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.

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 Siro, 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
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       Date
State Historic Preservation Officer