

STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION



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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*

Quarterly Meeting
 of the
STATE HISTORICAL RESOURCES COMMISSION

State Resources Building
 Auditorium, First Floor
 1416 9th Street
 Sacramento, California 95814

October 27, 2006

APPROVED MINUTES

COMMISSIONERS PRESENT

Rick Moss, Chairperson Pro Tem, Historian
 Alberto Bertoli, AIA, Architect
 Bryan K. Brandes, Public
 Fernando Guerra, Ph.D., Folklore
 Trish Fernandez, M.A., Historical Archaeologist
 Donn Grenda, Ph.D., Prehistoric Archaeologist
 David Phoenix, Public

COMMISSIONERS ABSENT

Julianne Polanco, Architectural History
 Richard Shek, Ph.D., Ethnic History

STAFF PRESENT

Milford Wayne Donaldson, FAIA, State Historic Preservation Officer, Executive Secretary
 Stephen Mikesell, Deputy State Historic Preservation Officer
 Cynthia Howse, Supervisor, Registration/Fiscal Unit
 Patricia Ambacher, Staff Historian
 Twila Willis-Hunter, Staff, Executive Secretary
 Diane Thompson, Staff, Office Technician
 Tara Todd, Staff Counsel
 Lucinda Woodward, Supervisor, Local Government Unit

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Legal notice having been duly given, the State Historical Resources Commission (Commission) meeting was called to order at 9:00 a.m. by Chairperson Pro Tem Moss. Those assembled recited the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

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

IV. WELCOME

Director Ruth Coleman, California State Parks, welcomed the Commission. The three newly appointed Commissioners Alberto Bertoli, Bryan K. Brandes and David Phoenix were publicly sworn into office by Director Coleman. She mentioned how the Commission will not only facilitate the public sector of the State of California, but the private sector role in dreaming big and keeping historic preservation alive and exciting for California.

Cathy Taylor, Superintendent of Capital District State Museums and Historic Parks of California State Parks, welcomed the Commission by reiterating what Director Coleman had said. She commended the Commission for the work it does for the State of California.

V. APPROVAL OF AUGUST 4, 2006 MINUTES

Chairperson Pro Tem Moss asked for corrections or additions to the minutes. Chairperson Pro Tem Moss asked for a motion to approve the draft minutes of the August 4, 2006 meeting. Motion made by Commissioner Grenda, Commissioner Phoenix seconded. **Action:** Motion carried unanimously.

VI. RESOLUTIONS

Chairperson Pro Tem Moss recommended adopting ceremonial resolutions honoring individuals or organizations that act as partners with the Commission and OHP. The following resolutions were awarded by Chairperson Pro Tem Moss and SHPO Donaldson.

A. Native American Heritage Commission

Mr. William Mungary, Chair of the Native American Heritage Commission, accepted the resolution. (See attached.)

B. California State Parks Concessionaires

Director Coleman and Jack Harrison, Executive Director of the California Parks Hospitality Association, accepted the resolution. (See attached.)

VII COMMISSION AND STAFF REPORTS

SHPO Donaldson reviewed what has happened between August 2006 and October 2006.

On August 24, 2006, Redding became the first certified California Main Street community since 2001 when the program was cancelled. California has thirty-seven Main Street communities in partnership with California Main Street Alliance (CAMSA).

August 23, 2006 the third summit with the nine Tribal Historic Preservation Officers (THPOs) was held. Topics of discussion included the sharing of site information on cultural resources in a statewide database. An all Tribe Summit with the THPOs and SHPO will be held February 14, 2007. This summit will include federally recognized and unrecognized tribes. OHP is also negotiating with the Federal Emergency Management Agency for a \$10-\$12 million GIS database so it is important to have input from the tribes in the early stages of development for this elaborate program.

OHP is working closely with the Society for California Archaeology on common ground issues dealing with how to certify and ensure the archaeologists in the field are meeting professional standards. Commissioner Fernandez is Chairperson of the Archaeology Committee and is actively involved with this issue.

On October 4, 2006 there was a celebration for the listing of the San Francisco Port of Embarcadero National Register Historic District and was attended by SHPO Donaldson and Steade Craigo of OHP.

October 17-19, 2006 there was a Preserve America Summit held in New Orleans. John Nau and First Lady Laura Bush opened the event and 300 people attended. The purpose of the summit was to determine what is important in the upcoming years in preservation. Two topics discussed in great detail were abolishing the fifty year criteria used for registering properties, and allowing properties to be listed if the architect or designer is still alive and working in the profession.

SHPO Donaldson and Steade Craigo of OHP attended the Adobe Structures Symposium at the Getty. The conference focused on how to seismically retrofit adobe buildings.

SHPO Donaldson and staff from OHP attended the California Alliance for Disaster Response held at the Crocker Art Museum in Sacramento. The focus of the meeting was disaster preparedness. SHPO Donaldson was guest speaker at the event and three other sites in California.

The National Trust for Historic Preservation Conference in Pittsburgh, Pennsylvania is scheduled for November. The theme for the conference is Smart Growth and the Greening of the Historic Buildings.

On November 13, 2006 Tim Brandt, AIA, Supervisor, Architectural Review Unit at OHP, will have a special conference on tax investment credit work at BRAC closures.

Lucinda Woodward, Supervisor, Local Government & Information Management Unit at OHP, presented a brief report of the 2006 Certified Local Governments Awards. Each state is required to pass through a minimum of ten percent of its annual allocation from the National Park Service to the Certified Local Governments (CLGs). California administers a competitive grant program for a wide variety of preservation activities. This year there were additional bonus points for grant applications that addressed archaeology, cultural diversity, and properties of the modern movement. OHP received seven applications requesting \$164,000; and five grants totaling \$105,000 were awarded. The recipients were the cities of: Glendale, Pasadena, Riverside, San Diego, and San Francisco.

VIII. CLOSED SESSION OF THE COMMISSION

Chairperson Pro Tem Moss convened the meeting into the closed session at 11:18 a.m.

VII. (CONTINUATION OF OPEN MEETING AT 11:20 A.M. COMMISSION AND STAFF REPORTS)

Stephen Mikesell, Deputy SHPO presented the seven winners of the 2006 Governor's Historic Preservation Awards. OHP has presented these awards since 1986 when the program was established by Governor George Deukmejian. These awards emphasize involvement by community groups and recognize a broad array of preservation activities from building rehabilitation, archaeology, interpretation, and preservation planning. These two characteristics form the mission statement for this program. The award gives praise to the hundreds of community groups and local agencies involved with all different types of preservation throughout the state.

The awards will be presented to the winners on Thursday, November 16, 2006 at the Leland Stanford Mansion State Historic Park. The winners are the:

- City of Coachella for the Ye'Wi Vichem Park
- City of Fresno Public Works Department for the Santa Fe Depot Rehabilitation
- Colfax Area Historical Society and Placer-Sierra Railroad Heritage Society for Colfax Southern Pacific Depot Rehabilitation
- *Eureka Times-Standard* for its Restore and Preserve special monthly newspaper section
- Fruitvale Association for the Old Fruitvale School for the Fruitvale Schoolhouse Project
- Historic Quest Committee for the Eichler Housing Tract Project
- National Park Service and Friends of Manzanar for the Manzanar Guard Tower Project

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse Supervisor, Registration & Fiscal Unit and Patricia Ambacher, State Historian I gave their presentation on all nominated properties.

X. CONSENT ACTION ITEMS

A. National Register of Historic Places

Altenheim
Oakland, Alameda Co.
Local Level of Significance

Roger Y. Williams House
San Juan Capistrano, Orange Co.
Local Level of Significance

Grace Episcopal Church
Boulder Creek, Santa Cruz Co.
Local Level of Significance

IOOF Lodge #355
Clements, San Joaquin Co.
Local Level of Significance

John Ginty House
San Diego, San Diego Co.
Local Level of Significance

Saratoga Village Library
Saratoga, Santa Clara Co.
Local Level of Significance

B. California Register of Historical Resources

Pickwick Hotel
San Diego, San Diego Co.

Chairperson Pro Tem Moss asked the Commission for a motion for the items on the consent calendar. Commissioner Guerra moved to approve the consent calendar, seconded by Commissioner Grenda. **Action:** Motion carried unanimously.

Chairperson Pro Tem Moss announced that the Commission will hear comments regarding listing of these properties.

Lisa Robinson spoke on the Grace Episcopal Church building on behalf of Linda Phillips of the Board of Directors of the Boulder Creek Historical Society and Executive Director of San Lorenzo Valley Museum.

