

**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, July 25, 2008
TIME: 9:00 a.m.
PLACE: The Chapel
El Presidio de Santa Barbara State Historic Park
123 East Canon Perdido
Santa Barbara, California 93101

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

A. Honorable Marty Blum, Mayor, City of Santa Barbara

V. RESOLUTIONS

A. City of Santa Barbara Historic Landmarks Commission

B. Santa Barbara Trust for Historic Preservation

C. Santa Clara County

D. University Art Museum, University of California Santa Barbara

VI. APPROVAL OF APRIL 23, 2008 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Donn Grenda, Ph.D. – Chairperson's Report

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

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Patricia Ambacher, State Historian I; Cynthia Toffelmier, State Historian II; Jay Correia, Supervisor Registration Unit

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places

1. Kennedy Mine Historic District
Jackson (vicinity), Amador County
State Level of Significance
2. Monterey County Courthouse
Salinas, Monterey County
Local Level of Significance
3. Pacific Electric Building
Los Angeles, Los Angeles County
Local Level of Significance

B. California Point of Historical Interest

1. Tallman Hotel
Upper Lake, Lake County

C. California Register of Historic Resources Removal

1. Old Masonic Building
Elk Grove, Sacramento 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

A. Torrey Pines Gliderport (Boundary Increase)
San Diego, San Diego County
Local Level of Significance

B. Uptown Tenderloin Historic District
San Francisco, San Francisco County
Local Level of Significance

C. 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

Administrative Building, Treasure Island, San Francisco County	2/26/08
Hall of Transportation, Treasure Island, San Francisco County	2/26/08
Palace of Fine and Decorative Arts, San Francisco County	2/26/08
Quarters 10 and Building 267, San Francisco County	2/26/08
Senior Officers Quarters Historic District, San Francisco County	2/26/08
Cuyamaca Village, Address Restricted	4/02/08
Bungalow Heaven Historic District, Pasadena, Los Angeles County	4/10/08
Lakeport Carnegie Library, Lakeport, Lake County	4/10/08
Black, William, House-SDM-W-12 Locus A (CA-SDI-4669), Address Restricted	5/2/08
Orange Lawn, Sonoma, Sonoma County	6/9/08
Torpedo Storehouse-Torpedo (Mine) Assembly Building & Long Range Accuracy Storage Building, Yerba Buena Island, San Francisco County	6/11/08
Havens, Weston, House, Berkeley, Alameda County	6/11/08
Southern Pacific Railroad Section Superintendent House Folsom, Sacramento County	6/13/08
Sand Hill Bluff Site, Address Restricted	6/20/08

Properties Determine Eligible for Listing

Rattlesnake Island, Clearlake Oaks (vicinity), Lake County	5/02/08
Farpoint Site, Address Restricted	6/20/08

XI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES DISCUSSION AND ACTION

- A. Flower Drive Historic District
Los Angeles, Los Angeles County
Local Level of Significance

- B. Upper Reservation of Fort MacArthur/Angels Gate Park
(San Pedro) Los Angeles, Los Angeles County
Local Level of Significance

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. 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

XV. COMMISSION DISCUSSION AND ACTION ITEMS

A. Information Center Fees – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer

XVI. COMMISSIONERS' COMMENTS

XVII. MEETING DATES AND LOCATION FOR 2008

November 7, 2008	Sacramento	Regular Quarterly Meeting
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XVIII. ADJOURNMENT