

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

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**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.

DATE: Friday, May 5, 2006

TIME: 9 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

A. Paul Romero, Chief Deputy Director, California State Parks

V. APPROVAL OF FEBRUARY 3, 2006 MINUTES

VI. COMMISSION AND STAFF REPORTS

A. Luis G. Hoyos, AIA ~ Chairperson's Report

B. Milford Wayne Donaldson, FAIA ~ Executive Secretary's Report

VII. RESOLUTIONS

Cathedral of the Blessed Sacrament
Folsom Powerhouse
Historic State Capitol Commission

VIII. CLOSED SESSION OF THE COMMISSION

- A. 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)].

Amanda M. Seward v. State Historic Preservation Officer Milford Wayne Donaldson, et al., Sacramento Superior Court Case Number 05CS00662.

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 099 726.

IX. SLIDE PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse, State Historian II, Acting Supervisor
Patricia Ambacher, State Historian I

X. CONSENT ACTION ITEMS*

- A. NATIONAL REGISTER OF HISTORIC PLACES

Ladies' Relief Society Children's Home
Oakland, Alameda County
Local Level of Significance

MacFarland, Frank M., House
Stanford, Santa Clara County
State Level of Significance

Napa Creek Bridge 21C-44
Napa, Napa County
Local Level of Significance

Old Fair Oaks Bridge
Fair Oaks, Sacramento County
Local Level of Significance

Southern Pacific Train Depot
Santa Barbara, Santa Barbara County
Local Level of Significance

Subway Terminal Building
Los Angeles, Los Angeles County
Local Level of Significance

- B. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

Harvey-Baker House
Salinas, Monterey County

* The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must complete a Speaker Form (names are not required) prior to the announcement at the meeting of the Consent Action agenda item. If such a request is made, the item(s) in question shall then be pulled from the consent list for public comment, and discussion and action by the Commission.

XI. NATIONAL REGISTER OF HISTORIC PLACES

A. DISCUSSION AND ACTION

Rattlesnake Island	Santa Anita Park
Lake County	Arcadia, Los Angeles County
Local Level of Significance	National Level of Significance

B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. 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. *These properties also have been placed on the California Register of Historical Resources:*

Palace of Fine Arts , San Francisco, San Francisco Co.	12/05/05
U.S. Court House & Post Office , Los Angeles, Los Angeles Co.	2/06/06
Tule Lake Segregation Center , (NHL) Newell, Modoc Co.	2/17/06
Hutton, Warner, House , Saratoga, Santa Clara Co.	3/17/06
Walnut Street School , Woodland, Yolo Co.	3/20/06
Carly, J.C., House , Sacramento, Sacramento Co.	3/22/06
Pleasants Ranch , Vacaville vicinity, Solano Co.	4/07/06

XII. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. DISCUSSION AND ACTION

Lincoln Place Apartments
Venice, Los Angeles County

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

XIV. ACTION AND DISCUSSION ITEMS

Discuss and adopt change in SHRC meeting schedule to hold regular quarterly meeting for August in Santa Monica.

XV. COMMISSIONERS' REPORTS

- A. Cultural Resources of the Modern Age Committee ~ Commissioner Hoyos, Chairperson
- B. Landscape Resources Committee ~ Commissioner Hoyos, Chairperson
- C. Archeological Resources/Information Center Procedural Advisory Committee ~ Commissioner Grenda, Chairperson

- D. Public Policy and Legislation Committee ~ Commissioner Guerra,
Chairperson
- E. Yearly Goals and Objectives Committee ~ Commissioner Bogaard,
Chairperson
- F. California Cultural Diversity Committee ~ Commissioner Moss,
Chairperson
- G. State Historical Building Safety Board ~ Commissioner Hoyos,
Chairperson

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT