



**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
State Resources Building
Auditorium
1416 9th Street
Sacramento, California
August 1, 2019
9:00 a.m.

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

Lee Adams III, Public Member

Bryan K. Brandes, Public Member

Janet Hansen, History

Alan Hess, Architecture

Luis Hoyos, Architectural History

Rick Moss, Ethnic History

COMMISSIONERS ABSENT

Marshall McKay, Vice Chairperson, Folk Life

René Vellanoweth, Prehistoric Archaeology

STAFF PRESENT

Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission

Jenan Saunders, Deputy State Historic Preservation Officer

Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit

William Burg, State Historian II

Amy Crain, State Historian II

Anmarie Medin, Supervisor, Archaeology and Environmental Compliance Unit, and CHRIS Coordinator

Twila Willis-Hunter, Executive Secretary

Tara Lynch, Chief 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 9:04 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Sriro led those assembled in the Pledge of Allegiance.

Chairperson Sriro modified the order of the meeting to allow Director Lisa Mangat to address the Commissioners first. Following Director Mangat's welcome, Chairperson Sriro announced two additional changes to the agenda: the Japanese Hospital nomination was moved from Consent Calendar II to Discussion and Action. The To-Kalon Vineyard nomination was removed from the agenda and will be heard at the November meeting so that the Office of Historic Preservation may have time to review a large amount of information recently received regarding the nomination.

The announcements were followed by the introduction of commissioners and staff, with the agenda then returning to the order as noticed.

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; and Office of Historic Preservation (OHP) staff in attendance.

IV. WELCOME

Lisa Mangat, Director of California State Parks

V. RESOLUTIONS

Chairperson Sriro read into the record and presented resolutions to the student recipients of the California Historic Places Award and Honorable Commendations, awarded earlier in the year by the OHP, SHRC, and California Historical Society as part of National History Day–California.

The following students were present to accept their resolutions and speak before the Commission: Kai Chang, Noelle Pak, Lina Franco, Natalie Kessler, and Jackson Ribeiro.

Resolutions will be sent to the following students who were unable to attend in person: Callie Jacobosky, Jenny Medina, Catherine Cho, Aranne Jung, Rachael Kim, and Hannah Moon.

VI. APPROVAL OF MAY 8, 2019 SUMMARY OF THE MEETING

Commissioner Hansen moved to accept the May 8, 2019 Summary of the Meeting as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote, 7 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. Barr-Wixson, George and Mabel, House
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
2. Hathaway, Anne, Cottage
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
3. The Boathouses
San Diego County
Local Level of Significance; Criteria A and C
4. Swedish American Hall
San Francisco, San Francisco County

Local Level of Significance; Criteria A and C

5. To-Kalon Vineyard [Removed from Calendar]
6. Smith, Maurice and Dinah Shore, House
Palm Springs, Riverside County
Local Level of Significance; Criterion C
7. Wexler House
Palm Springs, Riverside County
Local Level of Significance; Criterion C

B. California Historical Landmark, New Nomination

1. Bryte VFW Memorial Hall
Yolo County

Commissioner Brandes moved to accept Consent Calendar I as presented. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

Commissioners Hess and Adams expressed their appreciation for the diversity and significance of the nominated properties in Consent Calendar I. Chairperson Sriro recognized Sacramento State University graduate student Matt Walker for his work in nominating the Barr House and the Ann Hathaway Cottage.

The following members of the public spoke in support of the Bryte VFW Memorial Hall nomination: Kenneth Lu and Dennis Freitas. Chairperson Sriro reported that David Moreno, on behalf of Yolo County Supervisor Gary Sandy, was unable to remain for the meeting but submitted his statement of support for the Bryte VFW nomination.

The following member of the public spoke in support of the Encinitas Boathouses nomination: Sean Englert, Encinitas Preservation Association

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. Eastern Star Home
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C

Commissioner Hoyos moved to accept Consent Calendar II as presented.
Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0, with one recusal.

Break: 10:22-10:30 a.m.

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

Commissioner Hansen recused herself from discussion and voting for item 1, Japanese Hospital.

A. National Register of Historic Places, New Nominations

1. Japanese Hospital
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C

No members of the public were present to speak in support of the nomination. Deputy SHPO Jenan Saunders read into the record a statement from the nomination preparer, Kristen Hayashi of the Little Tokyo Society.

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

With the public comment period concluded, and no comments offered from the Commissioners, 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 listing. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0, with one recusal.

2. Glen Park BART Station
San Francisco, San Francisco County
Local Level of Significance; Criterion C

The following member of the public spoke in support of the nomination: Christopher VerPlanck, VerPlanck Historic Preservation.

The following members of the public spoke in opposition to the nomination: Tim Chan, BART; and Susan Lassell, architectural historian.

Rebuttal to the opposition: Christopher VerPlanck

Rebuttal to the rebuttal: Susan Lassell

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

Commissioner Adams moved to accept the nomination with a period of significance 1968 to 1972, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final listing. Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote, 6-0-1.

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

None.

XV. COMMISSION DISCUSSION AND ACTION ITEMS

A. California Historical Resources Information System (CHRIS) Fees (Action)

Anmarie Medin, CHRIS Coordinator, OHP, read into the record the staff report outlining CHRIS fee considerations. Commissioners then entered into further discussion regarding CHRIS fees.

Following discussion, Commissioner Brandes moved to extend the current CHRIS fee rates and structure until the first Commission meeting of 2020. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

B. CHRIS Tribal Historic Preservation Officer Access Policy (Action)

Deputy SHPO Jenan Saunders provided a report on THPO Access Policy considerations and status, and shared comments and questions submitted by tribes. SHPO Polanco expressed appreciation to all tribes that participated. Commissioners entered into discussion about the Access Policy.

Following discussion, Commissioner Hansen moved to accept the CHRIS Tribal Historic Preservation Officer Access Policy as proposed. Commissioner Moss seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

C. Committees (Action)

Chairperson Sriro reported on the prior day's workshop discussion regarding Commission committees. Upon further discussion, commissioners agreed to continue the discussion at the Commission's next meeting and vote on possible action then.

XVI. COMMISSIONERS' COMMENTS

Chairperson Sriro expressed sorrow and condolence on the recent murder of Gaylen Lee, tribal elder of the North Fork Rancheria of Mono Indians.

SHPO Polanco noted the recent retirement of ACHP Chairman and former California SHPO Milford Wayne Donaldson, suggesting the Commission present him with a resolution at the spring 2020 meeting.

XVII. ADJOURNMENT

Chairperson Sriro adjourned the regular meeting of the State Historical Resources Commission at 12:24 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date