

**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 20, 2012

TIME: 9:00 a.m.

PLACE: Chico Old Municipal Building
441 Main Street
Chico, California 95928

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

Mayor Ann Schwab, City of Chico

Bob Summerville, Senior Planner

V. RESOLUTIONS

A. Bidwell Mansion State Historic Park

B. Chico Heritage Association

C. City of Chico

VI. APPROVAL OF OCTOBER 28, 2011 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. Dr. O. S. Ensign House
Ontario, San Bernardino County
Local Level of Significance
2. Howard-Ralston Eucalyptus Tree Rows
Burlingame, San Mateo County
Local Level of Significance
3. Fox Wilshire Theatre
Beverly Hills, Los Angeles County
Local Level of Significance
4. Lorenz Hotel
Redding, Shasta County
Local Level of Significance
5. Steel Development House Number 2
Palm Springs, Riverside County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Legg Lake Play Sculptures
South El Monte, Los Angeles County
Local Level of Significance

C. California Historical Landmarks, New Nomination

1. Savannah Memorial Park
El Monte, Los Angeles County

^{*} 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**

A. California Register of Historical Resources, New Nomination

1. Arcata Branch Chapel, LDS Church
Arcata, Humboldt 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

Livermore Carnegie Library & Park , Livermore, Alameda County (California Carnegie Libraries MPS)	12/03/2011
Fresno County Hall of Records , Fresno, Fresno County	12/22/2011
Karasik House , Beverly Hills, Los Angeles County	12/22/2011
West Point Inn , Mill Valley (vicinity), Marin County	12/22/2011
John R. and Florence Porterfield Beardsley House , San Diego, San Diego County	12/22/2011
Sinton House , San Francisco, San Francisco County	12/22/2011

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Approval of 2011 Annual Report

B. California Historical Resources Information System (CHRIS) Revised Electronic Fee Structure - Eric Allison, Associate IS Analyst/CHRIS Coordinator

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. Presentation at the Northeast Information Center

(Commissioners transported to Northeast Information Center, 123 West 6th Street,
Suite 100, Chico, CA)

XVII. ADJOURNMENT