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: Wednesday, May 10, 2017

TIME: 9:00 a.m.

PLACE: Council Chamber
Pasadena City Hall
100 North Garfield Avenue, Room S249
Pasadena, CA 91109

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

The Honorable Terry Tornek, Mayor of Pasadena

V. RESOLUTIONS

A. WW I National Remembrance

B. Linda Dishman—25 years with Los Angeles Conservancy

VI. APPROVAL OF FEBRUARY 3, 2017 MINUTES

VII. COMMISSION AND STAFF REPORTS

A. Marshall McKay—Chairperson’s Report

B. Julianne Polanco—Executive Secretary’s Report

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

A. National Register of Historic Places, New Nominations

1. Great Wall of Los Angeles
   (Latinos in Twentieth Century California MPS)
   Los Angeles, Los Angeles County
   State Level of Significance; Criteria A, C; Criteria Consideration G

2. Edward Roybal House
   (Latinos in Twentieth Century California MPS)
   Los Angeles, Los Angeles County
   Local Level of Significance; Criterion B

3. Walter D. Valentine Cottage B.
   Altadena, Los Angeles County
   Local Level of Significance; Criterion C

4. Christian Science Society
   Avalon, Los Angeles County
   Local Level of Significance; Criterion C

5. Malibu Historic District
   Malibu, Los Angeles County
   Local Level of Significance; Criterion A

6. Robert J. Dunn House
   Redlands, San Bernardino County
   Local Level of Significance; Criterion C

7. Montecito Ranch House
   Ramona, San Diego County
   Local Level of Significance; Criteria A, C

8. Juan María Osuna Adobe
   Rancho Santa Fe, San Diego County
   Local Level of Significance; Criteria A, C

9. Henry Geilfuss House
   San Francisco, San Francisco County
   Local Level of Significance; Criteria B, C

10. Nystrom Elementary School
    Richmond, Contra Costa County
    National Level of Significance; Criterion A
11. Mohr & Yoerk Market
   Sacramento, Sacramento County
   Local Level of Significance; Criteria A, C

12. Mayfair Hotel
   Pasadena, Los Angeles County
   Local Level of Significance; Criteria A, C

13. Albion River Bridge
   (Historic Highway Bridges of California MPS)
   Albion, Mendocino County
   Local Level of Significance; Criterion C

*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
   CALIFORNIA REGISTER OF HISTORICAL RESOURCES
   DISCUSSION AND ACTION ITEMS

A PowerPoint presentation will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

   1. Earl Crabbe Gymnasium
      (Historic and Architectural Resources of Auburn MPS)
      Auburn, Placer County
      Local Level of Significance; Criterion C

B. California Register of Historical Resources, New Nominations

   1. Willow Glen Trestle
      San Jose, Santa Clara County
      Local Level of Significance, Criterion 1
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

Egan, Richard, House
San Juan Capistrano, Orange County
01/17/2017

Rattlesnake Canyon Bridge
(Santa Barbara, Santa Barbara County)
01/17/2017

Wiipuk uun’yaw Trail
Location Restricted, San Diego County
01/17/2017

Beckman Instruments Inc. Administration Building
Fullerton, Orange County
01/31/2017

ZUMBROTA (yacht)
Marina Del Rey, Los Angeles County
03/20/2017

Melrose Baptist Church
Oakland, Alameda County
03/27/2017

Azteca Theater
(Fresno, Fresno County)
03/27/2017

Grether and Grether Building
Los Angeles, Los Angeles County
03/27/2017

Pan American National Bank of East Los Angeles
(East Los Angeles, Los Angeles County)
03/27/2017

Halcyon Historic District
Halcyon, San Luis Obispo County
03/27/2017

Portuguese Chapel of San Diego
San Diego, San Diego County
04/17/2017

Properties Determined Eligible

Oasis Commercial Building
(Palm Springs, Riverside County)
01/17/2017

Maria Carrillo Adobe
Location Restricted, Sonoma County
01/17/2017

Mitchell Camera Corporation–Studio One
West Hollywood, Los Angeles County
02/07/2017
National Historic Landmarks Designated
Neutra, Richard and Dion, VDL Research Houses and Studio  12/23/2016
Los Angeles, Los Angeles County
Chicano Park  12/23/2016
San Diego, San Diego County
Our Lady of Guadalupe Mission Chapel  12/23/2016
San Jose, Santa Clara County

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

XIV. 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

XV. COMMISSIONERS’ COMMENTS

XVI. ADJOURNMENT