

**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, January 28, 2011

TIME: 9:00 a.m.

PLACE: Santa Rosa City Hall
City Council Chamber
100 Santa Rosa Avenue
Santa Rosa, California 95404

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME: Dr. Adrian Praetzellis****V. RESOLUTIONS**

A. Trish Fernandez

B. Annadel State Park

VI. APPROVAL OF NOVEMBER 5, 2010 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Bryan Brandes – 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. Auburn Multiple Property Submission
Auburn, Placer County
Local Level of Significance
2. Auburn Public Library
Auburn, Placer County
Local Level of Significance
3. Pacific Electric Etiwanda Depot
Rancho Cucamonga, San Bernardino County
Local Level of Significance
4. Seven Springs Ranch
Cupertino, Santa Clara
Local Level of Significance
5. South San Francisco Opera House
San Francisco, San Francisco County
Local Level of Significance
6. Julian Waybur House
San Francisco, San Francisco 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**

1. Captain and Mrs. A J Peterson Residence
Coronado, San Diego County
Local Level of Significance
2. Zane Grey Pueblo
Avalon, Los Angeles County
Local Level of Significance

**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

| | |
|---|------------|
| Berkeley Iceland , Berkeley, Alameda County <i>Determination of Eligibility</i> | 9/21/2010 |
| Sam and Alfreda Maloof Compound , San Bernardino County, Alta Loma | 11/09/2010 |
| Rialto Building , San Francisco County, San Francisco | 1/03/2011 |
| Harmony Grove Church , San Joaquin County, Lockeford | 1/03/2011 |
| Ben Gefvert Ranch Historic District , Fresno County, Fresno vicinity | 1/07/2011 |
| Bricker Building , Los Angeles County, Los Angeles | 1/07/2011 |

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Approval of 2010 Annual Report
- B. CHRIS Digital Data Access
Eric Allison, Associate IS Analyst

XIV. 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

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT