

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

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**ANTHEA M. HARTIG, Ph.D.**

*.....Chairperson*

**LAUREN W. BRICKER, Ph.D.**

*.....Vice Chairperson*

**CLAIRE BOGAARD**

**PHILIP P. CHOY**

**KATHLEEN GREEN**

**WILLIAM R. HILDEBRANDT, Ph.D.**

**LUIS HOYOS, AIA**

**MARY L. MANIERY**

**CAROL L. NOVEY**

**MILFORD WAYNE DONALDSON**

*.....Executive Secretary*

Quarterly Meeting  
of the  
**STATE HISTORICAL RESOURCES COMMISSION**

Ontario Convention Center  
2000 Convention Center Way, Room 107  
Ontario, California

August 6, 2004

MINUTES

COMMISSIONERS PRESENT

Anthea Hartig, Ph.D., Chairperson  
Lauren Bricker, Ph.D., Vice Chairperson  
Philip P. Choy  
Kathleen Green  
William R. Hildebrandt, Ph.D.  
Luis Hoyos, AIA  
Mary L. Maniery  
Carol L. Novey

COMMISSIONERS ABSENT

Claire Bogaard

STAFF PRESENT

Milford Wayne Donaldson, Executive Secretary  
Stephen Mikesell, Deputy State Historic Preservation Officer  
Eugene Itogawa, Supervisor  
Cynthia Howse, Staff Architectural Historian  
Maryln Lortie, Staff Historian  
Diane Thompson, Recording Secretary  
Angela Windtberg, Staff Assistant  
Tara Lynch, Staff Counsel, Department of Parks and Recreation

## **I. CALL TO ORDER**

Legal notice having been duly given, the State Historical Resources Commission meeting was called to order at 9:00 a.m. by Chairperson Hartig.

## **II. INTRODUCTION OF COMMISSION MEMBERS AND STAFF**

Commission members introduced themselves and Wayne Donaldson introduced Office of Historic Preservation (OHP) staff. Chairperson Hartig introduced Jeffrey Samudio and John Henderson, two former State Historical Resources Commissioners; Cathy Wahlstrom and Geoff Starns of the Ontario Planning Department; and Janet Hansen of the City of Riverside.

## **III. WELCOME**

Honorable Gary Ovitt, Mayor of Ontario, a history instructor at Chafee High School, welcomed the Commission to Ontario. Mayor Ovitt explained that the founders of Ontario, the Chafee brothers, were from Ontario, Canada and that Ontario started as a model agricultural colony where citrus was grown. Ontario is the city where the General Electric Hotpoint irons were made. Graber Olives, Ontario's oldest business, is still in operation. In addition, Ontario boasts 5 historic districts, 78 local landmarks, a restored ballpark, and Guasti Villa, originally the Guasti family country home and winery. Ontario, a Certified Local Government, (CLG) looks forward to the designation of Euclid Avenue as a National Register property.

Cathy Wahlstrom, Ontario Planning Department, elaborated on the benefits derived from Ontario's CLG status, including the opportunity to meet and collaborate with other CLGs to attain preservation goals and to gain assistance from a team of expert advisers at OHP.

## **IV. APPROVAL OF MINUTES OF APRIL 28, 2004**

Commissioner Novey moved to approve the minutes as presented. Commissioner Hoyos seconded the motion. **Action:** Motion unanimously carried.

## **V. COMMISSION AND STAFF REPORTS**

### **A. CHAIRPERSON'S REPORT**

Chairperson Hartig acknowledged the arrival of Wayne Donaldson as the new State Historic Preservation Officer and Executive Secretary to the Commission. She announced the release of the California Performance Report, which recommended the elimination of the Commission. The first public hearing on the report is scheduled for August 13 at UC Riverside

## B. EXECUTIVE SECRETARY'S REPORT

Wayne Donaldson reported that the legislative bill to bring the Main Street Program to OHP is now on the Governor's desk. The Main Street Program was eliminated in 2003. Before it was cancelled, there were 38 Main Street cities in California. In addition, OHP is focusing on Highway 49 in the Gold Country and the Great Central Valley to promote preservation and tourism

Mr. Donaldson mentioned that OHP has received about 600 responses to a questionnaire regarding OHP's State Preservation Plan. One mandate is to integrate preservation into the statewide land use plan. OHP is working with CPA to sponsor legislation that will make preservation element a mandatory part of the General Plan. Public responses also indicated a desire to increase the numbers of both state and federal registration sites, additional state tax incentive programs, and more attention to CEQA projects.

Mr. Donaldson narrated a Power Point presentation of the 2004 winners of the Governor's Historic Preservation Awards. Almost fifty nominations were received, of which ten will receive awards at a ceremony during the week of November 15, 2004 in Sacramento.

Mr. Donaldson announced the recipients of the 2004-2005 Certified Local Government grant awards. OHP received fifteen grant applications and funded the City of Riverside (\$19,200), City of Ontario (\$15,000), City of Sacramento (\$15,000), City/County of San Francisco (\$20,000), City of Pomona (\$14,000), City of Monterey (\$7,200), and the County of San Diego (\$14,400).

Commissioner Maniery commended the OHP staff for the diversity of the projects chosen for the 2004 Governor's Historic Preservation Awards, including the selection of Native American projects.

## VI. **RESOLUTION**

Chairperson Hartig announced the awarding of Commission Resolution of Commendation, No. 2004-05 to Rachel Magana for her services as the former Recording Secretary to the Commission.

## VII. **SLIDE PRESENTATION**

Cynthia Howse and Maryln Lortie presented slides of all properties on the Commission agenda.

## VIII. **CONSENT CALENDAR**

Commissioner Hildebrandt moved and Commissioner Green seconded that the Site of the Childhood Home of the Beach Boys nomination be moved from Consent Calendar to the Discussion Calendar and that the Goldschmidt House nomination

be moved from the Discussion Calendar to the Consent Calendar. **Action:** Motion carried unanimously.

Vice Chairperson Bricker suggested that an amendment to the 816 South Grand Avenue nomination be made a condition of approval; the amendment would include supplementary description of the existing structures and the architectural drawings as an attachment.

Commissioner Maniery moved and Commissioner Novey seconded the determination of eligibility for the Kunzel Residence for the California Register of Historical Resources. **Action:** Motion carried unanimously.

Staff Counsel Lynch advised Chairperson Hartig that the motion on the Kunzel Residence must include adoption of the findings and suggested that the prior motion be rescinded.

Commissioner Novey moved to rescind the previous motion; seconded by Vice-Chairperson Bricker. **Action:** Motion carried unanimously.

Commissioner Maniery moved to adopt the findings prepared by staff and approve the determination of eligibility of the Kunzel Residence for the California Register; seconded by Commissioner Novey. **Action:** Motion carried unanimously.

Commissioner Hoyos announced that the Kunzel Residence and Golden Gate Park nominations were well prepared.

Vice Chairperson Bricker commended the City of Whittier for finding a new use for its depot.

Chairperson Hartig noted her appreciation of the Pomona City Stable, a site with which she was personally familiar, and applauded the City of Pomona for its hard work to save the building.

#### A. NATIONAL REGISTER OF HISTORIC PLACES CONSENT CALENDAR

**Pomona City Stable**  
Pomona, Los Angeles Co.  
Local Level of Significance

**816 South Grand Avenue**  
Los Angeles, Los Angeles Co.  
Local Level of Significance

**Bank of Italy Building**  
Merced, Merced Co.  
Local Level of Significance

**Saratoga Foothill Club**  
Saratoga, Santa Clara Co.  
Local Level of Significance

**Southern Pacific  
Railroad Station**  
Whittier, Los Angeles Co.  
Local Level of Significance

**Golden Gate Park**  
San Francisco, San  
Francisco City/Co.  
National Level of  
Significance

**Goldschmidt House**  
San Clemente, Orange Co.  
Local Level of Significance

B. CALIFORNIA REGISTER

**Kunzel Residence**  
San Diego, San Diego Co.

C. CALIFORNIA HISTORICAL LANDMARK

None scheduled

D. POINTS OF HISTORICAL INTEREST

**Severn Lodge Dairy Wallscape**  
Burlingame, San Mateo Co.

Commissioner Green moved to approve the National Register nominations by the State Historic Preservation Officer and transmitted to the Keeper for placement on the National Register of Historic Places at the appropriate levels of significance and for listing on the California Register of Historical Resources and to approve the Severn Lodge Dairy Wallscape for the State Point of Historical Interest. Vice Chairperson Bricker seconded the motion. **Action:** Motion unanimously approved

