



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

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Armando Quintero, Director

COMMISSION MEMBERS

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

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
No Physical Meeting
Meeting Held Virtually Through Video and Teleconference
July 30, 2021
9:00 AM

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

Lee Adams III, Chairperson, Public Member
Adam Sriro, Vice-Chairperson, Historical Archaeology
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
Luis Hoyos, Architectural History
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
William Burg, State Historian II
Amy Crain, State Historian II
Kathryn Cotter, Senior Staff Counsel, California State Parks

I. CALL TO ORDER 9:02 AM

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Adams led the Pledge of Allegiance.

Chairperson Adams welcomed guest Armando Quintero, Director of California State Parks.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Adams welcomed all present and asked the Commissioners to introduce themselves. State Historic Preservation Officer (SHPO) Julianne Polanco introduced herself, Kathryn Cotter, Senior Staff Counsel for California State Parks, and Office of Historic Preservation (OHP) staff in attendance.

IV. RESOLUTIONS

Chairperson Adams presented the National History Day–California resolutions.

- A. California Historic Places Award for Colin Cham
- B. California Historic Places Award for Karthik Subramanian

V. APPROVAL OF APRIL 30, 2021 SUMMARY OF THE MEETING

Commissioner Hoyos moved to accept the April 30, 2021 Summary of the Meeting. Commissioner Brandes seconded the motion. **Action:** Motion carried by roll call vote, 6 ayes-0 noes-1 abstention.

VI. COMMISSION AND STAFF REPORTS

- A. Chairperson's Report

Chairperson Adams asked Commissioners Hess and Vellanoweth to serve as the Nominating Committee to identify candidates for Chair and Vice-Chair positions for 2022.

- B. Executive Secretary's Report

Report given by SHPO Julianne Polanco included notice that the IGPP Munk Laboratory nomination had been moved to Discussion and Action.

VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Nomination summaries presented by William Burg, State Historian II; Amy Crain, State Historian II.

- A. National Register of Historic Places, New Nominations
 - 1. Consolidated Orange Growers Precooling & Ice Plant
Orange, Orange County

Local Level of Significance; Criterion A

2. Hobart Building
San Francisco, San Francisco County
State Level of Significance; Criterion C
3. Ontario Baseball Park
Ontario, San Bernardino County
Local Level of Significance; Criterion A
4. Institute of Geophysics and Planetary Physics Munk Laboratory
MOVED TO DISCUSSION AND ACTION
5. Flamingo Hotel
Santa Rosa, Sonoma County
Local Level of Significance; Criteria A and C
6. Hotel Lenhart
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
7. Alberta Candy Factory
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C

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

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

A. National Register of Historic Places, New Nominations

1. Malaga Cove Plaza
Palos Verdes Estates, Los Angeles County
Local Level of Significance; Criteria A and C

Commissioner Hess moved to approve the nomination for Malaga Cove Plaza.
Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote, 6-0-1.

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

Commissioner Hansen moved to approve the nomination for Fairfax Theatre. Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

3. Institute of Geophysics and Planetary Physics Munk Laboratory
San Diego, San Diego County
Local Level of Significance; Criteria A, B, and C; Criteria Consideration G

Commissioner Brandes moved to approve the nomination for IGPP Munk Laboratory. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

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

Chairperson Adams 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.

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

Comments were made by the following members of the public:

Gary Gitzen
Mark Garabedian

XI. COMMISSIONER'S COMMENTS

Comments were made by Commissioners Hansen and Adams and SHPO Polanco.

XII. ADJOURNMENT

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 1:58 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date