

#### 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 René Vellanoweth

Summary of the Meeting Quarterly Meeting of the STATE HISTORICAL RESOURCES COMMISSION No Physical Meeting Meeting Held Virtually Through Video and Teleconference October 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 <u>CAL-SPAN Archives</u>, and the <u>SHRC</u> <u>Meeting Recordings and Summaries</u> 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 Alan Hess, Architecture Luis Hoyos, Architectural History René Vellanoweth, Prehistoric Archaeology

#### COMMISSIONERS ABSENT

Janet Hansen, 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 Tara Lynch, Chief Counsel, California State Parks

#### I. CALL TO ORDER 9:01 AM

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:01 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. WELCOME

Chairperson Adams welcomed Director of California State Parks Armando Quintero.

### V. RESOLUTIONS

Chairperson Adams read into the official record the National History Day – California Honorable Commendation for Liam Avenell, Robi Castaneda, Andrew McDonald, Sean Nam, and Jack Rangel.

## VI. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

Report given by Chairperson Adams who noted that the People's Park nomination has been moved to Discussion and Action.

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco.

## VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Nomination summaries presented by William Burg, State Historian II; Jay Correia, Supervisor, Cultural Resource Programs; Amy Crain, State Historian II.

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

- San Francisco-Oakland Bay Bridge (Amendment) Multiple Counties National Level of Significance; Criteria A and C
- 2. Commercial Club Los Angeles, Los Angeles County Local Level of Significance; Criterion C
- 3. Murer House and Gardens

Folsom, Sacramento County Local Level of Significance; Criteria A and C

- St. Isidore Catholic Church (Latinos MPS) Los Alamitos, Orange County Local Level of Significance; Criterion A, Criteria Consideration A
- 5. Inspiration Heights Historic District San Diego, San Diego County Local Level of Significance; Criteria A and C
- 6. Marin Art and Garden Center Ross, Marin County Local Level of Significance; Criteria A and C
- 7. Mathews, Arthur C. and Judith, House Atherton, San Mateo County Local Level of Significance; Criterion C
- 8. Strand Theater Merced, Merced County Local Level of Significance; Criterion C
- Northern California Doghole Ports Maritime Cultural Landscape MPS Multiple Property Documentation Form Mendocino and Sonoma Counties State Level of Significance; Criteria A and D
- 10. Salt Point Landing Historical & Archaeological District Doghole Ports MPS Jenner (vicinity), Sonoma County State Level of Significance; Criteria A and D
- 11.People's Park MOVED TO DISCUSSION AND ACTION

Commissioner Brandes moved to accept the Consent Calendar as presented with the noted removal of the People's Park nomination. Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 6 ayes-0 nays-0 abstentions.

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

A nomination summary and discussion period preceded each motion.

A. National Register of Historic Places, New Nominations

 Christiansen and Grow Filling Station Orange, Orange County Local Level of Significance, Criteria A and C

Commissioner Hess recused himself from discussion and vote on the Christiansen and Grow Filling Station nomination. Commissioner Brandes moved to approve the nomination. Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

RECESS: 11:09-11:22 a.m.

2. Floral Park Historic District Santa Ana, Orange County Local Level of Significance; Criteria A, B, and C

Commissioner Hoyos moved to approve the nomination for Floral Park Historic District. Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

 People's Park Berkeley, Alameda County National Level of Significance; Criterion A, Criteria Considerations F and G

Commissioner Sriro moved to approve the nomination for People's Park. Commissioner Vellanoweth 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. PROPOSED MEETING DATES FOR 2022

Commissioners discussed proposed meeting dates for 2022, and revised them accordingly:

Thursday-Friday, January 20-21 Thursday-Friday, April 28-29 Thursday-Friday, July 28-29 Thursday-Friday, November 3-4

## XII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2022

Commissioner Hess moved to reelect Chairperson Lee Adams for Chairperson for the year 2022, and to elect Commissioner Janet Hansen for Vice Chairperson for the year 2022. Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 5-1-0.

## XIII. COMMISSIONER'S COMMENTS

Comments were made by Commissioners Hess, Brandes, and Adams.

## XIV. ADJOURNMENT

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 12:59 p.m.

Respectfully submitted,

Julianne Polanco State Historic Preservation Officer Date