

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

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**BRYAN K. BRANDES**

*.....Chairperson*

**RICK MOSS**

*.....Vice Chairperson*

**ALBERTO BERTOLI, AIA**

**DONN GRENDA, Ph.D.**

**FERNANDO GUERRA, Ph.D.**

**DAVID PHOENIX**

**JULIANNE POLANCO**

**RICHARD SHEK, Ph.D**

**MILFORD WAYNE DONALDSON, FAIA**

*.....Executive Secretary*

Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
Casa Loma Room  
University of Redlands  
1200 E. Colton Avenue  
Redlands, California 92373  
October 28, 2011  
9:00 a.m.

**COMMISSIONERS PRESENT**

Bryan K. Brandes, Chair, Public Member  
Rick Moss, Vice Chair, History  
Alberto Bertoli, AIA, Architecture  
Donn Grenda, Ph.D., Prehistoric Archaeology  
Fernando Guerra, Folklore  
Julianne Polanco, Architectural History  
Richard Shek, Ethnic History

**COMMISSIONERS ABSENT**

David Phoenix, Public Member

**STAFF PRESENT**

Milford Wayne Donaldson, State Historic Preservation Officer  
Jenan Saunders, Acting Deputy State Historic Preservation Officer  
Tara Lynch, Senior Staff Counsel, California State Parks  
Jay Correia, State Historian III, Registration Unit Supervisor  
Amy Crain, State Historian II  
William Burg, State Historian I  
Eric Allison, Associate Information Systems Analyst/California Historical Resources  
Inventory System Coordinator  
Twila Willis-Hunter, Executive Secretary

**I. CALL TO ORDER**

Legal notice having been duly given and a quorum present, the State Historical Resources Commission (Commission) meeting was called to order at 9:25 a.m. by Chairman Brandes.

**II. PLEDGE OF ALLEGIANCE**

Chairman Brandes led those assembled in the Pledge of Allegiance.

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

The Commissioners introduced themselves. Milford Wayne Donaldson, State Historic Preservation Officer (SHPO), introduced the Office of Historic Preservation (OHP) staff.

**IV. WELCOME**

Dr. Jim Appleton, President, University of Redlands, welcomed the Commission to the university.

Honorable Paul Foster, Mayor Pro Tempore, City of Redlands, welcomed the Commission to the City of Redlands

Supervisor Brad Mitzelfelt, First District, San Bernardino County, welcomed the Commission and discussed his interest and involvement in historic Route 66.

**V. RESOLUTIONS**

Robert Dawes, President of the Redlands Conservancy, accepted the resolution for his organization.

Bill Blankenship, President of the Redlands Area Historical Society, accepted the resolution for his organization.

Ed Losee accepted the resolution for the Kimberly-Shirk Association, of which he is a board member.

Pamela J Huckins, a Ventura Historic Preservation Committee member, and Lisa Wilkinson, an Associate Planner with the City of Ventura, accepted the resolution commending the City of Ventura for becoming a Certified Local Government.

**VI. APPROVAL OF AUGUST 5, 2011 MINUTES**

Chairman Brandes entertained a motion to approve the August 5, 2011, meeting minutes. Commissioner Guerra moved to approve the minutes as submitted.

Commissioner Polanco seconded the motion. **Action:** Motion carried unanimously.

## **VII. COMMISSION AND STAFF REPORTS**

A. Chairperson Brandes had no report.

B. Executive Secretary's Report

SHPO Donaldson discussed the issues associated with the various renewable energy projects slated for development in California in the near future, as well as the various governmental committees that have been formed to help guide the development of these projects. Most of the wind generators are going to be replaced, so instead of being 200 feet tall, they will be 440 feet tall and will produce twice the amount of energy generated by current generators. There have been two major tribal summits focused on these issues, one in Palm Springs January 2011. There are many players involved in these discussions, and OHP and the Advisory Council on Historic Preservation are working to get agencies like the Bureau of Land Management to plan where to place these projects rather than letting developers make those decisions and then trying to work backwards to come up with some kind of mitigation of the projects' impacts.

SHPO Donaldson also mentioned an event he attended September 23, 2011 at the Sam Maloof compound. The conference was focused on planning what will happen in 2016, which marks both the 50-year anniversary of the National Historic Preservation Act (NHPA) and the 100<sup>th</sup> anniversary of the creation of National Parks. They are planning to select 106 best practice cases as part of that celebration, one of which will be the Maloof project itself.

In closing, SHPO Donaldson mentioned that OHP is also engaged in helping to make El Camino Real a World Heritage Site. OHP funded the Santa Barbara Trust for Historic Preservation with a \$25,000 matching fund grant. California only has two World Heritage sites and this will be the first cultural site; the process is anticipated to take as long as six years.

## **VIII. POWERPOINT PRESENTATIONS OF ALL NOMINATED PROPERTIES**

Registration Unit staff presented a PowerPoint program that highlighted the properties to be heard by the Commission.

## **IX. CONSENT ACTION ITEMS**

A. National Register of Historic Places, New Nominations

1. Auburn Grammar School  
Auburn, Placer County  
Local Level of Significance

2. Cabot's Old Indian Pueblo Museum  
Desert Hot Springs, Riverside County  
Local Level of Significance
3. Fresno County Hall of Records  
Fresno, Fresno County  
Local Level of Significance
4. U.S. Highway 66 Multiple Property Submission (MPS)  
Riverside and San Bernardino Counties  
State Level of Significance
  - i. Wigwam Village No. 7  
San Bernardino, San Bernardino County  
Local Level of Significance
5. John R. and Florence Porterfield Beardsley House  
San Diego, San Diego County  
Local Level of Significance
6. Hollywood High School Historic District  
Los Angeles, Los Angeles County  
Local Level of Significance
7. Karasik House  
Beverly Hills, Los Angeles County  
Local Level of Significance
8. Sinton House  
San Francisco, San Francisco County  
Local Level of Significance
9. West Point Inn  
Mill Valley vicinity, Marin County  
Local Level of Significance
10. The Pearl Site: Los Meganos Rancho Property  
Location Restricted – Archeological Site  
Local Level of Significance
11. Auerbacher Home  
Redlands, San Bernardino County  
Local Level of Significance
12. Oates Home/Comstock House  
Santa Rosa, Sonoma County  
Local Level of Significance

## B. California Register of Historical Resources, New Nominations

1. ATT Whitewater Repeater Station  
Whitewater, Riverside County  
Local Level of Significance

Chairman Brandes asked whether anyone wanted to request that a nomination be withdrawn. No one made such a request.

Chairman Brandes asked for a motion to approve the Consent Calendar. Commissioner Grenda made a motion to approve the Consent Calendar as presented. Vice-Chair Moss seconded the motion. **Action:** Motion carried unanimously.

Jennifer Gates with the California Preservation Foundation (CPF) thanked the commission regarding the Route 66 Multiple Property Documentation Form (MPDF) and Wigwam Hotel nomination. Ms. Gates noted that CPF looks forward to continuing to work with communities to list more properties under the MPDF.

Danny Castro, past president and director of California Historic Route 66 Association, introduced Miss Route 66 and mentioned that November 5, 2011 is the 85<sup>th</sup> anniversary of Route 66. Mr. Castro spoke in support of the Route 66 MPDF.

Albert Okura, owner of the Juan Pollo chain of chicken restaurants and the town of Amboy, spoke in support of the Route 66 MPDF.

Dave Moreno, President of Hollywood High School Alumni Association, speaking in support of the Hollywood High nomination, made note of the many famous graduates of Hollywood High and the impacts they have had.

Johana Carpio attended Hollywood High and is chair of her class' 20-year reunion committee. She spoke in support of the Hollywood High nomination.

Christy McAvoy of Historic Resources Group spoke in support of the Hollywood High nomination. Ms. McAvoy mentioned that they worked with the current leadership class at the high school over the last two years to complete the nomination, so it was also a learning experience for current students.

Natalie Karasik, the daughter of Jacob Karasik, spoke in support of the nomination of the house her father owns. Ms. Karasik mentioned that Harold Zellman was very helpful with the nomination but couldn't attend the meeting himself. She invited the Commissioners to visit the house.

Dewey Livingston spoke in support of the nomination for the West Point Inn. He thanked OHP staff, and Amy Crain specifically, and invited the Commission to visit.

Fred Runner, Historian at the West Point Inn, spoke in support of the nomination for the Inn. He discussed the history of the inn since it was built.

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

There were no discussion and action items related to any of the registration programs administered by the Commission.

**XI. NATIONAL REGISTER OF HISTORIC PLACES  
Progress Report**

Chairman Brandes updated the Commission on the various properties that had been listed on the National Register since the last meeting of the Commission.

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

There were no public comments at this point in the meeting.

**XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. California Historical Resources Information System (CHRIS) Data Access Agreement, Confidential Records Search Request Form, and Revised Electronic Fee Structure - Eric Allison, Associate Information Systems Analyst/CHRIS Coordinator

The Commission discussed the recommendations made in the staff report presented to them during their workshop on October 27, 2011. Commissioner Grenda noted that one item addressed on the agenda, the Revised Electronic Fee Structure, would be deferred until the next meeting of the Commission.

Commissioner Grenda moved to approve the recommendations made in the staff report prepared for the Commission—specifically, 1) That the Commission approve inclusion of the CHRIS Information Access and Use Agreement, CHRIS Information Conditional Use Agreement, CHRIS Data Request Form, and CHRIS Access Agreement Short Form in the CHRIS Information Center Rules of Operation Manual; 2) That the Commission approve that technical edits to the Information Centers (IC) Rules of Operation Manual be made by OHP and the ICs, to be reviewed and approved by Commissioner Grenda; and 3) That the Commission authorize that these documents and the updated Manual are put into effect using the proposed steps and timeline outlined in the Timeline and Implementation section of the staff report.

Vice-Chair Moss seconded the motion. **Action:** Motion carried unanimously.

**XIV. COMMITTEE REPORTS**

Commissioner Grenda reported that the Archaeological Resources Committee continues to meet and work on putting the white papers that were approved by the Commission in 2010 into action.

Commissioner Grenda noted that the Information Center Procedural Advisory Committee has been very active this year.

**XV. COMMISSIONERS' COMMENTS**

Commissioner Polanco thanked the nominators of the West Point Inn for their nomination.

**XVI. MEETING DATES AND LOCATIONS FOR 2012**

A. Dates for 2012 SHRC Meetings and Workshops

The Commission discussed the proposed dates for their meetings and workshops in 2012 and possible locations for each meeting. Commissioner Polanco moved that the meeting and workshop dates be approved as listed in the agenda, with the exception of changing the January dates from January 26-27 to January 19-20. The motion further directed staff to work on the following locations for each meeting: January in Chico, May in Oakland, August in Hollywood, and November in San Diego. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

**XVII. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2012**

Commissioners Grenda and Polanco served as the Elections Committee. Commissioner Polanco moved to continue with the current status of Commissioner Brandes serving as Chair and Commissioner Moss serving as Vice-Chair for 2012. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

**XVIII. ADJOURNMENT**

Chairman Brandes adjourned the regular meeting of the Commission at 11:45 a.m.

Respectfully submitted,

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Milford Wayne Donaldson FAIA  
State Historic Preservation Officer

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Date