

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

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**DONN GREENDA, Ph.D.**

.....*Chairperson*

**RICK MOSS**

.....*Vice Chairperson*

**ALBERTO BERTOLI, AIA**

**BRYAN K. BRANDES**

**TRISH FERNANDEZ, M.A.**

**FERNANDO GUERRA, Ph.D.**

**DAVID PHOENIX**

**JULIANNE POLANCO**

**RICHARD SHEK, Ph.D**

**MILFORD WAYNE DONALDSON, FAIA**

.....*Executive Secretary*



State Historical Resources Commission  
Meeting  
City Council Chambers  
Palm Springs City Hall  
3200 East Tahquitz Canyon Way  
Palm Springs, CA 92262

November 9, 2007  
9:00 a.m.

**APPROVED MINUTES****COMMISSIONERS PRESENT**

Donn Grenda, Ph.D., Chair, Prehistoric Archaeology  
Rick Moss, Vice Chair, History\*  
Bryan K. Brandes, Public Member  
Trish Fernandez, M.A., Historic Archaeology  
Julianne Polanco, Architectural History  
Richard Shek, Ph.D., Ethnic History

**COMMISSIONERS ABSENT**

Alberto Bertoli, AIA, Architecture  
Fernando Guerra, Ph.D., Folklore  
David Phoenix, Public Member

**STAFF PRESENT**

Milford Wayne Donaldson, FAIA, State Historic Preservation Officer, Executive Secretary  
Stephen Mikesell, Deputy State Historic Preservation Officer  
Cynthia Howse, Supervisor, Registration Unit  
Patricia Ambacher, Staff Historian I  
Cynthia Toffelmier, Staff Historian II  
Susan Stratton, Ph.D., Supervisor, Project Review Unit  
Twila Willis-Hunter, Staff, Executive Secretary  
Tara Lynch, Senior Staff Counsel

\*Commissioner Moss arrived at 9:15 a.m.

**I. CALL TO ORDER**

Legal notice having been duly given and a quorum being present, the State Historical Resources Commission (Commission) meeting was called to order at 9:02 a.m. by Chairman Grenda.

**II. PLEDGE OF ALLEGIANCE**

Chairman Grenda led the assembly in the Pledge of Allegiance.

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

Commissioners introduced themselves; State Historic Preservation Officer (SHPO) Milford Wayne Donaldson introduced himself; and the SHPO introduced the Office of Preservation (OHP) staff.

**IV. WELCOME**

Sidney Williams, Chairperson of the Historic Site Preservation Board and Associate Curator for Palm Springs Art Museum, welcomed the Commission to Palm Springs.

Chairman Grenda introduced the former Commission Chairman Lauren Bricker who also welcomed the Commission to Palm Springs and introduced the Cal Poly Pomona students in the audience.

Chairman Grenda introduced Kevin Bash, City of Norco, Parks and Recreation; Gini Austerman, City of Norco, Preservation Advisor; and Kathy Azevedo, City of Norco, Councilwoman.

**V. APPROVAL OF AUGUST 3, 2007 MINUTES**

Chairman Grenda asked for deletions or additions to the minutes. Chairman Grenda asked for a motion to approve the draft minutes of the August 3, 2007 meeting minutes. Commissioner Polanco moved that the Commission approve the August 3, 2007. Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

**VI. COMMISSION AND STAFF REPORTS**

Chairman Grenda thanked Sidney Williams for the tour of the Palm Springs Art Museum; Palm Springs Modern Committee members Tony Merchell and Peter Moruzzi for the guided tour of Palm Springs architecture and John Carado, J. R. Roberts and Bill Butler for hosting a reception.

Chairman Grenda reported. The report is attached to the original of these minutes.

SHPO Donaldson gave the Executive Secretary's report. The report is attached to the original of these minutes.

Deputy SHPO Stephen Mikesell presented a PowerPoint presentation on the 2007 Governor's Historic Preservation Awards.

