



**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, Chairperson
Adam Sriro, Vice Chairperson
Alberto Bertoli, AIA
Bryan K. Brandes
Janet Hansen
Luis Hoyos
Rick Moss
David Phoenix
Adrian Praetzellis, PhD

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
Lucie Stern Community Center Ballroom
1305 Middlefield Road
Palo Alto, California
May 17, 2018
1:00 p.m.
DRAFT

Note: The following is a summary of actions taken by the Commission at their quarterly meeting 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>.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Janet Hansen, History
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
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit
William Burg, State Historian II
Amy Crain, State Historian II
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Chief Counsel, California State Parks
Kathryn Cotter, Senior Staff Counsel, California State Parks

I. CALL TO ORDER

Legal notice having been duly given and a quorum present, Chairperson McKay called the State Historical Resources Commission (Commission) meeting to order at 1:01 p.m.

II. PLEDGE OF ALLEGIANCE

Chairperson McKay led those assembled in the Pledge of Allegiance

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson 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, Kathryn Cotter, Senior Staff Counsel for California State Parks, and Office of Historic Preservation staff in attendance.

IV. WELCOME

The Honorable Liz Kniss, Mayor of Palo Alto, welcomed the Commission and staff to Palo Alto and the historic Lucie Stern Community Center.

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

Commissioner Brandes moved to accept the February 2, 2018 Summary of the Meeting as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried unanimously by roll call vote.

VI. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

None given

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco.

VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

VIII. CONSENT CALENDAR

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. Nomination Moved to Discussion and Action
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 for Approval to Relocate

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

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

Senya Lubisich, nominator, spoke in support of the San Gabriel Mission Playhouse nomination.

Raymond Ashley, Maritime Museum of San Diego, spoke in support of the PCF 816 nomination.

Adrian Fine, Los Angeles Conservancy, spoke in support of the Chicano Moratorium MPS and associated nominations.

Chris Rocha, Saving Hotel Fresno, spoke in support of the Hotel Fresno nomination

Jim Mosier, County of San Mateo, spoke in support of the Lathrop House relocation request.

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

Nomination summaries preceded 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

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

- Denise Bradley, landscape historian, co-nominator
- Kathryn Devincenzi, Laurel Heights Improvement Association of San Francisco, Inc.
- Richard Frisbee, Laurel Heights Improvement Association of San Francisco, Inc.
- Dorothy Clancy, Professor, Santa Clara University School of Law

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

- Dan Safier, Prado Group, property owner of Fireman’s Fund site
- Gregg Miller, Land Use Counsel for Laurel Heights Partners, LLC
- Don Bragg, Prado Group, property owner of Fireman’s Fund site

Rebuttal to the opposition: Kathryn Devincenzi

Rebuttal to the rebuttal: Gregg Miller

With the public comment period concluded, Commissioners then entered into discussion regarding the nomination of the Fireman’s Fund Insurance Company Home Office. At the conclusion of the discussion period, Chairperson McKay asked for a motion.

Commissioner Bertoli moved that the nomination be accepted as presented and that the State Historic Preservation Officer forward the nomination to the Keeper of the National Register for final determination of eligibility for the National Register of Historic Places. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Break: 3:33-3:43 p.m.

2. Top Hat Hot Dog Stand
Ventura, Ventura County
Local Level of Significance; Criteria A and C

The following member of the public spoke in support of the nomination:

- Stephen Schafer, nominator

No members of the public were in attendance to speak in opposition to the nomination.

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

Commissioner Hoyos moved that the nomination be accepted as presented and that the State Historic Preservation Officer forward the nomination to the Keeper of the National Register for final determination of eligibility for the National

Register of Historic Places. Commissioner Siro seconded the motion. **Action:**
Motion carried unanimously by roll call vote.

3. Crosby Building
West Hollywood, Los Angeles County
Local Level of Significance; Criteria A, B, and C

The following member of the public spoke in support of the nomination:

- Robert R. Phillips, nominator, former employee of Crosby Enterprises during the period of significance in the Crosby Building

No public members were in attendance to speak in opposition to the nomination.

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

Commissioner Hoyos moved that the nomination be accepted as presented and that the State Historic Preservation Officer forward the nomination to the Keeper of the National Register for final determination of eligibility for the National Register of Historic Places. Commissioner Moss seconded the motion. **Action:**
Motion carried unanimously by roll call vote.

X. NATIONAL REGISTER OF HISTORIC PLACES Progress Report

Chairperson 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.

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

None.

XII. CLOSED SESSION

No actions to report from the closed session.

XIII. COMMISSIONERS' COMMENTS

SHPO Polanco informed the Commissioners of an upcoming gathering of all California State Parks Commissions set for the fall of the year. She also noted that all Commissioners will now have a State Parks email address through which they will conduct Commission business.

XIV. ADJOURNMENT

Chairperson McKay adjourned the regular meeting of the State Historical Resources Commission at 4:56 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date