

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

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**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, July 30, 2010  
**TIME:** 9:00 a.m.  
**PLACE:** City Council Chamber  
New City Hall  
915 I Street  
Sacramento, California

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME – Mayor Kevin Johnson**
- V. RESOLUTIONS**
  - A. Sacramento Modern**
- VI. APPROVAL OF APRIL 30, 2010 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; Amy Crain, State Historian II;  
William Burg, State Historian I

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

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

1. Bricker Building  
Los Angeles, Los Angeles County  
Local Level of Significance
2. Chapel of the Transfiguration  
Tahoe, Placer County  
Local Level of Significance
3. Ernest & Emily Renzel House  
San Jose, Santa Clara County  
Local Level of Significance
4. Healdsburg Memorial Bridge  
Healdsburg, Sonoma County  
Local Level of Significance
5. 1516 North Serrano Bungalow Court  
Los Angeles, Los Angeles County  
Local Level of Significance
6. 1544 North Serrano Bungalow Court  
Los Angeles, Los Angeles County  
Local Level of Significance
7. 1554 North Serrano Bungalow Court  
Los Angeles, Los Angeles County  
Local Level of Significance
8. 1721 North Kingsley Bungalow Court  
Los Angeles, Los Angeles County  
Local Level of Significance
9. PG&E Powerhouse  
Sacramento, Sacramento County  
Local Level of Significance
10. Pilot  
San Diego, San Diego County  
Local Level of Significance

### **B. National Register of Historic Places, New Nomination (Amendment)**

1. Wilsonia Historic District (Amendment)  
Wilsonia, Tulare County

## Local Level of Significance

\* 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. Berkeley Iceland, East Bay Iceland  
Berkeley, Alameda County  
Local Level of Significance
- B. Tahoe Meadows (Amendment)  
S. Lake Tahoe, El Dorado County  
Local Level of Significance
- C. Niles Canyon Railroad and Contributors  
Niles, Alameda 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>Davis Mill</b> , Nevada City (vicinity), Nevada County	4/01/2010
<b>The Dipsea Trail</b> , Mill Valley and Stinson Beach (vicinity), Marin County	6/04/2010
<b>Palo Alto Medical Clinic</b> , Palo Alto, Santa Clara County	6/21/2010
<b>Jerome B. Ford House</b> , Mendocino, Mendocino County	6/23/2010

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

**XIII. 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.

**XIV. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. Archaeological Committee White Papers – Donn Grenda
- B. Discussion of Subcommittees – Julianne Polanco
- C. Pricing Schedule for Information Centers – Eric Allison

**XV. 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

**XVI. COMMISSIONERS' COMMENTS**

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

November 5, 2010	Sacramento	Regular Quarterly Meeting
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**XVIII. ADJOURNMENT**