**IX. DISCUSSION OF MODERNISM**

Wayne Donaldson asked former Commissioner John Henderson and Master Architect Robert Mosher to present information on San Diego's Modernism Committee. This Committee is concerned with preserving Modernist works in San Diego and has developed a program dedicated to the protection of Modernist buildings by current or new home owners.

Former Commissioner Henderson explained that the local program was developed out of a concern about the imminent loss of many of San Diego's important early modern buildings. San Diego is a very dynamic community with redevelopment happening on all sides. As the San Diego Historical Resources Commission works with owners to remodel their buildings, it is important to clarify the concepts of modernism so that the ideas that guided the original buildings are respected and followed in any modification. Mr. Henderson then read his definition. He added that once the document is finalized, he will submit it to the Commission.

Wayne Donaldson requested the San Diego committee to include all practitioners during the period in question, not just master builders or architects, but all the innovators at work then.

Vice Chairperson Bricker encouraged the Committee to also include oral interviews in documenting Modernism.

Mr. Mosher, in response, said that the photographic archives at the San Diego Historical Society is one of the best in the United States. The Modernism Committee was planning to promote the idea that every architectural office will, as it can, contribute all its drawings, renderings and photographs because that forms “the fabric of the community.”

Vice-Chairperson Bricker asked that Mosher and Henderson submit the Kunzel Residence for the National Register. Mosher agreed that the Kunzel Residence is in a remarkable neighborhood.

Douglas Nelson, who prepared the Golden Gate Park nomination, expressed gratitude to have completed the process and to see recognition accorded historic landscapes.

Commissioner Choy remarked that the word “Japanese” was dropped from the name of the Japanese Tea Garden during World War II.

Mickey Gallivan, Historical Society of Pomona Valley, thanked the commissioners for approving the nomination of the Pomona City Stable, adding that saving the stables has been an ongoing battle for about thirty-five years. She thanked Marla Griffin, who started to champion the building as a student at Cal Poly. A year ago, the building received local landmark designation from the Pomona City Council.

**X. NATIONAL REGISTER OF HISTORIC PLACES**

**A. DISCUSSION**

**Monterey County Jail**  
Salinas, Monterey Co.  
National Level of Significance

**Naval Training Center**  
San Diego, San Diego Co.  
Request to Relocate  
Contributing Buildings

Monterey County Jail

Maryln Lortie explained that the Monterey County Jail nomination was first considered and approved unanimously by the State Historical Resources Commission at its February 7, 2003 meeting. The nomination was submitted to the Keeper on March 17, and on May 2, the Keeper returned the application requesting revisions. The applicant prepared a revised application. On December 2, 2003, this revision was submitted to the Keeper by the State Historic Preservation Officer. At that time, a copy of the revision was mailed to the County of Monterey. On January 22, 2004, the Keeper listed the jail in the National Register under Criterion A, rather than B, which was the claimed criterion on the original nomination and listed it at the National Level of Significance. However, in February, 2004, the County petitioned the Keeper to remove the jail from the register, claiming errors in professional judgment and procedural error. The Keeper investigated the County’s charges and concluded that the State Historic Preservation Officer had erred in not re-notifying all the property owners and the Chief elected local official and providing them adequate time to comment before

the revised application was forwarded to the Keeper. The Keeper also concluded that the property was eligible for listing in the register. It remains officially determined eligible for the register. The purpose of the current hearing is to correct the procedural deficiencies cited in the Keeper's letter of May 13, 2004 by providing all parties an opportunity to comment. All parties have been noticed as required by the federal regulations.

Efren Iglesia, Senior Deputy Counsel, Monterey County, remarked that this nomination is before the Commission for the second time because the County's petition to remove the jail from the National Register was granted by the Keeper due to prejudicial procedural errors committed in the nomination and listing process.

The County does not consider the Old Monterey County Jail important to the Farm Labor Movement. Mr. Chavez's incarceration was not crucial to the Farm Labor Movement, but was simply one event in the cumulative history of the movement. Both the County of Monterey and the Superior Court of Monterey County have found that the jail is not an historic resource. The County seeks to demolish it because it is deteriorating and could potentially have adverse impacts on public safety.

The County commissioned a wide spectrum of reports and conducted noticed public hearings on the demolition in 2002. The Demolition Permit was issued following those hearings on July 3, 2002. After a public hearing on July 30, 2002, the Board affirmed the issuance of the Permit and found that the jail is not an historic resource. That decision was challenged in court by the Architectural Heritage Association. After public hearing, Monterey County Superior Court also held that the jail is not a historic resource. That decision has also been appealed and will be heard August 24, 2004.

Mr. Iglesia requested that the Commission either reject the nomination or defer decision until the case, to be heard in San Jose on August 24, had been adjudicated. By way of conclusion, Mr. Iglesia asserted that Monterey County Jail did not satisfy the requirements for Criteria A and criteria consideration G, and objected to the proposed listing.

Enid Sales, Maureen Ruck and Joel Panzer presented statements in support of the nomination.

Commissioner Choy commented that the procedural issue had been addressed and that the nomination was appropriate under both Criteria A and consideration G.

Commissioner Hildebrandt, reading from pages 14 – 17 of the nomination, concluded that Cesar Chavez's incarceration in the Monterey County Jail was a major turning point in the history of the Farm Workers' movement. He believed that had Chavez not been jailed, the protest and movement would not have grown as it did around him.

Chairperson Hartig said it was a remarkable opportunity to designate a site so critical for issues of social justice

Commissioner Hoyos moved and Commissioner Choy seconded that the nomination be approved under Criterion A, special consideration G, at the National Level of Significance.

**Action:** Unanimously carried.

Commissioner Hoyos suggested that Monterey County change course and find an adaptive re-use for this important property.

### Naval Training Center

Wayne Donaldson recused himself from discussion, as his former architectural firm had worked on the Naval Training Center project in San Diego.

Kathleen Riser, Project Manager, acknowledged that the Commission in 2003 approved the moving of the subject buildings to a new location. Riser further requested approval to move the sheds to a different location. She introduced Libby Day (San Diego Redevelopment Agency) and Brian Rickling (Heritage Architecture).

John McNabb, Save Our Naval Training Center, reported that the buildings are being moved to create a false sense of history and destroy the view corridors. They should be retained in their original positions.

Vice-Chairperson Bricker commented that this is the third time the Commission has heard this particular nomination.

Commissioner Hoyos requested that interpretive materials be provided, and that the new location of buildings be explained.

Vice-Chairperson Bricker moved, Commissioner Hoyos seconded, to approve the relocation of contributing buildings at the Naval Training Center. **Action:** Motion approved with one negative vote by Commissioner Choy.

## B. PROGRESS REPORT

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

<b>Church of St. Joseph</b> , Los Banos, Merced Co.	7/08/04
<b>Casa de Rosas</b> , Los Angeles, Los Angeles Co.	7/14/04
<b>La Loma Bridge</b> , Pasadena, Los Angeles Co.	7/14/04
<b>Whitley Court</b> , Los Angeles, Los Angeles Co.	7/28/04
<b>John Stanford Brown House</b> , Walnut Grove, Sacramento Co.	7/28/04

<b>Building at 735 Market Street</b> , San Francisco, San Francisco Co.	7/27/04	
<b>First Street Bridge</b> , Napa, Napa Co.	8/05/04	
<b>Milliken Creek Bridge</b> , Napa, Napa Co.	8/05/04	
<b>Hillcrest Park</b> Fullerton, Orange Co.	8/11/04	
<b>House at 1015 Prospect Boulevard</b> , Pasadena, Los Angeles Co.	8/20/04	
<b>House at 1141 North Chester Avenue</b> , Pasadena, Los Angeles Co.	8/20/04	
<b>House at 1240 North Los Robles</b> , Pasadena, Los Angeles Co.	8/20/04	
<b>House at 674 Elliot Drive</b> , Pasadena, Los Angeles Co.	8/20/04	
<b>Dr. Raymond Babcock House</b> , Willits, Mendocino Co.	8/19/04	
<b>Swedenborgian Church</b> , San Francisco, San Francisco Co.	8/18/04	
<b>Baker Highway Maintenance Station</b> , Strawberry, Tuolumne Co.	9/02/04	
<b>First Pacific Coast Salmon Cannery Site</b> , Broderick, Yolo Co.	9/04/04	Removed
<b>Women's Athletic Club of San Francisco</b> , San Francisco, San Francisco Co.	9/10/04	
<b>Monterey County Jail</b> , Salinas, Monterey Co.	9/24/04	
<b>Alpine County Courthouse</b> , Markleeville, Alpine Co.	9/30/04	

## XI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

### A. DISCUSSION

None Scheduled

## XII. CALIFORNIA HISTORICAL LANDMARKS

### A. DISCUSSION

#### **Site of the Childhood Home of the Beach Boys**

Hawthorne, Los Angeles. Co.

Harry Jarnagan, applicant, narrated a visual presentation of the lives and careers of the Beach Boys with musical excerpts. Commissioners were pleased to note the presence of Carl and Dennis Wilson's sons in the audience. Commissioners added personal reminiscences of the impact of the wide-ranging influence of this musical group.

Commissioner Maniery moved to approve the Site of the Childhood Home of the Beach Boys be transmitted to the Director of State Parks for listing as a California Historical Landmark and for listing on the California Register of Historical Resources. Commissioner Green seconded the motion. **Action:** Motion unanimously carried

### B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources.*

None Scheduled

### **XIII. CALIFORNIA POINTS OF HISTORICAL INTEREST**

#### **A. DISCUSSION**

None Scheduled

#### **B. PROGRESS REPORT**

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None Scheduled

### **XIV. PUBLIC COMMENTS AND HEARINGS**

#### **A. 2005 Comprehensive Statewide Historic Preservation Plan**

Stephen Mikesell, Deputy State Historic Preservation Officer, reported that OHP has solicited public input for the 2005 preservation plan. A record number of responses (528) to this query has been received. OHP shall draft the state plan based on the public responses. A draft of the report will appear on the OHP web site in May 2005 and the final plan presented to the Commission in November 2005. The public is very interested in OHP providing outreach and guidance, accessing the OHP database, encouraging preservation incentives, and focusing on more CEQA projects.

#### **B. Mills Act for Los Angeles County**

Robert Marks, History Professor, Whittier College, reported that actions taken by the Los Angeles County Assessor are undermining the public policy intent of the Mills Act. He recommended amending the current legislation.

Mr. Donaldson advised Mr. Marks that Carol Roland is working closely with the Commission and California Preservation Action to seek a remedy.

Commissioner Green added that the Los Angeles Conservancy is also working on this issue. Vice-Chairperson Bricker suggested that Mr. Marks also contact the Mills Act coordinator in Redondo Beach.

#### **C. Wild Horses at Coyote Canyon**

Kathleen Hayden reported that a herd of wild horses has been removed from Coyote Canyon in Anza Borrego Desert State Park. She requested help in restoring the horses to their native range.

Commissioner Hildebrandt offered the comment that horses are not indigenous to that area and that feral horses and burros are considered a scourge on the Big Horn sheep.

Commissioner Maniery commented that cultural laws are set to evaluate, assess, and protect manmade objects. State Fish and Game and U.S. Fish and Wildlife Service are responsible for animals, plants and biological species. Herds of horses are a biological issue rather than a cultural issue.

Marcy Watton, Back Country Horsemen, argued that the federal government decreed in 1971 (the Wild Horse and Burro Act) that wild horses and burros are considered cultural resources. This Act sets forth the groundwork for preserving this historical resource. Since the horses have been removed from Anza Borrego, the sheep species have taken an enormous hit, as horses were the favorite prey of the mountain lion. So, in fact, the horses helped promote the native sheep species. The Bureau of Land Management is the only agency with oversight responsibilities, but they say that the location is state property. They stand willing and ready to help in managing this herd once it is restored.

