Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
State Resources Building
1416 9th 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
I. CALL TO ORDER

Legal notice duly given and a quorum present, Vice Chairperson Siro, 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 Siro led those assembled in the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Vice Chairperson Siro 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 Siro 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.

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,

_______________________________  _______________________
Julianne Polanco       Date
State Historic Preservation Officer