

**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: Tuesday, January 27, 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. Historic State Capitol Commission
- B. California Capitol Historic Preservation Society

VI. APPROVAL OF NOVEMBER 7, 2008 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

IX. CONSENT CALENDAR *

A. National Register of Historic Places, New Nominations

1. Historic Resources Associated with African Americans in Los Angeles
Multiple Property Submission, Los Angeles, Los Angeles County
 - i. Angelus Funeral Home
Los Angeles, Los Angeles County
Local Level of Significance
 - ii. Fire Station #14
Los Angeles, Los Angeles County
Local Level of Significance
 - iii. Fire Station #30, Engine Company #30
Los Angeles, Los Angeles County
Local Level of Significance
 - iv. Lincoln Theater
Los Angeles, Los Angeles County
Local Level of Significance
 - v. Prince Hall Masonic Temple
Los Angeles, Los Angeles County
Local Level of Significance
 - vi. Second Baptist Church
Los Angeles, Los Angeles County
Local Level of Significance
 - vii. 28th Street YMCA
Los Angeles, Los Angeles County
Local Level of Significance
2. Donald and Helen Olsen House
Berkeley, Alameda County
Local Level of Significance
3. Merced Theatre
Merced, Merced County
Local Level of Significance
4. Roseville Carnegie Library
Roseville, Placer County
Local Level of Significance

5. Women's Athletic Club of Alameda County
Oakland, Alameda County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Scott House
Manhattan Beach, Los Angeles County
Local Level of Significance

C. California Point of Historical Interest, New Nominations

1. Lindo Lake Boathouse
Lakeside, San Diego County
2. Oceanview Memorial Park/Oceanview Cemetery
Oceanside, San Diego 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.

X. NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS DISCUSSION AND ACTION

- A. First Baptist Church of Ventura
Ventura, Ventura 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

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|--|----------|
| Pasadena Arroyo Parks and Recreation District , Pasadena, Los Angeles County | 11/10/08 |
| Monterey County Court House , Salinas, Monterey County | 1/08/09 |
| Philomathean Clubhouse , Stockton, San Joaquin County | 1/05/09 |
| Earl and Virginia Young House , Campbell, Santa Clara County | 1/08/09 |

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. Revisions to the California Register – Chairperson Polanco

XV. COMMISSIONERS' COMMENTS

XVI. MEETING DATES AND LOCATION FOR 2009

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| April 16, 2009 | Palm Springs | Regular Quarterly Meeting |
| August 7, 2009 | Sacramento | Regular Quarterly Meeting |
| November 6, 2009 | Sacramento | Regular Quarterly Meeting |

XVII. ADJOURNMENT