



**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, Chairperson

Marshall McKay, 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
Hilton Palm Springs
Plaza Ballroom
400 East Tahquitz Canyon Way
Palm Springs, California
May 8, 2019
9:00 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/shrcrecordings>.

COMMISSIONERS PRESENT

Adam Sriro, Chairperson, Historical Archaeology

Marshall McKay, Vice Chairperson, Folk Life

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 Sriro called the State Historical Resources Commission (Commission) meeting to order at 9:12 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Sriro led those assembled in the Pledge of Allegiance

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Sriro 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

Patricia Garcia-Plotkin, Tribal Historic Preservation Officer, Agua Caliente Band of Cahuilla Indians
Robert Moon, Mayor, City of Palm Springs

V. RESOLUTIONS

Chairperson Sriro read into the record and presented the resolution recognizing Modernism Week, held annually in Palm Springs. Present to accept the resolution were William Kopelk, Gary Johns, and Mark Davis, Modernism Week Board of Directors Chairman, Secretary, and Treasurer respectively.

Chairperson Sriro read into the record and presented the resolution recognizing the 40th anniversary of the California Preservation Foundation (CPF). Present to accept the resolution were CPF President Andrea Galvin, and Executive Director Cindy Heitzman.

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

Commissioner Brandes moved to accept the February 1, 2019 Summary of the Meeting as presented. Vice Chairperson McKay seconded the motion. **Action:** Motion carried by roll call vote, 9 ayes-0 noes-0 abstentions.

VII. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

Report given by Chairperson Adam Sriro

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. 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

Commissioner Adams moved to accept Consent Calendar I as presented. Commissioner Moss seconded the motion. **Action:** Motion carried by roll call vote, 9-0-0.

Chairperson Sriro, and Commissioners Hess, Moss, and Adams, expressed their appreciation for the diversity and significance of the nominated properties in Consent Calendar I.

The following members of the public spoke in support of the Bay Street Beach Historic District nomination: Michael Blum, Sea of Clouds; Dr. Alison Rose Jefferson, Historian; Carol Lemlein, Santa Monica Conservancy

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. 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

Commissioner Brandes moved to accept Consent Calendar II as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote, 8-0-0, with one recusal.

Commissioners Hoyos and Hess expressed their appreciation for the Belmont Square nomination.

The following members of the public spoke in support of the Belmont Square nomination: Brian Quist, Belmont Square resident; Robin Nelson, Belmont Square resident.

Break: 10:41-10:57 a.m.

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

A. National Register of Historic Places, New Nominations

1. MacGregor Building
Albany, Alameda County
Local Level of Significance; Criteria A, B, and C

The following members of the public spoke in support of the nomination: Jerri Holan, Albany Architectural Heritage Association.

The following members of the public spoke in opposition to the nomination: Alex Rembert, MacGregor Building owner.

Speaking in rebuttal to the opposition: Jerri Holan, and James Papp, San Luis Obispo Cultural Heritage Committee.

There was no rebuttal to the rebuttal.

With the public comment period concluded, Commissioners then entered into discussion regarding the MacGregor Building nomination. At the conclusion of the discussion period, Chairperson Sriro asked for a motion.

Commissioner Moss moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 9-0-0.

2. Mission Creek Bridge
Santa Barbara, Santa Barbara County
Local Level of Significance; Criteria A and C

The following member of the public spoke in support of the nomination: Susan Chamberlin, nominator, Coalition to Preserve Mission Canyon.

There were no members of the public present to speak in opposition to the nomination.

With the public comment period concluded, Commissioners then entered into discussion regarding the Mission Creek Bridge nomination. At the conclusion of the discussion period, Chairperson Sriro asked for a motion.

Commissioner Hoyos moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 9-0-0

XI. NATIONAL REGISTER OF HISTORIC PLACES Progress Report

Chairperson Sriro updated the Commission on the California properties listed on the National Register of Historic Places since the last meeting of the Commission, and as noted in the meeting agenda.

XII. CLOSED SESSION OF THE COMMISSION

No reportable action from the closed session.

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

Chief Counsel Tara Lynch read into the record and outlined the Court's order regarding *City of San Jose v. State Historical Resources Commission et al*, San Francisco Superior Court Case No. CPF-18-516021 (Filed January 24, 2018).

William Burg, OHP, read into the record the staff report regarding supplemental findings, Willow Glen Trestle, Santa Clara County.

SHPO Polanco read into the record additional documentation received regarding the Willow Glen Trestle listing and findings.

Chairperson Sriro, noting that there were no members of the public present to speak for or in opposition to the Willow Glen Trestle listing, opened the floor to Commissioner comments.

At the conclusion of the comment period, Commissioner McKay moved to adopt the supplemental findings supporting the nomination of the Willow Glen Trestle to the California Register of Historical Resources under Criterion 1, including but not limited to those findings pertaining to the history of the Willow Glen Trestle, and also pertaining to the City of San Jose's objections to the nomination. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 9-0-0.

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

None.

XV. COMMISSION DISCUSSION AND ACTION ITEMS

A. Rules of Order

SHPO Polanco read into the record the proposed amendments to the State Historical Resources Commission Rules of Order adopted by the Commission on July 24, 2008.

Chairperson Sriro moved to accept the proposed amendments to the Rules of Order. Commissioner Brandes seconded the motion. **Action:** Motion carried by roll call vote, 9-0-0.

B. Committees

SHPO Polanco reported on the Commission's discussion at the previous day's workshop regarding committees and future workshop topics.

XVI. COMMISSIONERS' COMMENTS

None.

XVII. ADJOURNMENT

Chairperson Siro adjourned the regular meeting of the State Historical Resources Commission at 1:22 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date