



**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  
Lee Adams III  
Bryan K. Brandes  
Janet Hansen  
Alan Hess  
Luis Hoyos  
Rick Moss  
René Vellanoweth

Summary of the Meeting  
Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
State Resources Building  
1416 9<sup>th</sup> Street  
Sacramento, California  
August 3, 2018  
9:00 a.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**

Adam Sriro, Vice Chairperson, Historical Archaeology  
Lee Adams III, Public Member  
Bryan K. Brandes, Public Member  
Janet Hansen, History  
Alan Hess, Architecture  
René Vellanoweth, Prehistoric Archaeology

**COMMISSIONERS ABSENT**

Luis Hoyos, Architectural History  
Marshall McKay, Chairperson, Folk Life  
Rick Moss, Ethnic History

**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  
Eric Allison, CHRIS Coordinator  
Diane Barclay, Outreach and Communications Coordinator  
Chris Camacho, Fiscal and Grants Coordinator  
Tara Lynch, Chief Counsel, California State Parks

## **I. CALL TO ORDER**

Legal notice duly given and a quorum present, Vice Chairperson Sriro, as Acting Chairperson for the meeting, called the State Historical Resources Commission (Commission) meeting to order at 9:00 a.m.

## **II. PLEDGE OF ALLEGIANCE**

Vice Chairperson Sriro led those assembled in the Pledge of Allegiance

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

Vice Chairperson Sriro 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. RESOLUTIONS**

Vice Chairperson Sriro presented, and read into the record, resolutions recognizing recipients of the 2018 California Historic Places Awards and Honorable Commendations, given by the OHP and California Historical Society in conjunction with the annual History Day California event.

California Historic Places Award for Emma Lund (in attendance)

California Historic Places Honorable Commendation for Ahanna Ragavan (in attendance)

California Historic Places Honorable Commendation for Jennifer Cole (unable to attend; resolution will be mailed to her)

## **V. APPROVAL OF MAY 17, 2018 SUMMARY OF THE MEETING**

Commissioner Brandes moved to accept the May 17, 2018 Summary of the Meeting as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried unanimously by roll call vote, with one abstention by Commissioner Vellanoweth.

## **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 I**

A. National Register of Historic Places, New Nominations

1. McKinley Park  
Nomination Moved to Discussion and Action
2. St. Helena Public Cemetery  
St. Helena, Napa County  
Local Level of Significance; Criteria A and C, Criteria Consideration B
3. Thacher School  
Ojai, Ventura County  
Local Level of Significance; Criterion A, Criteria Consideration B
4. Martinez Grammar School Annex (Historic Resources of Martinez, CA MPS)  
Martinez, Contra Costa County  
Local Level of Significance; Criterion C

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

Christina Ratcliffe, City of Martinez, and Kristin Henderson, citizen of Martinez spoke in support of the Martinez Grammar School Annex nomination.

**IX. CONSENT CALENDAR II**

Commissioner Hansen recused herself from discussion and voting for Consent Calendar II.

A. National Register of Historic Places, New Nomination

1. Canterbury Apartment Hotel, The  
Los Angeles, Los Angeles County  
Local Level of Significance; Criterion A

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

Break: 9:43 a.m. – 9:56 a.m.

**X. 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. McKinley Park  
Sacramento, Sacramento County  
State Level of Significance; Criteria A and C

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

- Douglas Nelson, nominator, architect
- Maria Nicholas Kelly, Friends & Neighbors of McKinley Park
- RJ Vargo, resident, McKinley Park neighborhood
- Blaine Vargo, resident, McKinley Park neighborhood
- Judy McClaver, resident, McKinley Park pond and wildlife advocate
- Diane Adamo, resident, McKinley Park neighborhood
- Gretchen Steinberg, Sacramento Modern
- Melinda Johnson, resident, McKinley Park neighborhood
- Luree Stetson, Trees 4 Sacramento
- Rick Feher, resident, McKinley Park neighborhood
- John Foster, Vice President, Board of Directors, Shepard Garden & Arts Center, McKinley Park

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

- Jan Goehring, Board Member, Shepard Garden & Arts Center, McKinley Park
- Lisa Schmidt, Friends of East Sacramento

Rebuttal to the opposition: Douglas Nelson, Maria Nicholas Kelly, and Melinda Johnson

Rebuttal to the rebuttal: Lisa Schmidt

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

Commissioner Adams moved to accept the nomination 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 Hansen seconded the motion. **Action:** Motion carried unanimously by roll call vote.

2. Beverly Fairfax Historic District  
Los Angeles, Los Angeles County  
Local Level of Significance; Criteria A and C

Commissioner Hansen recused herself from discussion and voting on the nomination.

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

- Dale Kendall, resident, Beverly Fairfax neighborhood
- Brian Harris, community organizer, Beverly Fairfax neighborhood
- Nora Wyman, resident, Beverly Fairfax neighborhood
- Mary Ringhoff, Architectural Resources Group, preparer of nomination

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

- Paul Kalt, property owner
- Michael Stone, HWG Enterprises, property owner
- Sean Inesta, property owner

Rebuttal to the opposition: Mary Ringhoff

Rebuttal to the rebuttal: Paul Kalt

With the public comment period concluded, Commissioners then entered into discussion regarding the Beverly Fairfax Historic District nomination. At the conclusion of the discussion period, Vice Chairperson Sriro moved to accept the nomination 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 Adams seconded the motion. **Action:** Motion carried unanimously by roll call vote.

3. Ramona Main Street Colonnade  
Ramona, San Diego County  
Local Level of Significance, Criterion A

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

- Diane Conklin, Sue Wade, and Chris Anderson, Ramona Tree Trust

No public members attended to speak in opposition to the nomination.

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

Commissioner Adams moved to accept the nomination 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 Brandes seconded the motion. **Action:** Motion carried unanimously by roll call vote.

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

Vice Chairperson Sriro 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.

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

None.

## **XIII. COMMISSION DISCUSSION AND ACTION ITEMS**

### **A. 2016 and 2017 Annual Report (Action)**

SHPO Polanco requested that the Commission rescind their approval of a previous submittal of the 2016 Annual Report of the State Historical Resources Commission, and approve the current combined 2016 and 2017 Annual Report, with ministerial changes as recommended by the Governor's Office.

Commissioner Brandes moved to rescind the Commission's prior approval of the 2016 Annual Report. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Commissioner Brandes moved to approve the combined 2016 and 2017 Annual Report with the requested ministerial changes. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

### **B. California Historical Resources Information System Fees (CHRIS) (Action)**

In follow-up to the staff report and recommendations regarding the CHRIS fee schedule, as discussed at the Commission's workshop session on Thursday, August 2, 2018, SHPO Polanco requested that the Commission approve the

current CHRIS fee schedule to remain effective until the third Commission meeting of 2019.

Commissioner Adams moved to approve the current CHRIS fee schedule to remain effective until the third Commission meeting of 2019. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

**XIV. CLOSED SESSION**

No actions to report from the closed session.

**XV. COMMISSIONERS' COMMENTS**

Commissioner Hansen thanked the OHP staff for their thorough work on presenting nominations to the Commission. Commissioner Hess concurred, noting his appreciation of the concise and clear materials provided to the Commissioners for their review.

Vice Chairperson Sriro welcomed the new commissioners on commencement of their active service, and thanked all commissioners and staff for a well-conducted meeting.

**XVI. ADJOURNMENT**

Vice Chairperson Sriro adjourned the regular meeting of the State Historical Resources Commission at 12:44 p.m.

Respectfully submitted,

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Julianne Polanco  
State Historic Preservation Officer

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Date