

**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 31, 2009
TIME: 9:00 a.m.
PLACE: State Resources Building Auditorium
1416 9th Street, First Floor
Sacramento, California 95814

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

Ruth Coleman, Director, California Department of Parks and Recreation

V. RESOLUTIONS

A. Folsom Powerhouse State Historic Park

VI. APPROVAL OF APRIL 16, 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 *

A. National Register of Historic Places, New Nominations

1. Carl Stroschein House/The Little Yellow House
San Juan Capistrano, Orange County
Local Level of Significance
2. Commercial Row/Brickelltown Historic District
Truckee, Nevada County
Local Level of Significance
3. Navarro
Navarro, Mendocino County
Local Level of Significance
4. Roos House
San Francisco, San Francisco
Local Level of Significance
5. Shady Point
Lake Arrowhead, San Bernardino County
Local Level of Significance
6. Sonora Youth Center
Sonora, Tuolumne
Local Level of Significance
7. Stevens House
Malibu, Los Angeles County
Local Level of Significance
8. Tobin House
San Francisco, San Francisco County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Jackson Building
Riverside, Riverside County
Local Level of Significance
2. La Laguna/Vincent Lugo Park
San Gabriel, 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

A. National Register of Historic Places, New Nominations

1. Pegfair Estates Historic District
Pasadena, Los Angeles County
Local Level of Significance

B. 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

Pacific Electric Building , Los Angeles, Los Angeles County	4/09/09
Marguerita Lane Historic District , Pasadena, Los Angeles County	4/10/09
Richard and Mary Alice Frank House , Pasadena, Los Angeles County	4/10/09
Clarence and Mary Mello House , Pasadena, Los Angeles County	4/10/09
John Norton House , Pasadena, Los Angeles County	4/10/09
Robert and Barbara Pike House , Pasadena, Los Angeles County	4/10/09
Carnegie Library , Roseville, Placer County	4/10/09
Veterans Affairs Medical Center , San Francisco, Alameda County	4/20/09
Women's Athletic Club of Alameda County , Oakland, Alameda County	4/29/09
Merced Theatre , Merced, Merced County	5/01/09
Richard and Dion Neutra VDL Research House II , Los Angeles, Los Angeles County	5/08/09
Brockman Building and New York Cloak and Suit House (Annex) , Los Angeles, Los Angeles County	5/21/09

Sweasey Theater—Loew’s State Theater , Eureka, Humboldt County	6/05/09
27th Street Historic District , (African Americans in Los Angeles MPS) Los Angeles, Los Angeles County	6/11/09
52nd Place Historic District , (African Americans in Los Angeles MPS) Los Angeles, Los Angeles County	6/11/09
Cogged Stone Site –CA–ORA-83 , Huntington Beach (vicinity), Orange County	7/10/09

C. Information Center Update and Proposed Changes

1. Questionnaire and Electronic Fee Structure
2. Amend Information Center Manual to Include
Landscape Architecture as a Professional Category

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. 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

XIV. COMMISSIONERS’ COMMENTS

XV. MEETING DATES AND LOCATION FOR 2009

October 30, 2009 Sacramento Regular Quarterly Meeting

XVI. ADJOURNMENT