

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

1725 23rd Street, Suite 100  
SACRAMENTO, CA 95816  
(916) 445-7000 Fax: (916) 445-7053  
calshpo@parks.ca.gov  
[www.ohp.parks.ca.gov](http://www.ohp.parks.ca.gov)

MARSHALL MCKAY  
.....Chairperson  
ALBERTO BERTOLI, AIA  
BRYAN K. BRANDES  
JANET HANSEN  
LUIS HOYOS  
RICK MOSS  
DAVID PHOENIX  
ADRIAN PRAETZELLIS  
ADAM SRIRO  
JULIANNE POLANCO  
.....Executive Secretary

Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
State Resources Building  
Auditorium  
1416 9<sup>th</sup> Street  
Sacramento, California  
October 27, 2017  
9:00 a.m.  
**DRAFT**

**COMMISSIONERS PRESENT**

Marshall McKay, Chair, Folklife  
Alberto Bertoli, Architecture  
Bryan K. Brandes, Public Member  
Janet Hansen, History  
Luis Hoyos, Architectural History  
Rick Moss, Ethnic History  
Adrian Praetzellis, Prehistoric Archaeology  
Adam Sriro, Historical Archaeology

**COMMISSIONERS ABSENT**

David Phoenix, Public Member

**STAFF PRESENT**

Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission  
Jenan Saunders, Deputy State Historic Preservation Officer  
Diane Barclay, Outreach and Communications Coordinator  
William Burg, State Historian II  
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit

Kathryn Cotter, Legal Counsel, California State Parks  
Amy Crain, State Historian II  
Seya Ferghus, Student Intern  
Tara Lynch, Chief Counsel, California State Parks  
Ron Parsons, State Historian II  
Twila Willis-Hunter, Executive Secretary

**Note: Meeting minutes are a summary of actions taken by the Commission and are not a verbatim transcription.** State Historical Resources Commission meetings are filmed in their entirety by the CAL-SPAN network. Indexed videos of the meetings are available through the CAL-SPAN Archives: <http://www.cal-span.org/archives.php>, and the Office of Historic Preservation website: <http://www.ohp.parks.ca.gov/shrcminutes>.

## **I. CALL TO ORDER**

Legal notice having been duly given and a quorum present, Chair Marshall McKay called the State Historical Resources Commission (Commission) meeting to order at 9:03 a.m.

## **II. PLEDGE OF ALLEGIANCE**

Chair McKay led those assembled in the Pledge of Allegiance.

## **III. INTRODUCTION OF COMMISSIONERS AND STAFF**

Chair McKay welcomed all present, and asked the Commissioners to introduce themselves. State Historic Preservation Officer (SHPO) Julianne Polanco introduced herself, Tara Lynch, Chief Counsel for California State Parks, and Office of Historic Preservation (OHP) staff in attendance.

## **IV. WELCOME**

California State Parks Director Lisa Mangat welcomed the Commission and staff to Sacramento and to the State Resources Building.

## **V. RESOLUTIONS**

Deputy SHPO Jenan Saunders read all resolutions. No students were able to attend, and will receive their resolutions by mail.

A. Kaitlyn Moss and Caitlyn Richter, 2017 National History Day in California Historic Places Award Recipients (Senior Group Exhibit)

B. Jada Ramsey, 2017 National History Day in California Historic Places Award Recipient (Junior Individual Performance)

- C. Stacey Chen, 2017 National History Day in California Historic Places Special Commendation Recipient (Senior Individual Documentary)
- D. Kaitlyn Arst, 2017 National History Day in California Historic Places Special Commendation Recipient (Senior Individual Exhibit)
- E. Luke Winzenread, 2017 National History Day in California Historic Places Special Commendation Recipient (Elementary Individual Poster)

## **VI. APPROVAL OF JULY 28, 2017 MINUTES**

Commissioner Brandes moved to approve the minutes as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried unanimously by roll call vote.

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

### **A. Chair's Report**

Report given by Chair Marshall McKay.

### **B. Executive Secretary's Report**

Report given by SHPO Julianne Polanco. Following SHPO Polanco's report, Deputy SHPO Jenan Saunders presented a brief slide show about the recipients of the 2017 Governor's Historic Preservation Awards.

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

Presented by Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit; Amy Crain, State Historian II; and William Burg, State Historian II.

## **IX. CONSENT CALENDAR**

### **A. National Register of Historic Places, New Nominations – Part 1**

1. Southside Park Historic District  
(Latinos in Twentieth Century California Multiple Property Submission)  
Sacramento, Sacramento County  
State Level of Significance; Criterion A
2. Pomona Court and Apartments  
Fullerton, Orange County  
Local Level of Significance; Criterion C

3. Messina Orchard  
San Jose, Santa Clara County  
Local Level of Significance; Criteria A and C
4. Community Settlement House (Latinos MPS)  
Riverside, Riverside County  
Local Level of Significance; Criterion A
5. Drucker, Peter, House  
Claremont, Los Angeles County  
Local Level of Significance; Criterion B

B. California Register of Historical Resources, New Nominations

1. 310 7<sup>th</sup> Street  
San Francisco, San Francisco County  
Local Level of Significance; Criterion 1

Commissioner Brandes moved to accept Consent Calendar I as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Bridget Lawlor, Drucker Institute, spoke in support of the Peter Drucker House nomination.

Scott Lane, member of the public, spoke in support of the Peter Drucker House, 310 7<sup>th</sup> Street, and Messina Orchard nominations.

**X. CONSENT CALENDAR II**

Commissioner Hansen recused herself from deliberations and voting on Consent Calendar II.

A. National Register of Historic Places, New Nominations

1. The Ellison  
Venice (Los Angeles), Los Angeles County  
Local Level of Significance; Criterion C

Commissioner Sriro moved to accept Consent Calendar II as presented. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Scott Lane, member of the public, spoke in support of The Ellison nomination.

Break: 10:20 a.m. – 10:32 a.m.

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

Chief Counsel Tara Lynch explained the legal framework and procedure governing consideration of the redetermination request.

**A. Request for Redetermination, California Register of Historical Resources**

1. Request for Redetermination  
Willow Glen Trestle  
San Jose, Santa Clara County

The following members of the public spoke in support of redetermination:

- Chris Nielsen, City of San Jose
- Bruce Tichinin, Friends of Three Creeks Trail
- Stephen Mikesell, Mikesell Historical
- Susan Walsh, City of San Jose

The following members of the public spoke in opposition to redetermination:

- Larry Ames, Friends of the Willow Glen Trestle
- Scott Lane, member of the public
- Anthony Rossetti, member of the public
- Severn Edmonds, Friends of the Willow Glen Trestle
- Martha Heinrichs, Friends of the Willow Glen Trestle

Speaking in rebuttal to the opposition: Chris Nielsen, Susan Walsh, and Bruce Tichinin.

Speaking in rebuttal to the rebuttal: Larry Ames and Scott Lane

With the public comment period concluded, Commissioners then entered into discussion regarding the redetermination request. At the conclusion of the discussion period, Chair McKay asked for a motion.

Commissioner Bertoli moved to deny the request for redetermination. Commissioner Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

**XII. NATIONAL REGISTER OF HISTORIC PLACES**

## Progress Report

Chair McKay updated the Commission on the various properties listed on the National Register of Historic Places since the last meeting of the Commission, as noted in the meeting agenda.

### XIII. PUBLIC COMMENTS

None.

### XIV. COMMITTEE UPDATES

None.

### XV. COMMISSIONERS' COMMENTS

None.

### XVI. COMMISSION MEETING DATES AND LOCATIONS FOR 2018

The Commission accepted the following meeting dates for 2018:

Friday, February 2 (Sacramento)

Thursday, May 17 (CA Preservation Conference, Palo Alto, May 17-20)

Friday, August 3 (Location To Be Determined)

Friday, October 26 (Location To Be Determined)

### XVII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2018

Commissioner Bertoli moved to accept the nominations of Commissioner McKay for Chairperson, and Commissioner Sriro for Vice Chairperson for 2018. Commissioner Hansen seconded the motion. **Action:** Motion carried unanimously by roll call vote.

### XVIII. ADJOURNMENT

Chair McKay adjourned the meeting at 12:05 p.m.

Respectfully submitted,

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Julianne Polanco  
State Historic Preservation Officer

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Date