

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

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**REGULAR QUARTERLY MEETING OF THE  
STATE HISTORICAL RESOURCES COMMISSION  
AGENDA**

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Friday, August 5, 2011

**TIME:** 9:00 a.m.

**PLACE:** Auburn City Hall  
Council Chambers  
1225 Lincoln Way  
Auburn, CA 95603

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

Dr. Bill Kirby, Mayor, City of Auburn

**V. RESOLUTIONS**

A. City of Auburn

B. Auburn State Recreation Area

C. Placer County Museums Division

**VI. APPROVAL OF MAY 19, 2011 MINUTES****VII. COMMISSION AND STAFF REPORTS**

A. Bryan Brandes – Chairperson’s Report

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

## **VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES**

Jay Correia, Registration Unit Supervisor; Amy Crain, State Historian II;  
William Burg, State Historian I

## **IX. CONSENT CALENDAR<sup>\*</sup>**

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

1. Auburn City Hall and Fire House  
Auburn, Placer County  
Local Level of Significance
2. Auburn Fire House No. 2  
Auburn, Placer County  
Local Level of Significance
3. Auburn Hose Company No. 1  
Auburn, Placer County  
Local Level of Significance
4. Auburn IOOF Hall  
Auburn, Placer County  
Local Level of Significance
5. Auburn Masonic Temple  
Auburn, Placer County  
Local Level of Significance
6. Chapman House  
Arcata, Humboldt County  
Local Level of Significance
7. Livermore Carnegie Library and Park  
Livermore, Alameda County  
Local Level of Significance
8. Placer County Bank  
Auburn, Placer County  
Local Level of Significance
9. Shoup, Paul, House  
Los Altos, Santa Clara County  
Local Level of Significance

### **B. California Historical Landmarks, Updates**

1. CHL #549, Frog Woman Rock

\* The Commission may approve items on the Consent Calendar in a single motion without public comment. 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.

## X. DISCUSSION AND ACTION ITEMS

### A. National Register of Historic Places

1. Boulevard Park Historic District  
Sacramento, Sacramento County  
Local Level of Significance

## XI. NATIONAL REGISTER OF HISTORIC PLACES Progress Report

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

### **Properties Listed**

<b>Doolan Residence and Storefronts</b> , San Francisco, San Francisco Co.	5/11/2011
<b>Wilsonia (Amendment)</b> , Tulare County	6/1/2011
<b>Republic Café</b> , Salinas, Monterey County	7/14/2011
<b>Grand Boulevard Historic District</b> , Corona, Riverside County	7/14/2011
<b>Forest House</b> , Yreka vicinity, Siskiyou County	7/14/2011
<b>Wild Goose</b> , Newport Beach, Orange County	7/19/2011

### **Properties Determined Eligible**

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

**XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. California Historical Resources Information System (CHRIS) Data Access Agreement - Eric Allison, Associate IS Analyst/CHRIS Coordinator
- B. Office of Historic Preservation Mission and Vision Statements
- C. Dates for 2012 SHRC Meetings and Workshops
  - January 26-27
  - May 3-4 (in conjunction with CPF conference in Oakland)
  - August 2-3
  - November 1-2

**XIV. COMMITTEE REPORTS**

- A. Archaeological Resources Committee – Commissioner Grenda, 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 – Commissioner Polanco, Chair
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair
- G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

**XV. COMMISSIONERS' COMMENTS**

**XVI. ADJOURNMENT**