

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

P.O. BOX 942896
SACRAMENTO, CA 94296-0001
(916) 445-7000 Fax: (916) 445-7053
calshpo@parks.ca.gov

**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: Thursday, May 3, 2012
TIME: 9:00 a.m.
PLACE: Council Chambers
City of Alameda
2263 Santa Clara Avenue, 3rd Floor
Alameda, California 94501

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

Honorable Rob Bonta, Vice Mayor, City of Alameda

V. RESOLUTIONS

- A. City of San Luis Obispo (California's 62nd Certified Local Government)
- B. USS Hornet
- C. USS Potomac

VI. APPROVAL OF JANUARY 20, 2012 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. Ashland Depot
Folsom, Sacramento County
Local Level of Significance
2. California Granite Company
Rocklin, Placer County
Local Level of Significance
3. Durgan Bridge
Downieville, Sierra County
Local Level of Significance
4. Hansen Bridge
Downieville, Sierra County
Local Level of Significance
5. Hospital Bridge
Downieville, Sierra County
Local Level of Significance
6. Jersey Bridge
Downieville, Sierra County
Local Level of Significance
7. Sacramento Northern Railway
Solano County
Local Level of Significance
8. Shiloh Baptist Church
Sacramento, Sacramento County
Local Level of Significance
9. Lafayette Hotel
Los Angeles, Los Angeles County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. Hardin Schoolhouse
St. Helena, Napa County
Local Level of Significance

C. California Point of Historical Interest, New Nominations

1. O'Neill Surf Shop (site of)
Santa Cruz, Santa Cruz County
Local Level of Significance
2. Fourteen Mile House
Citrus Heights, 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 ITEMS**

A. National Register of Historic Places, New Nominations

1. Tishawnik
Location Restricted
Local Level of Significance

B. California Register of Historical Resources, Delisting

1. Prehistoric Archeology Site CA-SBA-0932
Location Restricted
Limited Data Potential

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

Auburn City Hall and Fire House , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
Auburn Fire House No. 1 , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
Auburn Fire House No. 2 , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
Auburn Masonic Temple , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
Oddfellows Hall , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
Placer County Bank , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
U.S. Highway 66 in California MPS , Multiple Counties (Cover Documentation Accepted)	01/03/2012
Wigwam Village No. 7 , San Bernardino, San Bernardino County	01/03/2012
Hollywood High School Historic District , Los Angeles, Los Angeles County	01/04/2012
Renown (Yacht) , San Diego Marriot Marina, San Diego County	01/04/2012
Comstock House , Santa Rosa, Sonoma County	01/27/2012
Cabot's Old Indian Pueblo Museum , Desert Hot Springs, Riverside County	03/02/2012
Carrizo Plain Archeological District , San Luis Obispo County NATIONAL HISTORIC LANDMARK DESIGNATED	03/02/2012
Auburn Grammar School , Auburn, Placer County (Auburn, CA MPS)	03/12/2012
Howard-Ralston Eucalyptus Tree Rows , Burlingame, San Mateo County	03/15/2012
Lorenz Hotel , Redding, Shasta County	03/19/2012
Steel Development House Number 2 (Weekly Highlight) , Palm Springs, Riverside County	03/20/2012
Dr. Orville Ensign House , Ontario, San Bernardino County	03/20/2012
Fox Wilshire Theatre , Beverly Hills, Los Angeles County	04/03/2012

**XII. CALIFORNIA HISTORICAL LANDMARKS and
CALIFORNIA POINTS OF HISTORICAL INTEREST
Progress Report**

Properties approved by the Commission as California Historical Landmarks (Landmarks) or California Points of Historical Interest (Points) must be formally designated by the Director of California State Parks. Landmarks are automatically included in the California Register of Historical Resources. Points may be included in the California Register of Historical Resources on the basis of eligibility. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

Properties Designated

**Savannah Memorial Park, El Monte, Los Angeles County
California Historical Landmark #1046**

03/07/2012

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

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Fourth Quarter Meeting Date Change
- B. Appointment of Archaeological Resource Committee Members
- C. Development of Professional Qualifications for Principal Investigator –
Archaeology
- D. California Historical Resources Information System (CHRIS) Electronic Fee
Schedule – Jenan Saunders, Acting Deputy State Historic Preservation Officer

XV. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Commissioner Grenda, Chair

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT