

**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, November 5, 2010

TIME: 9:00 a.m.

PLACE: SMUD Headquarters Building
Headquarters Auditorium
6201 S Street
Sacramento, California

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Albert Dreyfuss and John Webre, Dreyfuss & Blackford Architects

V. RESOLUTIONS

A. Sacramento Municipal Utilities District

B. City of Elk Grove

C. Sacramento Heritage, Inc.

D. Dreyfuss & Blackford Architects

E. Trish Fernandez

VI. APPROVAL OF JULY 30, 2010 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; Amy Crain, State Historian II;
William Burg, State Historian I

IX. CONSENT CALENDAR *

A. National Register of Historic Places, New Nominations

1. Arroyo Seco Parkway Historic District
Los Angeles, Los Angeles County
Local Level of Significance
2. Dixon Carnegie Library/Dixon Public Library
Dixon, Solano County
Local Level of Significance
3. Katherine Emery Estate
San Marino, Los Angeles County
Local Level of Significance
4. Harmony Grove Church
Lockeford, San Joaquin County
Local Level of Significance
5. North Star House/Foote Mansion
Grass Valley, Nevada County
Local Level of Significance
6. Thomas O’Donnell Residence
Palm Springs, Riverside County
Local Level of Significance
7. Captain and Mrs. A. J. Peterson Residence
Coronado, San Diego County
Local Level of Significance
8. Rialto Building
San Francisco, San Francisco County
Local Level of Significance
9. San Francisco Juvenile Court and Detention Home
San Francisco, San Francisco County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Bailey House
Manhattan Beach, Los Angeles 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**

**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

Ford Place Historic District , Pasadena, Los Angeles County	7/22/2010
Fiddymont Ranch Main Complex , Roseville, Placer County	7/26/2010
Fulton Mall , Determined Eligible, Fresno, Fresno County	8/20/2010
Bungalow Court at 1516 N. Serrano Avenue , Los Angeles, Los Angeles County	9/16/2010
Bungalow Court at 1544 N. Serrano Avenue , Los Angeles, Los Angeles County	9/16/2010
Bungalow Court at 1554 N. Serrano Avenue , Los Angeles, Los Angeles County	9/16/2010
Bungalow Court at 1721 N. Kingsley Drive , Los Angeles, Los Angeles County	9/16/2010

Tahoe Meadows , Amendment Approved South Lake Tahoe, El Dorado County	9/22/2010
PG&E Powerhouse , Sacramento, Sacramento County	9/23/2010
Ernest & Emily Renzel House , San Jose, Santa Clara County	9/23/2010
Donald and Helen Olsen House , Berkeley, Alameda County	10/01/2010
Niles Canyon Transcontinental Railroad , Alameda County	10/14/2010

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

XIII. 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.

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. CHRIS Digital Data Access
Eric Allison, Associate IS Analyst

XV. 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

XVI. COMMISSIONERS' COMMENTS

XVII. MEETING DATES AND LOCATIONS FOR 2011

XVIII. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

XIX. ADJOURNMENT