

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

P.O. BOX 942896  
SACRAMENTO, CA 94296-0001  
(916) 653-6624 Fax: (916) 653-9824  
calshpo@ohp.parks.ca.gov



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

*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, January 29, 2010  
**TIME:** 9:00 a.m.  
**PLACE:** State Resources Building  
Redwood Conference Room  
1416 9<sup>th</sup> Street, 14<sup>th</sup> Floor  
Sacramento, California 95814

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

**IV. WELCOME**

A. Former State Senator Deborah Ortiz

**V. RESOLUTIONS**

A. Stephen Mikesell, Deputy State Historic Preservation Officer

B. Sacramento Old City Association

C. Delta King Hotel

**VI. APPROVAL OF OCTOBER 30, 2009 MINUTES**

**VII. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco – Chairperson’s Report

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

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

Jay Correia, Registration Unit Supervisor; Cynthia Toffelmier, State Historian II;  
William Burg, State Historian I

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

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

1. Ben Gefvert Ranch Historic District  
Fresno (vicinity), Fresno County  
Local Level of Significance
2. Bradbury House  
Los Angeles, Los Angeles County  
Local Level of Significance
3. California Cotton Mills Co. Factory  
Oakland, Alameda County  
Local Level of Significance
4. El Toyon  
Auburn, Placer County  
Local Level of Significance
5. Geneva Building and Power House  
San Francisco, San Francisco County  
Local Level of Significance
6. Jerome B. Ford House, Company House  
Mendocino, Mendocino County  
Local Level of Significance
7. Southern Pacific Railroad Bayshore Roundhouse  
Brisbane, San Mateo County  
Local Level of Significance
8. Temple Sherith Israel  
San Francisco, San Francisco County  
Local Level of Significance
9. William Shipsey House  
San Luis Obispo, San Luis Obispo County  
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Robert O. Peterson/Russell Forester Residence  
San Diego, San Diego County  
Local Level of Significance
2. Objects Associated with Apollo 11  
Tranquility Base  
National Level of Significance

C. California Point of Historical Interest, New Nomination

1. Confusion Hill  
Piercy (vicinity), Mendocino County

\* 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. NATIONAL REGISTER OF HISTORIC PLACES  
DISCUSSION AND ACTION ITEMS**

- A. Sacred Heart Church  
San Francisco, San Francisco County  
Local Level of Significance
- B. Proposal to Move Train Depot, a Contributing Property to the  
Live Oak Commercial Historic District, Live Oak, Sutter County
- C. 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>Wakamatsu Tea and Silk Colony Farm,</b> Gold Hill (Vicinity) El Dorado County	10/09/09
<b>The California Theatre,</b> San Bernardino, San Bernardino County	12/22/09
<b>Armour &amp; Co. Building,</b> San Francisco, San Francisco County	12/22/09
<b>Four Fifty Sutter Building,</b> San Francisco, San Francisco County	12/22/09
<b>Eureka Theatre,</b> Eureka, Humboldt County	1/07/10
<b>Westlake Theatre,</b> Los Angeles, Los Angeles County	1/07/10

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

**XII. 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; Court of Appeal, Second Appellate District Case Number B205886.

**XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

**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 – 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. MEETING DATES AND LOCATION FOR 2010**

April 30, 2010	Sacramento	Regular Quarterly Meeting
July 30, 2010	Sacramento	Regular Quarterly Meeting
October 29, 2010	Sacramento	Regular Quarterly Meeting

## **XVII. ADJOURNMENT**