

**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: Friday, October 28, 2011
TIME: 9:00 a.m.
PLACE: Casa Loma Room
University of Redlands
1200 E. Colton Avenue
Redlands, California 92373

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

Dr. Jim Appleton, President, University of Redlands

Honorable Paul Foster, Mayor Pro Tempore, City of Redlands

Supervisor Brad Mitzelfelt, First District, San Bernardino County

- V. RESOLUTIONS**
 - A. Redlands Conservancy
 - B. Redlands Area Historical Society
 - C. Kimberly-Shirk Association
 - D. City of Ventura

- VI. APPROVAL OF AUGUST 5, 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; Guest: Christopher Corey, Associate State
Archeologist, Archeology, History & Museums Division, California State Parks

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Auburn Grammar School
Auburn, Placer County
Local Level of Significance
2. Cabot’s Old Indian Pueblo Museum
Desert Hot Springs, Riverside County
Local Level of Significance
3. Fresno County Hall of Records
Fresno, Fresno County
Local Level of Significance
4. U.S. Highway 66 Multiple Property Submission (MPS)
Riverside and San Bernardino Counties
State Level of Significance
 - i. Wigwam Village No. 7
San Bernardino, San Bernardino County
Local Level of Significance
5. John R. and Florence Porterfield Beardsley House
San Diego, San Diego County
Local Level of Significance
6. Hollywood High School Historic District
Los Angeles, Los Angeles County
Local Level of Significance
7. Karasik House
Beverly Hills, Los Angeles County
Local Level of Significance

- 8. Sinton House
San Francisco, San Francisco County
Local Level of Significance
- 9. West Point Inn
Mill Valley vicinity, Marin County
Local Level of Significance
- 10. The Pearl Site: Los Meganos Rancho Property
Location Restricted – Archeological Site
Local Level of Significance
- 11. Auerbacher Home
Redlands, San Bernardino County
Local Level of Significance
- 12. Oates Home/Comstock House
Santa Rosa, Sonoma County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

- 1. ATT Whitewater Repeater Station
Whitewater, Riverside 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**

None

**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

Olan G. and Aida T. Hafley House , Long Beach, Los Angeles County	7/12/2011
San Francisco Public Library North Beach Branch , San Francisco, San Francisco County	8/08/2011
Bristol—Cypress Historic District , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
James Fielding Cosby House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Mary E. Denham House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
John S. Hartwell House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Hillmont , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Mrs. J.H. Hood House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
1360 Lida Street House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Benjamin Jarvis House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Friend Lacey House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
New Fair Oaks Historic District , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
George B. Post House , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Raymond—Summit Historic District , Pasadena, Los Angeles County (Late 19 th and Early 20 th Century Development and Architecture in Pasadena MPS)	8/09/2011
Chapel of the Transfiguration , Tahoe City, Placer County	8/18/2011
National Chavez Center at Nuestra Senora Reina de la Paz , Keene, Kern County	8/30/2011
Freeman, Rose Graham and James Allen, House , Pasadena, Los Angeles County (Residential Architecture of Pasadena: Influence of the Arts and Crafts Movements MPS)	9/15/2011
Paul Shoup House , Los Altos, Santa Clara County	9/23/2011
John G. Chapman House , Arcata, Humboldt County	9/29/2011
Boulevard Park Historic District , Sacramento, Sacramento County	10/3/2011

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. California Historical Resources Information System (CHRIS) Data Access Agreement, Confidential Records Search Request Form, and Revised Electronic Fee Structure - 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. MEETING DATES AND LOCATIONS FOR 2012

- A. Dates for 2012 SHRC Meetings and Workshops
 - Thursday-Friday, January 26-27
 - Wednesday-Thursday, May 2-3
(with California Preservation Conference, Oakland)
 - Thursday-Friday, August 2-3
 - Thursday-Friday, November 1-2

XVII. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2012

XVIII. ADJOURNMENT