

**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****A G E N D A**

*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: Wednesday, April 23, 2008

TIME: 9:00 a.m.

PLACE: Napa City Hall
Council Chambers
955 School Street
Napa, CA 94559

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

- A. Juliana Inman, Councilmember, City of Napa
- B. Cindy Heitzman, Executive Director of California Preservation Foundation

V. RESOLUTIONS

- A. Bale Grist Mill State Historic Park
- B. California Preservation Foundation
- C. Napa County Landmarks, Inc.

VI. APPROVAL OF FEBRUARY 1, 2008 MINUTES

VII. COMMISSION AND STAFF REPORTS

A. Donn Grenda, Ph.D. – Chairperson’s Report

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

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Patricia Ambacher, State Historian I; Cynthia Toffelmier, State Historian II

IX. CONSENT CALENDAR^{*}

A. NATIONAL REGISTER OF HISTORIC PLACES

1. Orange Lawn
Sonoma, Sonoma County
Local Level of Significance
2. Pasadena Arroyo Parks and Recreation District
Pasadena, Los Angeles County
Local Level of Significance
3. Southern Pacific Railroad Superintendent House
Folsom, Sacramento County
Local Level of Significance

B. CALIFORNIA POINT OF HISTORICAL INTEREST

1. Charles Miller / Stationmaster’s House
Raymond, Madera County

^{*} The Commission may approve items on the Consent Calendar all at once without discussion. 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

A. Apartments at 1342-1346 North Hayworth Avenue
West Hollywood, Los Angeles County
Local Level of Significance

B. Torrey Pines Gliderport (Boundary Increase)
San Diego, San Diego County
Local Level of Significance

C. PROGRESS REPORT

The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. The following properties have been placed on the National Register of Historic Places. These properties also have been placed on the California Register of Historical Resources:

Muir Woods National Monument , Mill Valley (vicinity), Marin County	1/09/08
Board of Trade Building , Los Angeles, Los Angeles County	1/24/08
Coit Memorial Tower , San Francisco, San Francisco County	1/29/08
Colombo Building , San Francisco, San Francisco County	1/31/08
Martinez City Library , Martinez, Contra Costa County	1/31/08
Felicita County Park Prehistoric Village Site , Address Restricted	1/31/08
SS Pomona (Shipwreck) , Jenner (Vicinity), Sonoma County	1/31/08
Holmes-Shannon House , Los Angeles, Los Angeles County	3/26/08
Ah Louis Store , San Luis Obispo, San Luis Obispo County	3/26/08
Old Pasadena Historic District (Boundary Increase and Decrease) , Pasadena, Los Angeles County	3/25/08
Old Pasadena Historic District (Additional Documentation Accepted) , Pasadena, Los Angeles County	3/25/08

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. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Adoption of the California Historical Resources Information System (CHRIS) Information Center Operation Manual

XV. COMMISSIONERS' COMMENTS

XVI. MEETING DATES AND LOCATION FOR 2008

August 1, 2008	Santa Barbara	Regular Quarterly Meeting
November 7, 2008	Chico	Regular Quarterly Meeting

XVII. ADJOURNMENT