

**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: Thursday, May 19, 2011

TIME: 9:00 a.m.

PLACE: Santa Monica City Hall
Council Chambers
1685 Main Street
Santa Monica, CA 90401

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

Mayor Richard Bloom, City of Santa Monica

V. RESOLUTIONS

A. Adamson House

B. Los Angeles Conservancy

C. Santa Monica Conservancy

VI. APPROVAL OF JANUARY 28, 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^{*}

A. National Register of Historic Places, New Nominations

1. Forest House
Yreka, Siskiyou County
Local Level of Significance
2. Freeman, Rose Graham and James Allen, House
Pasadena, Los Angeles County
Local Level of Significance
3. Grand Boulevard Historic District
Corona, Riverside County
Local Level of Significance
4. Hafley, Olan G. and Aida T., House
Long Beach, Los Angeles County
Local Level of Significance
5. Late 19th and Early 20th Century Development and Architecture in Pasadena
Multiple Property Submission (MPS)
Pasadena, Los Angeles County
Local Level of Significance
 - i. Bristol-Cypress Historic District
Pasadena, Los Angeles County
Local Level of Significance
 - ii. Cosby, James Fielding, House
Pasadena, Los Angeles County
Local Level of Significance
 - iii. Denham House
Pasadena, Los Angeles County
Local Level of Significance
 - iv. Hartwell, John House
Pasadena, Los Angeles County
Local Level of Significance
 - v. Hillmont/Romayne Williams House
Pasadena, Los Angeles County
Local Level of Significance

- vi. Hood, J. H. House
Pasadena, Los Angeles County
Local Level of Significance
- vii. House at 1360 Lida Street
Pasadena, Los Angeles County
Local Level of Significance
- viii. Jarvis, Benjamin, House
Pasadena, Los Angeles County
Local Level of Significance
- ix. Lacey, Friend, House
Pasadena, Los Angeles County
Local Level of Significance
- x. New Fair Oaks Historic District
Pasadena, Los Angeles County
Local Level of Significance
- xi. Post, George, House
Pasadena, Los Angeles County
Local Level of Significance
- xii. Raymond-Summit Historic District
Pasadena, Los Angeles County
Local Level of Significance
- 6. Nuestra Señora Reina de la Paz
Keene, Kern County
National Level of Significance
- 7. Renown Historic Vessel
San Diego, San Diego County
Local Level of Significance
- 8. Republic Cafe
Salinas, Monterey County
Local Level of Significance
- 9. San Francisco Public Library North Beach Branch
San Francisco, San Francisco County
Local Level of Significance
- 10. Wild Goose Historic Vessel
Newport Beach, Orange County
Local Level of Significance
- B. California Register of Historical Resources, New Nominations

1. B-24J USAAF #42-73387 Liberator Crash Site
Location Restricted – Archeological Site
Local Level of Significance
2. Winans Residence
Maywood, Los Angeles 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. DISCUSSION AND ACTION ITEMS

A. California Register of Historical Resources, New Nominations

1. Self-Help Graphics & Art/Catholic Youth Organization
East Los Angeles, Los Angeles 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

Thomas O'Donnell House , Palm Springs, Riverside County	1/07/2011
Katherine Emery Estate , Los Angeles, Los Angeles County	1/10/2011
Pilot , San Diego, San Diego County	1/21/2011
El Portal Old Schoolhouse , El Portal, Mariposa County	2/01/2011
North Star House , Grass Valley, Nevada County	2/01/2011
Dixon Carnegie Library , Dixon, Solano County	2/04/2011

Arroyo Seco Parkway Historic District , Los Angeles, Los Angeles County	2/04/2011
Pacific Electric Etiwanda Depot , Rancho Cucamonga, San Bernardino County	3/21/2011
South San Francisco Opera House , San Francisco, San Francisco County	3/21/2011
Julian Waybur House , San Francisco, San Francisco County	3/28/2011
Auburn Public Library (Auburn MPS) , Auburn, Placer County	3/31/2011
San Francisco Juvenile Court and Detention Home , San Francisco, San Francisco County	4/08/2011
Healdsburg Memorial Bridge , Healdsburg, Sonoma County	4/14/2011

Properties Determined Eligible

Seven Springs Ranch , Cupertino, Santa Clara County	3/29/2011
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XII. PUBLIC COMMENTS (on subjects other than the above agenda items)

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS) Digital Data License Agreement
Eric Allison, Associate IS Analyst/CHRIS Coordinator

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