

**DEPARTMENT OF PARKS AND RECREATION  
OFFICE OF HISTORIC PRESERVATION  
STATE HISTORICAL RESOURCES COMMISSION**

Julianne Polanco, State Historic Preservation Officer  
1725 23rd Street, Suite 100, Sacramento, CA 95816-7100  
Telephone: (916) 445-7000 FAX: (916) 445-7053  
calshpo.ohp@parks.ca.gov www.ohp.parks.ca.gov

Lisa Ann L. Mangat, Director

**COMMISSION MEMBERS**

Adam Sriro, Chairperson  
Lee Adams III, Vice Chairperson  
Bryan K. Brandes  
Janet Hansen  
Alan Hess  
Luis Hoyos  
Marshall McKay  
René Vellanoweth

Summary of the Meeting  
Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
State Resources Building  
Auditorium  
1416 9th Street  
Sacramento, California  
January 31, 2020  
9:00 a.m.

**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](#), and the [SHRC Meeting Recordings and Summaries](#) page of the Office of Historic Preservation website.

**COMMISSIONERS PRESENT**

Adam Sriro, Chairperson, Historical Archaeology  
Lee Adams III, Vice-Chairperson, Public Member  
Bryan K. Brandes, Public Member  
Janet Hansen, History  
Alan Hess, Architecture  
Luis Hoyos, Architectural History  
Marshall McKay, Folklife  
René Vellanoweth, Prehistoric Archaeology

**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

Diane Barclay, Outreach and Communications Coordinator  
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 duly given and a quorum present, Chairperson Sriro called the State Historical Resources Commission (Commission) meeting to order at 9:04 a.m.

**II. PLEDGE OF ALLEGIANCE**

Chairperson Sriro led those assembled in the Pledge of Allegiance

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

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

**IV. WELCOME**

None.

**V. RESOLUTIONS**

Chairperson Sriro read into the record a resolution recognizing the recent designation of the City of Santa Barbara as California's 68<sup>th</sup> Certified Local Government. No city representatives being present, the resolution will be presented to the City at a later date.

**VI. APPROVAL OF NOVEMBER 7, 2019 SUMMARY OF THE MEETING**

Commissioner McKay moved to accept the November 7, 2019 Summary of the Meeting as presented. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 8 ayes-0 noes-0 abstentions.

**VII. COMMISSION AND STAFF REPORTS**

A. Chairperson's Report

Report given by Chairperson Adam Sriro

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

## VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Chairperson Sriro noted that three properties were removed from Consent Calendar I and will be heard at a future meeting.

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.

## IX. CONSENT CALENDAR I

### A. National Register of Historic Places, New Nominations

1. Battery Osgood-Farley [Removed from Calendar]
2. Point Fermin Light Station [Removed from Calendar]
3. Anderson, Edmund “Rochester,” House  
Los Angeles, Los Angeles County  
Local Level of Significance; Criteria A and C
4. Zschokke Cottages  
Palo Alto, Santa Clara County  
Local Level of Significance; Criteria A and C
5. Pioneertown Mane Street Historic District  
Pioneertown, San Bernardino County  
Local Level of Significance; Criterion A
6. Burro Flats Cultural District [Traditional Cultural Property]  
[Removed from Calendar]
7. Miller, Grace Lewis, House  
Palm Springs, Riverside County  
Local Level of Significance; Criterion C

Commissioner Brandes moved to accept Calendar I as presented. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 8-0-0.

Commissioners Hansen, Hess, and Hoyos, and SHPO Polanco commented on the nominations in Consent Calendar I.

Eddie Anderson, Jr., spoke in support of the Eddie Anderson House nomination.

## X. CONSENT CALENDAR II

Chairperson Sriro recused himself from discussion and voting for Consent Calendar II.

A. National Register of Historic Places, New Nomination

1. Descanso Gardens  
La Cañada Flintridge, Los Angeles County  
Local Level of Significance; Criteria A and C

Commissioner Brandes moved to accept Consent Calendar II as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

Commissioner Vellanoweth commented on the Descanso Gardens nomination.

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

A. None.

**XII. NATIONAL REGISTER OF HISTORIC PLACES  
Progress Report**

Chairperson Sriro updated the Commission on the California properties listed on the National Register of Historic Places since the last meeting of the Commission, and as noted in the meeting agenda.

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

None.

**XIV. COMMISSION DISCUSSION AND ACTION ITEMS**

- A. Approval of State Historical Resources Commission 2019 Annual Report (Action)

Deputy SHPO Saunders reported on ministerial additions made to the 2018 Annual Report per request of the Governor's Office, and recommended the Commission accept the same additions for the 2019 Annual Report.

Commissioner Hoyos moved to approve the 2019 Annual Report with the recommended additions. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 8-0-0.

Chairperson Sriro noted that the Commission would hear the discussion on Committees first, followed by the action item about the California Historical Resources Information System.

**B. Committees (Discussion)**

SHPO Polanco reported on discussions held at the previous day's Commission workshop regarding the creation of ad-hoc committees. Topics and ideas from the workshop discussion will be tabulated and presented at the next Commission meeting.

**C. California Historical Resources Information System (CHRIS) (Action)**

Commissioner Brandes reported on discussions held at the previous day's Commission workshop, regarding the CHRIS fee structure, and the digital conversion of CHRIS data. Bryan Much, CHRIS Information Center Coordinator, reported on the progress and importance of the CHRIS data digitization process.

Commissioner Brandes moved to maintain the current CHRIS fee structure through the first quarter of 2021, and to review it again at the first Commission meeting in 2021; to accept current CHRIS practices as outlined in the OHP staff report of January 30-31, 2020; and to request quarterly updates on the progress of the CHRIS digital conversion effort. Commissioner McKay seconded the motion. Motion carried by roll call vote, 8-0-0

**XV. COMMISSIONERS' COMMENTS**

Commissioner Hess commented on the variety of properties that came before the commission in 2019 and are outlined in the Annual Report. He also noted the passing of lifelong, dedicated California historians Phil Brigandi, Orange County, and Sally Woodbridge, San Francisco Bay Area.

**XVI. ADJOURNMENT**

Chairperson Siro adjourned the regular meeting of the State Historical Resources Commission at 10:18 a.m.

Respectfully submitted,

---

Julianne Polanco  
State Historic Preservation Officer

---

Date