Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
Los Angeles City Hall
Room 1010, 10th Floor
200 North Spring Street
Los Angeles, California
October 26, 2018
10:00 a.m.
DRAFT

Note: The following is a summary of actions taken by the Commission at their quarterly meeting and 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, Folk Life
Adam Sriro, Vice Chairperson, Historical Archaeology
Lee Adams III, Public Member
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
Luis Hoyos, Architectural History
Rick Moss, Ethnic History
René Vellanoweth, Prehistoric Archaeology

STAFF PRESENT
Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit
William Burg, State Historian II
I. CALL TO ORDER

Legal notice duly given and a quorum present, Chairperson McKay called the State Historical Resources Commission (Commission) meeting to order at 10:05 a.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 (OHP) staff in attendance.

IV. WELCOME

Vince Bertoni, Director of City Planning, City of Los Angeles

Richard Barron, President, Los Angeles Cultural-Heritage Commission

V. RESOLUTIONS

SHPO Polanco 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 Matthew Clark, Sydney Fox, and Allison Hodge (students were unable to attend; resolution will be mailed to them)

California Historic Places Award for Afton Barney and Luke Barney (students were unable to attend; resolution will be mailed to them)

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

California Historic Places Honorable Commendation for Ahana Raghavan (previously presented at the August 3, 2018 SHRC meeting, recorded here for the official record)
VI. APPROVAL OF AUGUST 3, 2018 SUMMARY OF THE MEETING

Commissioner Brandes moved to accept the August 3, 2018 Summary of the Meeting as presented. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried 7-0-2 by roll call vote, with one abstention by Commissioner Moss, and one abstention by Commissioner Hoyos.

VII. COMMISSION AND STAFF REPORTS

A. Chairperson’s Report

Report given by Chairperson Marshall McKay

B. Executive Secretary’s Report

Report given by SHPO Julianne Polanco

VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

XI. CONSENT CALENDAR I

A. National Register of Historic Places, New Nominations

1. Kelso Historic District (Boundary Increase)
   Kelso, San Bernardino County
   State Level of Significance; Criteria A and C

2. Vulcan Mine Historic District
   Kelso (vicinity), San Bernardino County
   Local Level of Significance; Criterion A

3. Abell House
   The Sea Ranch, Sonoma County
   Local Level of Significance; Criterion C

4. Webber Lake Hotel
   Sierraville, Sierra County
   Local Level of Significance; Criteria A and B

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

2. Mar Vista Gardens
   (Garden Apartment Complexes in the City of Los Angeles MPS)
   Los Angeles, Los Angeles County
   Local Level of Significance; Criteria A and C

3. Asian Americans in Los Angeles, 1850-1980
   Multiple Property Submission (MPS)
   Los Angeles, Los Angeles County
   Local Level of Significance; Criteria A, B, C, and/or D

4. Filipino Christian Church
   (Asian Americans in Los Angeles, 1850-1980 MPS)
   Los Angeles, Los Angeles County
   Local Level of Significance; Criterion A, Criteria Consideration A and G

5. Aloha Apartment Hotel
   Los Angeles, Los Angeles County
   Local Level of Significance; Criterion A

6. Hollywood Argyle Apartments
   Los Angeles, Los Angeles County
   Local Level of Significance; Criterion A

7. La Casa del Rey
   Los Angeles, Los Angeles County
   Local Level of Significance; Criterion A

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

The following members of the public spoke in support of the Filipino Christian Church and the Asian Americans in Los Angeles, 1850-1980 MPS:

Michelle Magalong, Asian & Pacific Islander Americans in Historic Preservation;
X. NATIONAL REGISTER OF HISTORIC PLACES
CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS

A. None

XI. NATIONAL REGISTER OF HISTORIC PLACES
Progress Report

Chairperson Marshall McKay read aloud the list of properties listed on the National Register of Historic Places since the last meeting of the Commission, and as noted in the meeting agenda.

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

Michael O’Brien, Los Angeles resident, reported on work underway to submit a nomination for the World War I Victory Memorial Grove in Los Angeles.

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Approve Updated Rules of Order

This item was moved to the next meeting of the Commission.

B. Committees

In follow-up to discussions held during the October 25, 2018 Commission Workshop session, Chairperson McKay moved to dissolve all existing committees, with a new framework for committees to be determined at future meetings. Commissioner Vellanoweth seconded the motion. Action: Motion carried unanimously by roll call vote.

XIV. CLOSED SESSION OF THE COMMISSION

No actions to report from the closed session.

XV. COMMISSIONERS’ COMMENTS

Vice Chairperson Sriro, Commissioner Moss, and Commissioner Hoyos commented on their interest and appreciation for the Mar Vista Apartments and the Garden Apartment Complexes in the City of Los Angeles MPS.

Commissioner Hess expressed his appreciation for the diversity of resources brought before the Commission.
Commissioner Adams commented that he was glad to see the Webber Lake Hotel property recognized. He thanked staff for their good work on bringing nominations forward to the Commission.

SHPO Polanco commented on how moving it was to see and hear the support for the Filipino Christian Church.

XVI. PROPOSED MEETING DATES AND LOCATIONS FOR 2019

SHPO Polanco apprised the Commission that meeting dates for 2019 are scheduled as follows:

- Thursday, January 31, Sacramento
- Wednesday, May 8, Palm Springs (in conjunction with 2019 CA Preservation Conference)
- Thursday, August 1, Location TBD
- Thursday, October 24, Location TBD

XVII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2019

Commissioner Brandes reported on the work Commissioner Hansen and he completed in ascertaining interest among commissioners for filling the positions of Chairperson and Vice Chairperson for 2019. He announced the candidates for the position of Chairperson: current Chairperson Marshall McKay and Vice Chairperson Adam Sriro. For the position of Vice Chairperson: current Chairperson Marshall McKay and Commissioner Luis Hoyos.

All candidates expressed their willingness to serve if selected, as well as their full support should the vote go to the other nominee for each position.

Commissioner Brandes opened the voting with a statement expressing appreciation for Marshall McKay’s service as Chairperson. Commissioner Brandes also acknowledged the value of rotating the position of Chairperson among the commissioners so all may share the honor and responsibility of leading the Commission. He then moved to accept Vice Chairperson Sriro as Chairperson for 2019. Commissioner Adams seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Commissioner Brandes moved to accept Chairperson McKay as Vice Chairperson for 2019. Vice Chairperson Sriro seconded the motion. **Action:** Motion carried unanimously by roll call vote.

SHPO Polanco expressed her appreciation as well to Chairperson McKay for his service as Chair and as a valued member of the commission.

Chairperson McKay then reopened the Public Comment period to allow one additional public member to speak. Margaret Malloy reported to the Commission...
on her work preparing an upcoming nomination for the First Baptist Church of Venice.

XVIII. ADJOURNMENT

Chairperson McKay adjourned the regular meeting of the State Historical Resources Commission at 12:15 p.m.

Respectfully submitted,

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Julianne Polanco       Date
State Historic Preservation Officer