Staff Counsel Lynch read Title 36, Code of Federal Regulations, Section 60.3(j), which defines "objects" as related to the National Register of Historic Places. She interpreted "objects" to mean man-made resources.

Trudy Thomas, District Representative for State Senator Bill Morrow, spoke in favor of returning the horses to their prior habitat. She asserted that the wild horse herd of Coyote Canyon is an historic and cultural resource. It was removed using a report by UC Davis that only used domestic horse experts. She noted that she had documentation that the declared intent was to remove the horses from Anza Borrego Desert State Park. BLM has assured that State Parks was wrong in abrogating and vacating its jurisdiction to remove the horses from their native range. They stand ready to partner to restore and manage the herd at no cost to the State. She offered studies proving that there was no competition for forage and water between the wild horses and Big Horn sheep. The horses and sheep have found an ecological balance. The herd is the only one in Southern California and one of the few desert herds. The horses are our cultural and historic link to the past, as they have persisted there for over a hundred years.

Wayne Donaldson mentioned the Bureau of Land Management and State Parks need to strike a partnership on issues such as this. He further suggested that they hire a consultant to pose their issue directly to the Keeper of the National Register.

Commissioner Hildebrandt added that this is really an ecological decision.

Chairperson Hartig reminded proponents of this issue that they return with a nomination for a site, which is what the Commission is charged to do, it

would be happy to consider it. This is an issue between BLM, the horse group, and State Parks.

Jim Real, Vice President of the California State Horsemen's Association and Riverside County Trails Commission, added he has approached Riverside County Supervisors to designate the herd range a historic site within Riverside County.

Mr. Donaldson asked if the horses will be able to function if reintroduced into the wild after being elsewhere for a long period. Ms. Hayden responded yes. Mr. Real added that the concern is to keep the herd as an inbred gene pool, to be kept together.

#### D. San Diego National Register Nominations

Courtney Coyle, attorney representing Carmen Lucas, a Mission Indian, mentioned that a National Register nomination for Cuyamaca Village at Cuyamaca Rancho State Park will be submitted. She strongly supports that nomination. The Cedar Fire of 2003 revealed a lot of cultural resources as well as a larger extent of the boundary of the known village. She hoped that the Commission would look favorably upon this nomination when it reaches them.

Ms. Coyle, representing the La Jolla Farms homeowners, mentioned that a National Register nomination has been submitted for the Salk Institute and may be on the November agenda. The homeowners believe it meets or exceeds Criteria A, B, and C. The threat is a Master Plan for the campus which would introduce over a half million square feet of development on the campus, as well as a specific proposal for the South Mesa that would adversely impact the ocean views through the courtyard and the natural landscapes on the currently undeveloped part of the South Mesa. She hopes the Commission will carefully consider and support that nomination.

Vice-Chair Bricker asked about the timing of the Salk Institute nomination and why a California Register nomination had not been submitted.

Vonn Marie May, the consultant who had prepared the nomination, said the Institute has submitted proposals for redevelopment to the City of San Diego Development Services Department. The developers tried piecemeal development, but now decided to back off until there is a Master Plan.

#### E. Programmatic Survey of Route 66 in California

Jeff Samudio reported that the National Park Service has funded a comprehensive survey of all Route 66 resources in California. The plan is to ask some public organizations for matching funds. He and his group have been charged with building a state-of-the-art database, GIS-linked, linear corridor, as a way of understanding Route 66 for planners, agencies

and for tourists. Glen Duncan, Vice President of the California Route 66 Foundation, and Dave Neubecker, the project manager for the Route 66 Survey, will assist on the project.

Glen Duncan, Project Manager for restoration of the Aztec Hotel, reported that the Historic Structures Report for the hotel addresses the conflict between ADA and preservation standards. The Aztec Hotel is in litigation brought by an attorney who pursues ADA cases. Vice-Chair Bricker asked if the group had been in touch with Tom Winter at the State Historic Building Safety Board regarding ADA and historic fabric.

Jeff Samudio responded that Tom Winter is working on a set of advisory guidelines for using the Historic Building Code and the Secretary of the Interior's Guidelines for "mom and pop" property owners. The Aztec Hotel will be the first test case of ADA in fourteen years. The estimated cost to the American public is 4 trillion dollars to bring all places of public accommodation up to ADA passable standards.

Chairperson Hartig asked Mr. Samudio what the Commission can do to help.

Mr. Samudio suggested that a resolution from the Commission would be helpful for preservation education in California. The owner of the Aztec Hotel needs to know that the coalition getting behind her includes a body such as the Commission for support.

#### F. Morro Bay Campground

Betty Winholtz spoke to update the Commission on what has happened to the campgrounds at Morro Bay State Park since the last Commission meeting. She distributed maps and pictures to illustrate development within that historic area.

Ms. Winholtz argued that the Memorandum of Understanding (MOU) that OHP has with State Parks has hindered both SHPO and this Commission from being able to evaluate historic State Parks areas.

Ms. Winholtz argued that the Hearst property, a major acquisition by the State, may also suffer the same fate as the Morro Bay campground because the same State Parks staff would be in charge of this area. Ms. Winholtz stated that her group will contact the Legislature and may even end up in court.

Chairperson Hartig asked to be reminded about this MOU between OHP and State Parks.

Steve Mikesell suggested that the subject of the MOU be a topic of discussion at a future workshop meeting

Mr. Donaldson advised Ms. Winholtz that he had talked to Dave Dubbink and provided him additional information. Mr. Dubbink said that the current MOU is not the MOU that Morro Bay was planned under. The new MOU has undergone two revisions already, so the process is continuous.

**XV. ACTION AND DISCUSSION ITEMS**

None

**XVI. COMMISSIONER'S REPORTS**

- A. State Historical Building Safety Board ~ Vice Chair Bricker and Commissioner Choy

No report

- B. Public Outreach Committee ~ Chairperson Hartig

Chairperson Hartig said she very much looked forward to working with Mr. Donaldson to increase the number of applications for all the register programs. She will keep the Commission apprised of the actions of the California Performance Review and strategies developed to preserve the Commission.

- C. Information Center Procedural Advisory Committee ~ Commissioners Maniery and Hildebrandt

No report

- D. Public Policy and Legislation Committee ~ Commissioners Green and Novey

No report

- E. Yearly Goals and Objectives Committee ~ Chairperson Hartig

Will provide a report in November

- F. Modern Movement Committee ~ Vice Chair Bricker and Commissioner Hoyos

Committee's report is attached.

- G. California Register Regulations Assessment Committee ~ Commissioner Bogaard

No report

**XVII. COMMISSIONER'S COMMENTS**

Chairperson Hartig appointed Commissioners Hildebrandt and Novey to the Nominating Committee to present a slate of officers for the 2005 Commission at the November commission meeting.

Vice-Chairperson Bricker reported that the Daniel Jackling House, designed by the architect George Washington Smith, a designer primarily based in Santa Barbara, is threatened. The owner, Steve Jobs, is seeking to remove the house from his property in Woodside. Michael Corbett, an extremely well-respected architectural historian, found that the property would be eligible for the California Register. An EIR was certified. The issue will be appealed to the Town Council of Woodside on October 12. Vice Chair Bricker recommended that the Commission write a letter to the Town Council in support of the preservation of the house.

Commission Counsel Tara Lynch advised that pending action by the Commission would require a two-thirds vote.

Commissioner Hoyos moved, seconded by Commissioner Hildebrandt, that there exists a need to take immediate action on this matter that came to the attention of the Commission after the agenda had been prepared and posted. **Action:** Motion carried unanimously. Commissioner Green moved, and Commissioner Maniery seconded, to direct the Chair to prepare a letter to the City of Woodside urging preservation of the site and to explore viable alternatives. **Action:** Motion carried unanimously.

Chairperson Hartig announced that Richard and Dionne Neutra, VDL Research House II Exhibit, co-curated by Vice-Chair Bricker, is at the Architecture and Design Museum at 8560 West Sunset Boulevard in West Hollywood until September 9.

**XVIII. MEETING DATES AND LOCATIONS FOR 2004**

November 5, 2004                      Woodland                      Quarterly Meeting

**XIX ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Milford Wayne Donaldson, FAIA  
Executive Secretary

DATED \_\_\_\_\_