

**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 29, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** City Hall Council Chamber  
Sacramento City Hall  
915 I Street, 1<sup>st</sup> Floor  
Sacramento, California 95814

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

Honorable Steve Hansen, Sacramento City Council

**V. RESOLUTIONS**

A. None

**VI. APPROVAL OF OCTOBER 30, 2015 MINUTES****VII. COMMISSION AND STAFF REPORTS**

- A. Bryan Brandes—Chairperson's Report
- B. Julianne Polanco—Executive Secretary's Report

**VIII. 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

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

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

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

A. National Register of Historic Places, New Nominations

1. Monday Club of San Luis Obispo  
San Luis Obispo, San Luis Obispo County  
Local Level of Significance
2. Residential Architecture of John Lautner Multiple Property Submission  
Multi-County  
Local Level of Significance
  - a. Carling, Foster, House  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance
  - b. Harpel, Willis, Residence  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance
  - c. Harvey, Leo M., House  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance
  - d. Lautner, John and Mary, House  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance
  - e. Schaffer, J.W., House  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance

- f. Walstrom, Douglas and Octavia, House  
(Residential Architecture of John Lautner MPS)  
Los Angeles, Los Angeles County  
Local Level of Significance
  
  - g. Elrod, Arthur, House  
(Residential Architecture of John Lautner MPS)  
Palm Springs, Riverside County  
Local Level of Significance
  
  - h. Pearlman, Carl and Agnes, Cabin  
(Residential Architecture of John Lautner MPS)  
Idyllwild, Riverside County  
Local Level of Significance
3. Alameda County Building and Loan Association Building  
Oakland, Alameda County  
Local Level of Significance
  
  4. West Butte Schoolhouse  
Live Oak (vicinity), Sutter County  
Local Level of Significance
  
  5. TB-9  
Davis, Yolo County  
Local Level of Significance
  
  6. Alexander, Dr. Franz, Residence  
Palm Springs, Riverside County  
Local Level of Significance
  
  7. American Cash Apartments/American Cash Store  
Sacramento, Sacramento County  
Local Level of Significance
  
  8. Paso Robles Almond Growers Association Warehouse  
Paso Robles, San Luis Obispo County  
Local Level of Significance
  
  9. Santa Barbara Veterans Memorial Building  
Santa Barbara, Santa Barbara County  
Local Level of Significance
  
  10. William A. Whifler House  
Burlingame, San Mateo 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.

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

A PowerPoint presentation will precede public comment and Commission discussion.

A. None

**XII. 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>John Offerman House</b>	10/05/2015
Redwood City, San Mateo County	
<b>John Dielmann House</b>	10/06/2015
Redwood City, San Mateo County	
<b>National Farm Workers Association Headquarters (Latinos in Twentieth Century California MPS)</b>	10/13/2015
Delano, Kern County	
<b>LCS-102 (landing craft support)</b>	10/13/2015
Vallejo, Solano County	
<b>Calaveritas Creek Bridge</b>	11/06/2015
Calaveritas, Calaveras County	
<b>Devils Postpile National Monument Ranger Cabin</b>	12/08/2015
Mammoth Lakes vicinity, Madera County	

<b>Daniel Webster Harrier House</b> Vallejo, Solano County	12/08/2015
<b>CA-LAN-1</b> Topanga Canyon vicinity, Los Angeles County	12/17/2015
<b>Lincoln Place Apartments</b> Los Angeles, Los Angeles County	12/22/2015
<b>Chateau Pacheteau</b> Calistoga, Napa County	12/22/2015
<b>Headquarters Administration Building</b> (CCC in California State Parks MPS) Boulder Creek, Santa Cruz County	12/22/2015
<b>San Francisco Art Institute</b> San Francisco, San Francisco County	01/05/2016
<b><u>Properties Determined Eligible</u></b> <b>CA-ORA-855/Putiidhem</b> San Juan Capistrano vicinity, Orange County	11/19/2015

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

**XIV. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. Approval of State Historical Resources Commission 2015 Annual Report
- B. California Historical Resources Information System Modernization and Sustainability Plan Update

**XV. COMMISSIONERS' COMMENTS**

**XVI. ADJOURNMENT**