



**DEPARTMENT OF PARKS AND RECREATION
OFFICE OF HISTORIC PRESERVATION
STATE HISTORICAL RESOURCES COMMISSION**

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

Marshall McKay, Chair
Alberto Bertoli, AIA
Bryan K. Brandes
Janet Hansen
Luis Hoyos
Rick Moss
David Phoenix
Adrian Praetzellis, PhD
Adam Siro

**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 17, 2018
TIME: 1:00 p.m.
PLACE: Lucie Stern Community Center Ballroom
1305 Middlefield Road
Palo Alto, California 94301

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

The Honorable Liz Kniss, Mayor of Palo Alto

- V. APPROVAL OF FEBRUARY 2, 2018 SUMMARY OF THE MEETING**

- VI. COMMISSION AND STAFF REPORTS**

- A. Marshall McKay—Chairperson’s Report
- B. Julianne Polanco—Executive Secretary’s Report

- VII. CONSENT CALENDAR**

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.

A PowerPoint presentation will precede the Commission's motion, presented by Jay Correia, Supervisor, Cultural Resources Programs; Amy Crain, State Historian II; William Burg, State Historian II

A. National Register of Historic Places, New Nominations

1. Hotel Fresno
Fresno, Fresno County
Local Level of Significance; Criteria A and C
2. Cunningham-Hembree Estate
Windsor, Sonoma County
Local Level of Significance; Criterion A
3. Chicano Moratorium in Los Angeles County Multiple Property Submission (MPS)
Los Angeles and East Los Angeles, Los Angeles County
Local Level of Significance; Criterion A, Criteria Consideration G
4. Chicano Moratorium March December 20, 1969 (Chicano Moratorium MPS)
Los Angeles and East Los Angeles, Los Angeles County
Local Level of Significance; Criterion A, Criteria Consideration G
5. National Chicano Moratorium March August 29, 1970 (Chicano Moratorium MPS)
East Los Angeles, Los Angeles County
Local Level of Significance; Criterion A, Criteria Consideration G
6. Brown Beret Headquarters (Chicano Moratorium MPS)
Los Angeles, Los Angeles County
Local Level of Significance; Criterion A, Criteria Consideration G

7. El Barrio Free Clinic (Chicano Moratorium MPS)
East Los Angeles, Los Angeles County
Local Level of Significance; Criterion A, Criteria Consideration G
8. San Gabriel Mission Playhouse
San Gabriel, Los Angeles County
Local Level of Significance; Criteria A and C
9. Crosby Building
West Hollywood, Los Angeles County
Local Level of Significance; Criteria A, B, and C
10. Cucamonga Service Station (U.S. Highway 66 in California MPS)
Rancho Cucamonga, San Bernardino County
Local Level of Significance; Criterion A
11. Saticoy Southern Pacific Depot
Saticoy, Ventura County
Local Level of Significance; Criteria A and C
12. PCF 816
San Diego, San Diego County
Local Level of Significance; Criterion A, Criteria Consideration G

B. National Register of Historic Places, Request Approval to Relocate

1. Lathrop House
Redwood City, San Mateo County
Local Level of Significance; Criterion C

**VIII. 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. Fireman's Fund Insurance Company Home Office
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C
2. Top Hat Hot Dog Stand
Ventura, Ventura County
Local Level of Significance; Criteria A and C

**IX. 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

Malibu Historic District	01/29/2018
Malibu vicinity, Los Angeles County	
Marconi—RCA Bolinas Transmitting Station	02/23/2018
Bolinas, Marin County	
RCA Point Reyes Receiving Station	02/23/2018
Inverness, Marin County	
Camp Tulelake	03/12/2018
Tulelake vicinity, Siskiyou County	
Lyons Ranches Historic District	03/19/2018
Orick vicinity, Humboldt County	
Bates, Miles C., House	03/26/2018
Palm Desert, Riverside County	
Westminster Presbyterian Church and Cemetery of Tremont	03/26/2018
Dixon, Solano County	
Olema Valley Dairy Ranches Historic District	04/09/2018
Olema vicinity, Marin County	
San Francisco Central YMCA	04/09/2018
San Francisco, San Francisco County	
Messina Orchard	04/09/2018
San Jose, Santa Clara County	
Torrey, Joseph and Carrie, House	04/23/2018
Long Beach, Los Angeles County	
Integratron	04/23/2018
Landers, San Bernardino County	
The Women’s Building	04/30/2018
San Francisco, San Francisco County	

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

XI. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources—Willow Glen Trestle, San Jose, Santa Clara County

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission [Government Code § 11126(e)(1) & (e)(2)(A)].

City of San Jose v. State Historical Resources Commission et al., San Francisco Superior Court case No. CPF-18-516021 (Filed January 24, 2018)

XII. COMMISSIONERS' COMMENTS

XIII. ADJOURNMENT