

**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, October 30, 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**

Lauren Hammond, Vice Mayor, City of Sacramento

V. RESOLUTIONS

A. City of Calabasas, Certified Local Government Program

B. City of Norco, Certified Local Government Program

C. Steade Craigo

D. Women's Civic Improvement Club

VI. APPROVAL OF July 31, 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. Armour & Company Building
San Francisco, San Francisco County
Local Level of Significance
2. Eureka Theatre
Eureka, Humboldt County
Local Level of Significance
3. Fiddymment Ranch Complex
Location Restricted
Local Level of Significance
4. Four Fifty Sutter Building
San Francisco, San Francisco County
Local Level of Significance
5. Garment Capitol Building
Los Angeles, Los Angeles County
Local Level of Significance
6. One Lombard Street
San Francisco, San Francisco County
Local Level of Significance
7. Richard P. Doolan Residence and Storefronts
San Francisco, San Francisco County
Local Level of Significance
8. California Theatre
San Bernardino, San Bernardino County
Local Level of Significance
9. SMUD Headquarters Building
Sacramento, Sacramento County
Local Level of Significance

10. USS Macon, Airship Remains
Location Restricted
National Level of Significance

11. Westlake Theatre
Los Angeles, Los Angeles County
Local Level of Significance

B. California Historical Landmark, New Nomination

1. Camp Lockett
San Diego, San Diego County

C. California Point of Historical Interest, New Nomination

1. Rio Vista & Isleton Portuguese Club
Rio Vista, Solano 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.

A. 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

Commercial Row—Brickelltown Historic District,

Truckee, Nevada County

10/08/09

Roos House, San Francisco, San Francisco County

10/08/09

Sonora Youth Center, Sonora, Tuolumne County

10/08/09

Shady Point, Lake Arrowhead, San Bernardino County

10/05/09

Tobin House , San Francisco, San Francisco County	10/05/09
Stevens House , Malibu, Los Angeles County	10/09/09
Carl Stroschein House , San Juan Capistrano, Orange County	10/14/09

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

XI. 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.

XII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Election of 2010 Officers

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 2010

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

XVI. ADJOURNMENT