## **VII. RESOLUTIONS**

The Commission gave the following resolutions:

- A. Agua Caliente Band of Cahuilla Indians  
Richard Bagay, Tribal Historic Preservation Officer accepted the resolution.
- B. Anza Borrego Desert State Park  
Fred Jee, State Parks Ranger; Sue Wade, State Parks Archaeologist; Chuck Bennett, Mary Bennett, Astred Webb and Sam Webb members of the Anza Borrego Archaeological Society accepted the resolution.
- C. Palm Springs Historical Society  
Steve Nichols, President of Palm Springs Historical Society and Sally McManus, Executive Director accepted the resolution.
- D. Palm Springs Modern Committee  
Peter Moruzzi, President William Butler, Cody Stockton; and Nickie Mclaughlin, board members accepted the resolution.
- E. Palm Springs Preservation Foundation  
William Kopelk, President accepted the resolution.

Resolutions are attached to the original of these minutes.

## **VIII. CLOSED SESSION OF THE COMMISSION**

Pending Litigation: California Register of Historic Resources – Lincoln Place Apartments, Venice, California

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historic Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

Chairman Grenda removed this item from the agenda.

## **IX. POWERPOINT PRESENTATION OF NOMINATED PROPERTIES**

Cynthia Howse, Registration Unit Supervisor; Patricia Ambacher, State Historian I; Cynthia Toffelmier, State Historian II; and Susan Stratton, PhD, Project Review Unit Supervisor gave a PowerPoint presentation on the nominated properties.

**X. CONSENT CALENDAR**

A. National Register of Historic Places, New Applications

1. Berkeley High School Campus Historic District  
Berkeley, Alameda County  
Local Level of Significance
2. Board of Trade Building  
Los Angeles, Los Angeles County  
Local Level of Significance
3. Bono's Restaurant and Deli  
Fontana (Vicinity), San Bernardino County  
Local Level of Significance
4. Carmel Valley Road-Boronda Road Eucalyptus Trees  
Carmel Valley (vicinity), Monterey County  
Local Level of Significance
5. Colombo Building  
San Francisco, San Francisco County  
Local Level of Significance
6. Hagemann Ranch Historic District  
Livermore, Alameda County  
Local Level of Significance
7. Lillian Coit Memorial Tower  
San Francisco, San Francisco County  
Local Level of Significance
8. Martinez City Library  
Martinez, Contra Costa County  
Local Level of Significance
9. Pisgah Home Historic District  
Los Angeles, Los Angeles County  
Local Level of Significance
10. Sand Hill Bluff Site  
Restricted Address  
Local Level of Significance

Chairman Grenda removed the following three nominated properties from the Consent Calendar to the Discussion and Action items of the agenda:  
Berkeley High School Campus Historic District, Bono's Restaurant and Deli,  
and Carmel Valley Road-Boronda Road Eucalyptus Trees.

Chairman Grenda asked the Commission for a motion from on the revised consent calendar items. Commissioner Brandes moved “that the properties on the revised Consent Calendar National Register of Historic Places, New Application. The Board of Trade Building, Colombo Building, Hagemann Ranch Historic District, Lillian Coit Memorial Tower, Martinez City Library, Pisgah Home Historic District, and Sand Hill Bluff Site meet the National Register criteria and the Commission recommends the SHPO forward the nominations to the Keeper of the National Register of Historic Places.” Commissioner Moss seconded the motion to approve the nominations included in the revised Consent Calendar.

Commissioner Fernandez asked Chairman Grenda why he removed the nominations from the Consent Calendar.

Chairman Grenda responded the SHPO had received letters opposing each of the nominations.

**Action:** Motion carried unanimously.

Commissioner Polanco stated she was pleased to see the number of National Register nominations from the city of San Francisco.

Chairman Grenda and Commission presented Cynthia Howse with a gift on her retirement after twenty years with State Parks, and twenty-three years in state service.

The Commission then turned to the Discussion and Action items on this agenda. Chairman Grenda instructed the audience, and those supporting and opposing the nominations, that it was the Commission’s desire to act on these items in a fair and timely manner. To that end, he imposed time limits on the public discussion of each item, twenty minutes for those supporting and the same for the opposition, followed with a five minute rebuttal by each side. The Chair asked if any member of the Commission wished to recuse him or herself from the discussion of any item. There being no response, he allowed public comments.

Commissioner Polanco reported for the record she had a conversation with Mark Paez and Vincent Marsh on the San Francisco State Teacher’s College nomination.

**XI. NATIONAL REGISTER OF HISTORIC PLACE DISCUSSION AND ACTION ITEMS**

**A. Bono's Restaurant and Deli, New Application  
Los Angeles, Los Angeles County**

Cynthia Toffelmier clarified that the City of Fontana sent a letter of objection to the Bono's Restaurant and Deli National Register nomination, but their objection was limited to the building's obstruction of a clear line of vision for adjacent roadway traffic and not to the historic significance of the building.

Chairman Grenda opened the discussion for public comment.

Lauren Bricker spoke in support of the Bono's Restaurant and Deli nomination. No opposition was presented. Chairman Grenda closed the discussion for public comment and opened the discussion for Commissioners.

Chairman Grenda asked for a motion. Commissioner Brandes moved "that the Commission find Bono's Restaurant and Deli in San Bernardino County meets the r National Register of Historic Places criteria as stated in the nomination, and the Commission recommends the SHPO forward the nomination to the Keeper of the National Register of Historic Places." Commissioner Polanco seconded the motion. **Action:** Motion carried unanimously.

Commissioner Fernandez commented how well the nomination was prepared, and the student preparer should be commended.

Commissioner Shek congratulated Lauren Bricker and her students for preparing a good nomination.

Joe Bono, the owner of Bono's Restaurant and Deli, thanked the Commission for approving Bono's Restaurant and Deli.

**B. William Black House/SDM-W-12 A (SDI-4669)] – Pending Application**

SHPO Donaldson clarified the William Black House/SDM-W-12 Locus A (SDI-4669) was heard at the San Diego Historic Resources Board (SDHRB). The SDHRB voted unanimously to support the nomination.

Chairman Grenda opened the discussion for public comment.

Don Schmidt, La Jolla Historical Society, spoke in support of the William Black House.

Barbara Lampert, nomination co-preparer, spoke in support of the nomination.

Richard Carrico, nomination co-preparer, spoke in support of the nomination.

Carman Lucas spoke in support of the nomination.

Courtney Coyle, attorney for Carman Lucas, spoke in support of the nomination.

Milton Phegley, University California of San Diego, Director Community Planning clarified that he was there to answer questions about the property.

Chairman Grenda closed the discussion for public comment and opened the discussion for Commissioners.

Commissioner Fernandez stated she would like more information on why the property is eligible under Criterion A., specifically why this property is sacred and what makes it sacred.

Chairman Grenda stated Criterion A is not about sacredness, it is about history.

Richard Carrico stated Criterion A was chosen because of the human remains that were buried there centuries earlier.

Chairman Grenda asked Commissioner Fernandez: Was the nomination adequate to be forwarded to the Keeper?

Commissioner Fernandez answered she was not certain and asked staff how the property was being treated as a traditional cultural property.

Dr. Stratton clarified that the property was evaluated under Criterion A but not as a traditional cultural property.

Carmen Lucas addressed the Commission, explaining that in her view the property is sacred.

Commissioner Moss asked staff about how and what the boundaries were adjusted

Dr. Stratton explained that the boundary was adjusted to eliminate a steep hillside from the boundaries of the archaeological site.

Chairman Grenda asked for a motion. Commissioner Brandes moved that the Commission find William Black House/SDM-W-12 Locus A (SDI-4669) meets the National Register of Historic Places criteria as stated in the nomination and that the Commission recommends the SHPO forward the nomination to the Keeper of the National Register of Historic Places to determination regarding the same. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously.

Don Schmidt, La Jolla Historical Society, and Carmen Lucas thanked the Commission for approving William Black House/SDM-W-12 Locus A (SDI-4669).

Commissioner Fernandez left the meeting.

C. Carmel Valley Road-Boronda Road Eucalyptus Trees, New Application

Patricia Ambacher gave the staff report for this nomination.

Chairman Grenda opened the discussion for public comment. There being none Chairman Grenda closed the discussion for public comment.

Chairman Grenda asked for a motion. Vice-Chairman Moss moved “that the Commission find that the Carmel Valley Road-Boronda Road Eucalyptus Trees Row, Carmel Village, Monterey County meets the perspective National Register of Historic Places criteria as stated in the nomination and that the Commission recommends the SHPO forward the nomination to the Keeper of the National Register of Historic Place for determination regarding the same.” Commissioner Polanco seconded the motion. **Action:** Motion carried unanimously.

Commissioner Fernandez returned to the meeting.

D. Berkeley High School Campus District, New Application

Patricia Ambacher presented the staff report of the Berkeley High School Campus District.

Chairman Grenda opened the discussion for public comment.

Marie Bowman, Friends Protecting Berkeley’s Resources spoke in support of the nomination.

Chairman Grenda closed the discussion for public comments and opened the discussion to the Commission.

Commissioner Fernandez asked the staff to clarify what was being nominated as part of the district.

Patricia Ambacher explained to the Commission the number of contributors and non-contributors and how a district is defined by the National Register.

Chairman Grenda asked for a motion. Commissioner Brandes moved “that the Commission find that the Berkeley High School Campus Historic District, Berkeley, Alameda County meets the perspective National Register of Historic Places criteria as stated in the nomination and that the Commission recommends the SHPO forward the nomination to the Keeper of the National Register of Historic Place to determination regarding the same.”

Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

E. San Francisco State Teacher’s College, New Application



Cynthia Howse presented the staff report.

Chairman Grenda opened the discussion for public comment.

Vincent Marsh, Principal of Marsh and Associates, spoke in support of the San Francisco State Teacher's College.

Professor Robert Cherny, San Francisco Landmarks Advisory Board, spoke in support of the San Francisco State Teacher's College.

Chairman Grenda closed the discussion for public comments and opened the discussion to the Commissioners.

Commissioner Polanco stated the buildings clearly retain a high degree of integrity.

Commissioner Fernandez asked how many of normal or the State Colleges remained were intact.

Professor Robert Cherny stated Chico, Fresno, Santa Barbara, San Diego, San Francisco, San Jose were constructed Normal Schools; the original plans of architectural in San Diego are still intact, as are parts of Santa Barbara, San Jose and Chico.

Chairman Grenda asked for a motion. Commissioner Brandes moved that the Commission find that the San Francisco State Teacher's College, San Francisco County meets the perspective National Register of Historic Places criteria as stated in the nomination and that the Commission recommends the SHPO forward such nomination to the Keeper of the National Register of Historic Place to determination regarding the same. Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

## **XII. PUBLIC COMMENT**

Kevin Bash, City of Norco, presented a PowerPoint presentation on the Norconian Resort/Corona Naval Hospital Buildings.

Chairman Grenda stated the Norconian complex, dated to the late 1920s and that part of the property is listed in the National Register. The property is owned by the Department of Corrections and the Navy.

Commissioner Polanco asked if anybody was looking into Section 110 and has it been discussed with the Navy.

Gini Austerman with City of Norco reported that Public Affairs Officer, Commander William Laper is in the process in contracting work to do the recommendation of how the Navy will do their management plan. She mentioned that she is having problems to talk to someone to get information.

Commissioner Polanco asked what is the process of Section 106 and is the SHPO involved.

Deputy SHPO Mikesell responded that he spoke with the OHP staff person responsible for the Section 106 review for this property. Deputy SHPO Mikesell discussed the possibility of setting up a meeting between OHP, Department of Corrections, and Department of General Services to discuss this property in more detail

Chairman Grenda asks to place this item on the agenda for the next State Historical Resource Commission meeting in February 2008.

Commissioner Polanco stated she would like to be briefed on the Deputy SHPO Mikesell meeting with Department of Corrections and Department of General Services.

Deputy SHPO Mikesell asked Chairman Grenda to prepare a sample resolution for the Commission to take action on at the next Commission meeting.

The Commission broke for lunch at 1:05 p.m.

Chairman Grenda reconvened for Public Comment at 1:50 p.m.

Jade Nelson, Palm Springs Historic Site Preservation Board Vice-Chairman presented A Local Commissioner's Perspective.

### **XIII. COMMISSIONERS' DISCUSSION AND ACTION ITEMS**

SHPO Donaldson requested approval to provide new electronic services and fees for CHRIS Information Center record searches.

Chairman Grenda asked for a motion. Commissioner Fernandez moved that the Commission approve the request for approval to provide new electronic services for CHRIS Information Center records searches as presented to the Commission on November 9, 2007, and dated October 17, 2007.

SHPO Donaldson suggested to a small amendment to provide for a program review in six months.

Commissioner Fernandez continued the motion by adding an amendment with the addition of a recurring six month review during the two year period. Commissioner Polanco seconded the motion. **Action:** Motion carried unanimously.

Commissioner Fernandez requested the Commission support the U.S. House of Representatives Bill No. 359 (Cesar Estrada Chavez Study Act).

Chairman Grenda asked for a motion. Commissioner Fernandez moved that the Commission direct staff to draft resolution to support U.S. House of

Representatives Bill No. 359 for the year 2007. Commissioner Polanco seconded the motion. **Action:** Motion carried unanimously.

Patricia Ambacher presented the 2007 Annual Report to the Commission for approval. The report will be sent to the director of State Parks in January 2008.

Chairman Grenda asked for a motion. Commissioner Brandes moved “that the Commission approve the draft 2007 Annual Report.” Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

SHPO Donaldson thanked Deputy SHPO Mikesell, Patricia Ambacher and staff for putting the Annual Report together.

Patricia Ambacher stated the Annual Report should be circulated with personalized cover letters targeting those officials with jurisdiction over the cities and counties where properties have been listed, to generate more support for preservation.

Deputy SHPO Mikesell presented the proposed the 2008 SHRC Meeting Schedule to the Commission. SHPO Donaldson mentioned Eureka as a possible alternative if Chico was not possible for the Commission meeting .

Chairman Grenda asked for a motion. Vice-Chairman Moss moved that the Commission approves the 2008 meeting schedule with a given caveat that Deputy SHPO Mikesell will continue to work on the Chico venue and report to the Commission if there is to change; if a change is needed then we will meet in Eureka or Sacramento.” Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

Commissioner Shek asked about the possibility of receiving Commission meeting materials electronically. Patricia Ambacher explained much of the materials are not submitted electronically, but staff will look at feasibility of electronic distribution.

Tara Lynch, Staff Counsel, read the rules for the election of 2008 officers.

Chairman Grenda asks for a report from the nominating committee.

Commissioners Polanco and Brandes reported the committee received one nomination for Chairman: Chairman Grenda.

Chairman Grenda asked for a motion. Commissioner Polanco moved that the Commission elect Donn Grenda for Chairman for State Historic Resources Commission for the 2008 year. Commissioner Brandes seconded the motion. **Action:** Motion carried unanimously.

Commissioner Polanco nominated herself for vice-chairman.

Chairman Grenda asked for a motion. Commissioner Fernandez moved that the Commission elect Ms. Julianne Polanco for Vice-Chairman for State Historic

Resources Commission for 2008.” Commissioner Shek seconded the motion.  
**Action:** Motion carried unanimously.

**XIV. COMMITTEE REPORTS**

- A. Archaeological Resources Committee – Commissioner Fernandez, Chair, reported. The report is attached to the original of these minutes.
- B. Cultural Diversity Committee – Commissioner Moss, Chair, reported. The report is attached to the original of these minutes.
- C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair, reported. The report is attached to the original of these minutes.
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair reported the committee is inactive.
- E. State Historical Building Safety Code Committee – No report.
- F. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair, reported the yearly goals and objective were approved at the Workshop.

**XV. COMMISSIONERS’ COMMENTS**

Chairman Grenda thanked Cynthia Howse for her help, she will be missed.

**XVI. ADJOURNMENT**

Chairman Grenda adjourned the regular meeting of the State Historical Resources Commission at 2:53 p.m.

Respectfully submitted,

\_\_\_\_\_  
Milford Wayne Donaldson FAIA  
State Historic Preservation Officer

\_\_\_\_\_  
Date

## **Attachment A – Chairman’s Report**

Chairman Grenda reported on his activities since the August 3, 2007 Commission meeting.

- Teleconference with Eric Allison, CHRIS Coordinator at the Office of Historic Preservation, concerning the information centers and the rate structures.
- Toured the historic Lake Norconian Club on August 31, 2007, with Larry Grable, director of Inland Empire field office for the Office of the Governor; Casey Tibbeit, architectural historian; Riordan Goodwin, archaeologist specialist and military history; Kevin Bash and Councilwoman Gini Austerman City of Norco; Commander Bill Lapper, Public Affairs Officer of the Naval Weapon Assessment Center in Corona; Gregg Smith, Public Affairs Officer for Naval Weapon Station in Seal Beach.
- Attended the Annual Conference of the American Cultural Resources Association in St. Petersburg, Florida in September 2007.
- Worked with the Redlands Conservancy to protect a local mansion that is threatened. Worked with a local architect in Redlands to save the outer walls of a historic property from being bulldozed.

## **Attachment B – Executive Secretary’s Report**

SHPO Donaldson reported on the conferences and meetings he attended since the August 3, 2007 Commission meeting:

- The National Association of Tribal Historic Preservation Officer (NATHPO) Conference on October 8-12, 2007
- The 8th Annual Maritime Heritage Conference held in San Diego.
- The Main Street Annual Conference in Richmond, Indiana, to talk about disaster response.
- Met with Senators Ducheny and Kehoe to move ahead the Main Street legislation.

SHPO Donaldson reported on OHP activities during the recent Southern California devastation of fire. He thanked the staff and Deputy SHPO Mikesell for getting OHP’s website linked to FEMA, and Office of Emergency Services (OES), and for OHP’s staff Michael McGuirt and Susan Stratton, PhD for looking at archaeological sites.

**Attachment C – Resolutions**

**RESOLUTION NO. 2007-13**

**RESOLUTION OF APPRECIATION**

**Anza Borrego Desert State Park**

**WHEREAS**, Anza Borrego Desert State Park, established in 1933, is California’s largest State Park totaling more than six hundred thousand acres, containing five hundred miles of dirt roads, twelve wilderness areas, and miles of hiking trails; and,

**WHEREAS**, Anza Borrego Desert State Park contains more than four thousand cultural and archeological sites from the Pacific Crest National Scenic Trail and the Juan Bautista de Anza National Historic Trail, to the sacred sites of the Cahuilla and Kumeyaay Native Americans; and,

**WHEREAS**, Anza Borrego Desert State Park continues to preserve the integrity of its cultural and archeological treasures, strives to interpret and educate visitors about the value of the resources, and provides visitors with an appreciation and sensitivity to these important cultural resources; and,

**NOW, THEREFORE BE IT RESOLVED** that official appreciation and praise on behalf of the State Historical Resources Commission are extended to Anza Borrego Desert State Park; and,

**BE IT FURTHER RESOLVED** that this Resolution be recorded in the minutes of the State Historical Resources Commission and a suitable copy presented to the Anza Borrego Desert State Park.

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**STATE HISTORICAL RESOURCES COMMISSION**

**RESOLUTION NO. 2007-14**

**RESOLUTION OF RECOGNITION**

**Palm Springs Historical Society**

**WHEREAS**, the Palm Springs Historical Society has, since 1955, helped preserve the heritage of Palm Springs and the surrounding area, and has been committed to recording and interpreting local history; and

**WHEREAS**, the Palm Springs Historical Society operates the McCallum Adobe Museum and the Miss Cornelia's Little House Museum through the assistance of an active volunteer program to serve as historical resources for residents and visitors alike; and

**WHEREAS**, the Palm Springs Historical Society is a dynamic institution, dedicated to refining and cataloging its photograph and research collections, and making them accessible to researchers; and

**NOW, THEREFORE BE IT HEREBY RESOLVED** that the State Historical Resources Commission expresses its sincere gratitude and commendation to the Palm Springs Historical Society for its many contributions in recording, publicizing and celebrating the many facets of the history of the Palm Springs area; and

**BE IT FURTHER RESOLVED** that this Resolution be recorded in the minutes of the State Historical Resources Commission and a suitable copy presented to the Palm Springs Historical Society.

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**STATE HISTORICAL RESOURCES COMMISSION**

**RESOLUTION NO. 2007-15**

**RESOLUTION OF RECOGNITION**

**Palm Springs Modern Committee**

**WHEREAS**, the Palm Springs Modern Committee has, since 1999, dedicated itself to maintaining the heritage of modern architecture and historic neighborhoods in Palm Springs, and the entire Coachella Valley, through community education, outreach, and preservation advocacy; and

**WHEREAS**, the Palm Springs Modern Committee has taken an active role in raising public awareness of the area's modern architecture, through sponsorship of numerous education and outreach programs, by publishing and distributing the Self-Driving Map of Modern Sites in Palm Springs, by participating in Palm Spring's annual Modernism Week, and by honoring the lifetime achievement of local modern architects as well as recognizing outstanding commercial and residential preservation projects through its annual awards program; and

**WHEREAS**, the Palm Springs Modern Committee is committed to advance preservation awareness by promoting the importance of modern architecture in Palm Springs' tourism economy, and has worked with elected officials, private industry, and the general public to create solutions to complex preservation problems; and,

**NOW, THEREFORE BE IT RESOLVED** that official appreciation and praise on behalf of the State Historical Resources Commission are extended to Palm Springs Modern Committee for its perseverance and diligence in the name of historic preservation; and

**BE IT FURTHER RESOLVED** that this Resolution be recorded in the minutes of the State Historical Resources Commission and a suitable copy presented to the Palm Springs Modern Committee.

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**STATE HISTORICAL RESOURCES COMMISSION**



**RESOLUTION NO. 2007-16**

**RESOLUTION OF RECOGNITION**

**Palm Springs Preservation Foundation**

**WHEREAS**, Palm Springs Preservation Foundation has, since 1997, dedicated itself to the identification and preservation of Palm Springs' unique architecture; and,

**WHEREAS**, Palm Springs Preservation Foundation has successfully promoted architecture as living history, and furthered the community's education and recognition of historic properties such as the Palm Springs Community Church, Kaufmann House, and the Mousie and William Powell House; and,

**WHEREAS**, Palm Springs Preservation Foundation recognizes and honors the patrons, builders, designers, and historians who combined with the architecture of these important buildings, comprise a building's heritage; and,

**WHEREAS**, Palm Springs Preservation Foundation has for ten years taken an active role in the preservation of historical resources that inspire, inform, and provide a sense of community among its residents; and,

**NOW, THEREFORE BE IT RESOLVED** that official recognition and praise on behalf of the State Historical Resources Commission are extended to the Palm Springs Preservation Foundation; and,

**BE IT FURTHER RESOLVED** that this Resolution be recorded in the minutes of the State Historical Resources Commission and a suitable copy presented to the Palm Springs Preservation Foundation.

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**STATE HISTORICAL RESOURCES COMMISSION**

**RESOLUTION NO. 2007-17**

**RESOLUTION OF COMMENDATION**

**Agua Caliente Band of Cahuilla Indians**

**WHEREAS**, the cultural resources, places of worship, and habitation, burial, sacred, and ceremonial sites are limited and important resources to the cultural and spiritual beliefs of the Agua Caliente Band of Cahuilla Indians; and,

**WHEREAS**, Agua Caliente Band of Cahuilla Indians has since 2005 been a designated Tribal Historic Preservation Office striving to ensure the preservation, protection, and documentation of their cultural heritage for current and future generations; and,

**WHEREAS**, as part of their preservation efforts Agua Caliente Band of Cahuilla Indians is incorporating GIS into their cultural register to map their resources, and still maintain the security of sacred sites; and,

**WHEREAS**, Agua Caliente Band of Cahuilla Indians has hosted a summit for all of California's Tribal Historic Preservation Offices to meet and form preservation partners who will work together towards the preservation of these important cultural resources; and,

**NOW, THEREFORE BE IT RESOLVED** that the State Historical Resources Commission congratulates and thanks the Agua Caliente Band of Cahuilla Indians for serving as an essential preservation partner; and,

**BE IT FURTHER RESOLVED** that this Resolution be recorded in the minutes of the State Historical Resources Commission and a suitable copy presented to Agua Caliente Band of Cahuilla Indians.

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**STATE HISTORICAL RESOURCES COMMISSION**

## **Attachment D – Archaeological Resources Committee**

Commissioner Fernandez is chair of this committee and reported that the committee met in September to discuss additional public outreach regarding the white papers. It was agreed that considerable additional outreach is needed to reach groups other than archaeologists, specifically California Indians, local governments, and building industry.

The ARC also set a schedule for presenting the Final White Papers to the SHRC for approval, which is planned for August of 2009. Other items discussed were updating the OHP website to clarify how comments will be handled, establishing a standing committee, and addressing the Statewide Plan's goals for survey and inventory.

## **Attachment E – Cultural Diversity Committee**

Commissioner Moss is chair of this committee. He Reported that he, Deputy SHPO Mikesell, and Patricia Ambacher spoke at the California Council for the Promotion of History on multiple property submissions. Commissioner Shek the co-chair is back to resume his duties on the committee.