

**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: Friday, November 9, 2012

TIME: 9:00 a.m.

PLACE: Balboa Park Club Ballroom
2150 Pan American Road
San Diego, CA 92101

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

John Lemmo, Chair, Historical Resources Board

V. RESOLUTIONS

A. Leucadia's Certification as a California Main Street Community

B. SOHO (Save Our Heritage Organisation)

C. The Cosmopolitan Hotel

VI. APPROVAL OF MAY 3, 2012 and AUGUST 3, 2012 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Bryan Brandes – Chairperson's Report

B. Carol Roland-Nawi, Ph.D. – Executive Secretary's Report

C. Presentation of 2011 Governor's Historic Preservation Award for the Passage of SB 1034 (California Archaeological Resources Protection Act)

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. Chicano Park
San Diego County
Local Level of Significance
2. Fox Theatre Inglewood
Los Angeles County
Local Level of Significance
3. Merwin House
Los Angeles County
Local Level of Significance
4. Monte Vista and Diamond Mountain Vineyard
Napa County
Local Level of Significance
5. Southern California Sanitarium Historic District
Los Angeles County
Local Level of Significance
6. Tubbs, Alfred L., Winery
Napa County
Local Level of Significance

B. National Register of Historic Places, Removal

1. Donner-Houghton House
Santa Clara County

C. California Register of Historical Resources, New Nominations

1. California Aerospace Museum
AKA California Air and Space Museum/SKETCH Foundation Gallery
Los Angeles 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
CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS**

A. National Register of Historic Places, New Nominations

1. None

**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

Drydock 4 Hunters Point Naval Shipyard	
San Francisco, San Francisco County	07/25/2012
Hunters Point Commercial Drydock Historic District	
San Francisco, San Francisco County	07/25/2012
Lafayette Hotel, San Diego, San Diego County	07/31/2012
Auerbacher Home, Redlands, San Bernardino County	08/01/2012
Half Dome Cables and Trail, Yosemite vicinity, Mariposa County	08/15/2012
Fullerton Post Office, Fullerton, Orange County	08/28/2012
CA-CCO-548/H, Address Restricted, Contra Costa County	09/25/2012
Boulevard Heights Historic District, Los Angeles, Los Angeles County	09/25/2012
First Congregational Church of Long Beach, Long Beach, Los Angeles County	09/25/2012
Yamashiro Historic District, Los Angeles, Los Angeles County	09/25/2012

Maydestone Apartments , Sacramento, Sacramento County	09/25/2012
Ontario and San Antonio Heights Waiting Station , Upland, San Bernardino County	09/25/2012
CA-LAN-441 , Address Restricted, Los Angeles County (Rock Art Sites of the Angeles National Forest, California MPS)	10/17/2012
CA-LAN-540 , Address Restricted, Los Angeles County (Rock Art Sites of the Angeles National Forest, California MPS)	10/17/2012
CA-LAN-1258 , Address Restricted, Los Angeles County (Rock Art Sites of the Angeles National Forest, California MPS)	10/17/2012
CA-LAN-1302 , Address Restricted, Los Angeles County (Rock Art Sites of the Angeles National Forest, California MPS)	10/17/2012
CA-LAN-1946 , Address Restricted, Los Angeles County (Rock Art Sites of the Angeles National Forest, California MPS)	10/17/2012

**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

Allensworth , Tulare County California Historical Landmark #1047	08/15/2012
---	------------

XIII. NATIONAL HISTORIC LANDMARK DESIGNATION

César E. Chávez National Monument at Nuestra Señora Reina de la Paz , Keene, Kern County	10/17/2012
The United States Post Office and Court House (U.S. District Court for the Central District of California) Los Angeles, Los Angeles County	10/17/2012
The Drakes Bay Historic and Archeological District Point Reyes Station, Marin County	10/17/2012
The United States Post Office and Court House (James R. Browning U.S. Court of Appeals) San Francisco, San Francisco County	10/17/2012
Knight's Ferry Bridge , Knight's Ferry, Stanislaus County	10/17/2012

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

XV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Development of Professional Qualifications for Principal Investigator – Archaeology
- B. Committee assignments and activities for 2013
- C. Statewide Historic Preservation Plan Overview – Jenan Saunders
- D. CHRIS Electronic Fees, South Coastal Information Center – Jenan Saunders

XVI. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Commissioner Grenda, Chair

XVII. COMMISSIONERS' COMMENTS

XVIII. MEETING DATES AND LOCATIONS FOR 2013

XIX. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2013

XX. ADJOURNMENT