



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

Julianne Polanco, State Historic Preservation Officer  
1725 23rd Street, Suite 100, Sacramento, CA 95816-7100  
Telephone: (916) 445-7000 FAX: (916) 445-7053  
calshpo.ohp@parks.ca.gov www.ohp.parks.ca.gov

Armando Quintero, Director

**COMMISSION MEMBERS**

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

Summary of the Meeting  
Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
No Physical Meeting  
Meeting Held Virtually Through Video and Teleconference  
January 29, 2021  
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**

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

**COMMISSIONER ABSENT**

Luis Hoyos, Architectural History

**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  
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 9:02 AM**

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:02 a.m.

## **II. PLEDGE OF ALLEGIANCE**

Chairperson Adams led the Pledge of Allegiance.

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

Chairperson Adams 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. RESOLUTIONS**

Chairperson Adams presented the Los Angeles County Certified Local Government resolution.

## **V. APPROVAL OF NOVEMBER 6, 2020 SUMMARY OF THE MEETING AND DECEMBER 10, 2020 SUMMARY OF THE MEETING**

Commissioner Brandes moved to accept the November 6, 2020 Summary of the Meeting and the December 10, 2020 Summary of the Meeting. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6 ayes-0 noes-0 abstentions.

Chairperson Adams moved the Pomeroy Green National Register nomination to Discussion and Action.

## **VI. COMMISSION AND STAFF REPORTS**

### **A. Chairperson's Report**

Chairperson Adams asked for a moment of silence for Commissioner Marshall McKay, former SHPO Knox Mellon, and former OHP employee Sandy Elder

### **B. Executive Secretary's Report**

Report given by SHPO Julianne Polanco

## **VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES**

Chairperson Adams noted that the Pomeroy Green nomination was removed from the Consent Calendar and would be heard during Discussion and Action.

Nomination summaries presented by William Burg, State Historian II; Amy Crain, State Historian II.

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

1. Pomeroy Green—MOVED TO DISCUSSION AND ACTION
2. Redwood City Woman's Club  
Redwood City, San Mateo County  
Local Level of Significance; Criteria A and C
3. Jefferson, Thomas, School  
Sacramento, Sacramento County  
Local Level of Significance; Criterion C
4. North Sacramento School  
Sacramento, Sacramento County  
Local Level of Significance; Criteria A and C
5. Griffith, Edward and America, Residence  
Orange County  
Local Level of Significance; Criterion A
6. Hotel Mayfair  
Los Angeles County  
Local Level of Significance; Criteria A and C

Commissioner Brandes moved to accept the Consent Calendar as presented.  
Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

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

A. National Register of Historic Places, New Nominations

Commissioner Hess recused himself from hearing the nomination for Stuff Shirt.

1. Stuff Shirt  
Newport Beach, Orange County  
Local level of Significance; Criterion C

Commissioner Brandes moved to approve the nomination for Stuff Shirt.  
Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

2. Pomeroy Green  
Santa Clara, Santa Clara County  
Local Level of Significance; Criteria A and C

Commissioner Hess moved to approve the nomination for Pomeroy Green.  
Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

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

Chairperson Adams 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.

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

None.

**XI. COMMISSION DISCUSSION AND ACTION ITEMS**

Commission Discussion and Action Items taken out of order before two Commissioners had to leave at noon, which would result in loss of quorum.

A. Approval of Annual Report: Commissioner Hansen moved to approve the Annual Report. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

B. Approval of fee retention an additional year, until the first meeting of 2022: Commissioner Brandes moved to approve the fee retention. Commissioner Sriro seconded the motion. **Action:** motion carried by roll call vote, 6-0-0

C. Commission committee discussion: no action taken.

**XII. COMMISSIONERS' COMMENTS**

Sriro volunteered to sit on Missions MPS advisory panel; SHPO indicated a position is also open for AAPI Part 2, will send out email for volunteers to advise Chair.

**XIII. ADJOURNMENT**

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 11:52 a.m.

Respectfully submitted,

---

Julianne Polanco  
State Historic Preservation Officer

---

Date