

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION****A G E N D A**

All items on this Agenda are subject to action by the Commission.

DATE: Friday, November 9, 2007

TIME: 9:00 a.m.

PLACE: City Council Chambers
Palm Springs City Hall
3200 East Tahquitz Canyon Way
Palm Springs, California 92262

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME**

A. The Honorable Ronald Oden, Mayor
City of Palm Springs

B. Sidney Williams, Chairperson
Historic Site Preservation Board
City of Palm Springs

V. APPROVAL OF AUGUST 3, 2007 MINUTES**VI. COMMISSION AND STAFF REPORTS**

A. Donn Grenda, Ph.D. – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

C. 2007 Governor's Historic Preservation Awards – Stephen Mikesell, Deputy State
Historic Preservation Officer

VII. RESOLUTIONS

- A. Agua Caliente Band of Cahuilla Indians
- B. Anza Borrego Desert State Park
- C. Palm Springs Historical Society
- D. Palm Springs Modern Committee
- E. Palm Springs Preservation Foundation

VIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California.

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse, State Historian III, Registration Unit Supervisor; Patricia Ambacher, State Historian I; Cynthia Toffelmier, State Historian II; Susan Stratton, Ph.D., Senior State Archaeologist, Project Review Unit Supervisor.

X. CONSENT CALENDAR^{*}

A. NATIONAL REGISTER OF HISTORIC PLACES, NEW APPLICATIONS

1. Berkeley High School Campus Historic District
Berkeley, Alameda County
Local Level of Significance
2. Board of Trade Building
Los Angeles, Los Angeles County
Local Level of Significance
3. Bono's Restaurant and Deli
Fontana (Vicinity), San Bernardino County
Local Level of Significance
4. Carmel Valley Road-Boronda Eucalyptus Trees
Carmel Valley, Monterey County
Local Level of Significance

- 5. Colombo Building
San Francisco, San Francisco County
Local Level of Significance
- 6. Hagemann Ranch Historic District
Livermore, Alameda County
Local Level of Significance
- 7. Coit Memorial Tower
San Francisco, San Francisco County
State Level of Significance
- 8. Martinez City Library
Martinez, Contra Costa County
Local Level of Significance
- 9. Pisgah Home Historic District
Los Angeles, Los Angeles County
Local Level of Significance
- 10. Sand Hill Bluff Site
Restricted Address
Local Level of Significance

* The Commission may approve items on the Consent Calendar all at once without discussion. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

XI. NATIONAL REGISTER OF HISTORIC PLACES DISCUSSION AND ACTION

A. PENDING APPLICATION

William Black House/SDM-W-12 Locus A (SDI-4669)
Restricted Address
Local Level of Significance

B. NEW APPLICATION

San Francisco State Teacher's College
San Francisco, San Francisco County
State Level of Significance

C. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been placed on the California Register of Historical Resources:

Eden Congregational Church , Hayward (Vicinity), Alameda County	8/03/07
G. T. Marsh and Sons , Monterey, Monterey County	8/08/07
Southwest Museum (Amendment) , Los Angeles, Los Angeles County	7/13/07
Tuolumne County Courthouse (Boundary Increase) , Sonora, Tuolumne County	9/19/07
Alameda Veterans' Memorial Building , Alameda,	
Royal Laundry Complex , Pasadena, Los Angeles County	9/27/07
Spotswood House , Potter Valley (Vicinity), Mendocino County	9/27/07
Howe-Waffle House and Carriage House (Additional Documentation) , Santa Ana, Orange County	9/26/07

XII. PUBLIC COMMENTS

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. CHRIS ELECTRONIC SERVICES PROPOSAL – Eric Allison, CHRIS Coordinator
- B. RESOLUTION TO SUPPORT U.S. HOUSE OF REPRESENTATIVES BILL NO. 359
(Cesar Estrada Chavez Study Act)
- C. 2007 ANNUAL REPORT – Patricia Ambacher, Historian I
- D. 2008 MEETING SCHEDULE

January 30 & February 1, 2008	Pasadena
April 29 & 30, 2008	Napa
July 31 & August 1, 2008	Santa Barbara
November 6 & 7, 2008	Chico

- E. ELECTION 2008 OFFICERS

XIV. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Commissioner Fernandez, Chair
- B. Cultural Diversity Committee – Commissioner Moss, Chair

- C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair
- E. Public Policy and Legislation Committee – Commissioners Fernandez and Polanco, Co-Chairs
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair
- G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT