



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

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Armando Quintero, Director

COMMISSION MEMBERS

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

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
No Physical Meeting
Meeting Held Virtually Through Video and Teleconference
November 6, 2020
9:00 AM

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](#), and the [SHRC Meeting Recordings and Summaries](#) page of the Office of Historic Preservation website.

COMMISSIONERS PRESENT

Adam Sriro, Chairperson, Historical Archaeology
Lee Adams III, Vice-Chairperson, Public Member
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
Luis Hoyos, Architectural History
René Vellanoweth, Prehistoric Archaeology

Commissioner Absent

Marshall McKay, Folklife,

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
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Chief Counsel, California State Parks

I. CALL TO ORDER 9:00 AM

Legal notice duly given and a quorum present, Chairperson Sriro called the State Historical Resources Commission (Commission) meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Sriro led 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, and Office of Historic Preservation (OHP) staff in attendance.

IV. WELCOME

Secretary Wade Crowfoot, Secretary, California Natural Resources Agency

V. RESOLUTIONS

Los Angeles County CLG resolution deferred to the January 2021 meeting

VI. APPROVAL OF August 14, 2020 MEETING SUMMARY

Commissioner Brandes moved to accept the August 14, 2020 Summary of the Meeting. Commissioner Vellanoweth 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

No Chairperson's Report

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Chairperson Sriro noted that Brown Beret Headquarters was removed from Consent Calendar and would be heard during Discussion and Action. 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.

IX. CONSENT CALENDAR

A. National Register of Historic Places, New Nominations

1. Benicia City Cemetery
Benicia, Solano County
Local Level of Significance; Criteria A and C
2. King Edward Hotel
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
3. Santa Cruz Island Archaeological District (Amendment)
Santa Barbara County
Local Level of Significance; Criteria A and D
4. Oakland Auditorium
Oakland, Alameda County
Local Level of Significance; Criteria A and C
5. Chinese Shrimp Camp
(Asian Americans and Pacific Islanders in California MPS)
Richmond, Contra Costa County
Local Level of Significance; Criteria A and D
6. Hotel Menlo
Oakland, Alameda County
Local Level of Significance; Criterion C
7. Mission Cultural Center
(Latinos in Twentieth Century California MPS)
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C
8. North Beach Historic District
San Clemente, Orange County
Local Level of Significance; Criterion A
9. Pioneer Oil Refinery
Santa Clarita, Los Angeles County
State Level of Significance; Criteria A and C
10. Donaldson Futuro
Idyllwild, Riverside County
State Level of Significance; Criteria A and C

B. California Historical Landmarks, New Nominations

1. Donaldson Futuro
Idyllwild, Riverside County

C. California Register of Historical Resources, New Nominations

1. Granite Grammar School
Sacramento County
Local Level of Significance; Criteria 1 and 3

D. California Points of Historical Interest, New Nominations

1. Cambria Chinese Temple
San Luis Obispo County

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

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

A. National Register of Historic Places, New Nominations

1. Buon Gusto
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C

Commissioner Hoyos moved to approve the nomination for Buon Gusto. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 8-0-0.

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

None.

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. California Historical Resources Information System (CHRIS) (Discussion)

V. PROPOSED MEETING DATES FOR 2021

The Commission accepted the following meeting dates without comment.

Thursday-Friday, January 28-29, 2021
Thursday-Friday, April 29-30, 2021
Thursday-Friday, July 29-30, 2021
Thursday-Friday, October 28-29, 2021

VI. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2021

The Commission elected Lee Adams III Chair and Adam Sriro Vice-Chair, effective at the next meeting and throughout 2021.

XIV. COMMISSIONERS' COMMENTS

None.

XV. ADJOURNMENT

Chairperson Sriro adjourned the regular meeting of the State Historical Resources Commission at 12:21 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date