and Commissioner Luis Hoyos.

All candidates expressed their willingness to serve if selected, as well as their full support should the vote go to the other nominee for each position.

Commissioner Brandes opened the voting with a statement expressing appreciation for Marshall McKay's service as Chairperson. Commissioner Brandes also acknowledged the value of rotating the position of Chairperson among the commissioners so all may share the honor and responsibility of leading the Commission. He then moved to accept Vice Chairperson Sriro as Chairperson for 2019. Commissioner Adams seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Commissioner Brandes moved to accept Chairperson McKay as Vice Chairperson for 2019. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

SHPO Polanco expressed her appreciation as well to Chairperson McKay for his service as Chair and as a valued member of the commission.

Chairperson McKay then reopened the Public Comment period to allow one additional public member to speak. Margaret Malloy reported to the Commission

on her work preparing an upcoming nomination for the First Baptist Church of Venice.

**XVIII. ADJOURNMENT**

Chairperson McKay adjourned the regular meeting of the State Historical Resources Commission at 12:15 p.m.

Respectfully submitted,

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Julianne Polanco  
State Historic Preservation Officer

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Date