

STATE HISTORICAL RESOURCES COMMISSION

DEPARTMENT OF PARKS AND RECREATION

P.O. BOX 942896

SACRAMENTO, CA 94296-0001

(916) 653-6624 Fax: (916) 653-9824

calshpo@ohp.parks.ca.gov



**REVISED
October 17, 2006**

MEETING OF THE

STATE HISTORICAL RESOURCES COMMISSION

A G E N D A

All items on this Agenda are subject to action by the Commission.

DATE: Friday, October 27, 2006

TIME: 9:00 a.m.

PLACE: State Resources Building Auditorium
1416 9th Street, First Floor
Sacramento, California 95814

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Ruth Coleman, Director, California State Parks

Cathy Taylor, Superintendent, Capital District State Museums & Historic Parks, California State Parks

V. APPROVAL OF AUGUST 4, 2006 MINUTES

VI. RESOLUTIONS

A. Native American Heritage Commission

B. California State Parks Concessionaires

VII. COMMISSION AND STAFF REPORTS

- A. Chairperson's Report – Luis G. Hoyos, AIA
- B. Executive Secretary's Report – Milford Wayne Donaldson, State Historic Preservation Officer, FAIA
- C. Certified Local Government Program 2006 Grant Awards – Lucinda Woodward, Supervisor, Local Government & Information Management Unit
- D. 2006 Governor's Historic Preservation Awards – Stephen Mikesell, Deputy Historic Preservation Officer

VIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources - Lincoln Place Apartments, Venice, California

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)].

Amanda M. Seward v. State Historic Preservation Officer Milford Wayne Donaldson, et al., Sacramento Superior Court Case Number 05CS00662.

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 099 726. (Appeal by Amanda Seward)

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse, State Historian III, Supervisor, Registration & Fiscal Unit
Patricia Ambacher, State Historian I

X. CONSENT ACTION ITEMS*

A. NATIONAL REGISTER OF HISTORIC PLACES

Altenheim
Oakland, Alameda Co.
Local Level of Significance

Roger Y. Williams House
San Juan Capistrano, Orange Co.
Local Level of Significance

John Ginty House
San Diego, San Diego Co.
Local Level of Significance

Clements IOOF Hall
Clements, San Joaquin Co.
Local Level of Significance

Saratoga Village Library
Saratoga, Santa Clara Co.
Local Level of Significance

Grace Episcopal Church
Boulder Creek, Santa Cruz Co.
Local Level of Significance

B. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

Pickwick Hotel
San Diego, San Diego Co.

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

A. Request to Remove 442 Golden Gate Avenue, Point Richmond Historic District, Richmond, Contra Costa Co.

B. Progress Report

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been placed on the California Register of Historical Resources:

Subway Terminal Building , Los Angeles, Los Angeles Co.	8/02/06
Southern Pacific Train Depot , Santa Barbara, Santa Barbara Co.	8/02/06
Santa Anita Park , Arcadia, Los Angeles Co. (determined eligible)	8/03/06
Borax Lake Site , Clear Lake vicinity, Lake Co. (National Historic Landmark)	9/20/06

*The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must complete a Speaker Form (names are not required) prior to the announcement at the meeting of the Consent Action agenda item. If such a request is made, the item(s) in question shall then be pulled from the consent list for public comment, and discussion and action by the Commission.

Eames House , Pacific Palisades, Los Angeles Co. (National Historic Landmark)	9/20/06
Old Fair Oaks Bridge , Sacramento, Sacramento Co.	9/25/06
Beverly Hills Women's Club , Beverly Hills, Los Angeles Co.	10/4/06
Ellis-Martin House , Petaluma, Sonoma Co.	10/4/06

**XII. CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS**

- A. Request to Remove 442 Golden Gate Avenue, Point Richmond
Historic District, Richmond, Contra Costa Co.

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

XIV. DISCUSSION AND ACTION AND ITEMS

- A. Election of 2007 Officers
- B. Adoption of 2007 Meeting Schedule

XV. COMMISSIONERS' REPORTS

- A. Cultural Resources of the Modern Age Committee – Commissioner Hoyos,
Chairperson
- B. Cultural Landscapes Committee – Commissioner Hoyos, Chairperson
- C. State Historical Building Safety Board – Commissioner Hoyos, Chairperson
- D. Public Policy and Legislation Committee – Commissioner Guerra,
Chairperson
- E. Yearly Goals and Objectives Committee – Commissioner Novey, Chairperson
- F. California Cultural Diversity Committee – Commissioner Moss, Chairperson
- G. Archaeological Resources Committee – Commissioner Fernandez,
Chairperson
- H. Information Center Procedural Advisory Committee – Commissioner Grenda,
Chairperson

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT