

**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, February 3, 2017

**TIME:** 9:00 a.m.

**PLACE:** Justice Anthony M. Kennedy Library and Learning Center  
Robert T. Matsui Federal Courthouse  
501 I Street, Suite 1-400  
Sacramento, CA 95814

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

Kimberly J. Mueller, US District Court Judge for the Eastern District of California

**V. APPROVAL OF OCTOBER 28, 2016 MINUTES****VI. COMMISSION AND STAFF REPORTS**

A. Marshall McKay—Chairperson's Report

B. Julianne Polanco—Executive Secretary's Report

**VII. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES**

Jay Correia, State Historian III/Registration Unit Supervisor; Amy Crain, State Historian II; William Burg, State Historian II

**VIII. CONSENT CALENDAR<sup>\*</sup>**

A. National Register of Historic Places, New Nominations

1. Sutter Club  
Sacramento, Sacramento County  
Local Level of Significance; Criteria A, C
2. Azteca Theater  
(Latinos in Twentieth Century California Multiple Property Submission [MPS])  
Fresno, Fresno County  
Local Level of Significance; Criteria A, B, C
3. Pan American Bank of East Los Angeles  
(Latinos in Twentieth Century California MPS)  
East Los Angeles, Los Angeles County  
State Level of Significance; Criteria A, B
4. Melrose Baptist Church  
Oakland, Alameda County  
Local Level of Significance; Criterion C
5. Grand Central Air Terminal  
Glendale, Los Angeles County  
Local Level of Significance; Criteria A, C
6. Grether & Grether Building  
Los Angeles, Los Angeles County  
Local Level of Significance; Criteria A, C
7. Halcyon Historic District  
Halcyon, San Luis Obispo County  
Local Level of Significance; Criterion A
8. Point Sur Light Station Amendment  
Point Sur, Monterey County  
Local Level of Significance; Criterion A
9. Portuguese Chapel of San Diego  
San Diego, San Diego County  
Local Level of Significance; Criterion C, Criteria Consideration A
10. Washington Firehouse  
West Sacramento, Yolo County  
Local Level of Significance; Criterion C

\* 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.

**IX. NATIONAL REGISTER OF HISTORIC PLACES  
CALIFORNIA REGISTER OF HISTORICAL RESOURCES  
DISCUSSION AND ACTION ITEMS**

PowerPoint presentation will precede public comment and Commission discussion.

A. None

**X. 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**

<b>MONTEBELLO (shipwreck and remains)</b>	09/27/2016
Cambria vicinity, San Luis Obispo County	
<b>Twin Lakes Fire Tool Cache</b>	10/25/2016
(Lassen Volcanic National Park MPS)	
Mineral vicinity, Shasta County	
<b>St. Joseph’s Home for the Aged</b>	12/20/2016
Oakland, Alameda County	
<b>Marinship Machine Shop</b>	12/20/2016
Sausalito, Marin County	
<b>Woman’s Club of Hollywood</b>	12/27/2016
Los Angeles, Los Angeles County	
Cover Documentation Approved	12/27/2016
<b>Architecture of E. Stewart Williams Multiple Property Submission</b>	
<b>Coachella Valley Savings No. 2</b>	12/27/2016
(Architecture of E. Stewart Williams MPS)	
Palm Springs, Riverside County	
<b>Edris House</b>	12/27/2016
(Architecture of E. Stewart Williams MPS)	
Palm Springs, Riverside County	
<b>Kenaston House</b>	12/27/2016
(Architecture of E. Stewart Williams MPS)	
Rancho Mirage, Riverside County	
<b>Koerner House</b>	12/27/2016

(Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	
<b>Palm Springs Aerial Tramway Mountain Station</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
<b>Palm Springs Desert Museum</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
<b>Palm Springs USD Educational Administrative Center</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
<b>Santa Fe Federal Savings and Loan Association</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
<b>Sinatra, Frank, House</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
<b>Williams, E. Stewart and Mari, House</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016
Cover Documentation Approved	01/11/2017
<b>Latinos in Twentieth Century California</b> <b>Multiple Property Submission Additional Documentation</b>	
<b>La Laguna de San Gabriel</b> (Latinos in Twentieth Century California MPS) San Gabriel, Los Angeles County	01/11/2017
<b>[NASA] Ames Administration Building</b> Moffett Field, Santa Clara County	01/11/2017
<b>NASA Ames Wind Tunnel Historic District</b> Moffett Field, Santa Clara County	01/11/2017
<b>[NASA] Arc Jet Complex</b> Moffett Field, Santa Clara County	01/11/2017
<b>[NASA] Flight and Guidance Simulation Laboratory</b> Moffett Field, Santa Clara County	01/11/2017
 <b><u>Properties Determined Eligible</u></b>	
<b>Coachella Valley Savings No. 1</b> (Architecture of E. Stewart Williams MPS) Palm Springs, Riverside County	12/27/2016

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

**XII. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. Approval of State Historical Resources Commission 2016 Annual Report (Action)
- B. California Historical Resources Information System Update (Discussion)

**XIII. COMMITTEE REPORTS**

- A. Archaeological Resources Committee – Adrian Praetzellis, Acting Chair

B. Cultural Diversity Committee – Rick Moss, Chair

C. Information Center Procedural Advisory Committee – Adrian Praetzellis, Chair

D. Modernism Committee – Elizabeth Edwards Harris, Chair

**XIV. COMMISSIONERS' COMMENTS**

**XV. ADJOURNMENT**