Claireta Tokanga, project manager with Citizens of Housing, thanked the Commission for the nomination of the Altenheim.

Marie Lia, an attorney in the City of San Diego and the preparer of the nominations for the Ginty House and Pickwick Hotel, thanked the Commission for their support.

Beth Wyman, the applicant for the Saratoga Village Library nomination, thanked the Commission and staff for the support of Saratoga Village Library.

Teri Delcamp, with the City of Juan Capistrano, thanked the Commission for the nomination of the Roger Y. Williams House. She commented that it was a long process in getting the nomination to this point.

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

Chairperson Pro Tem Moss entertained a motion from the Commission to approve the request to remove the building at 442 Golden Gate Avenue as a contributing resource within the Point Richmond Historic District. Brennan Newsomme the co-owner of the property addressed the Commission. Commissioner Fernandez moved to remove 442 Golden Gate Avenue from the National Register of Historic Place as a contributing property to the Point Richmond Historic District, Commissioner Phoenix seconded the motion. **Action:** Motion carried unanimously.

Commissioner Fernandez asked Staff Counsel Todd if the Commission is required to take an action to remove the property from the California Register. The answer was yes.

**XII. CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS**

Chairperson Pro Tem Moss asked for a motion from the Commission to approve the request to remove 442 Golden Gate Avenue from the California Register of Historical Resources. Commissioner Fernandez moved to remove building 442 Golden Gate Avenue from the California Register of Historic Resources, Commissioner Phoenix seconded the motion. **Action:** Motion carried unanimously.

Before moving on to Item XIII on the Agenda Chairperson Pro Tem Moss noted that there were eight properties listed in the National Register since the last meeting. Borax Lake and the Eames House were designated as National Historic Landmarks (NHLs). These two NHLs represent a prehistoric archaeological type site and a modern house from the late-1940s, which illustrate the depth and breadth of California.

XIII. OPEN PUBLIC COMMENTS

Chairperson Pro Tem Moss opened comments from the public. There were no comments from the public.

XIV. DISCUSSION AND ACTION AND ITEMS

A. ELECTION OF 2007 OFFICERS

Staff Counsel Todd explained the Rules of Order to the Commission regarding the election of officers. The State Historical Resources Commission Rule of Order #2 states the elected officers of the Commission shall be Chairperson and Vice Chairperson. The Chairperson and Vice Chairperson shall be elected annually at the last meeting of the calendar year and shall take office at the first meeting of the following calendar year. The Vice Chairperson shall act for the Chairperson in his/her absence. The

Commission has a nominating committee that will present those nominations to the Commission. The Chairperson must allow nominations from the floor. Anyone can nominate someone or themselves. The Chairperson will be nominated first and then the Vice Chairperson.

The nominating committee consisted of Commissioner Fernandez as chair, and former Commissioner Novey whose term expired prior to the meeting. Commissioner Fernandez stated three Commissioners expressed interest and the committee was recommending Commissioners Moss, Grenda, and Polanco for Chairperson. Commissioner Fernandez requested each candidate make a statement. SHPO Donaldson stated there was a written statement from Commissioner Polanco. Commissioners Grenda and Moss addressed the Commission. Commissioner Fernandez read Commissioner Polanco's statement.

Deputy SHPO Mikesell stated if there will be more than one candidate for a position there will be a ballot vote and he and Staff Executive Secretary Willis-Hunter will tabulate the votes.

Staff Counsel Todd stated if there is a tie the Commission will keep voting until the tie breaks.

Deputy SHPO Mikesell and Staff Executive Secretary Willis-Hunter counted the votes. There were five votes for Commissioner Grenda and two votes for Commissioner Moss. The Chairperson for the year of 2007 will be Commissioner Grenda.

For Vice Chairperson Commissioner Fernandez stated that she was the only Commissioner that expressed interest in the position, and nominated herself. SHPO Donaldson stated Commissioner Polanco emailed him that she was interested in being Vice Chairperson. Commissioner Phoenix nominated Commissioner Moss from the floor. The three candidates for Vice Chairperson were Commissioners Fernandez, Polanco, and Moss.

Before the vote Commissioner Fernandez declined the nomination.

Deputy SHPO Mikesell and Staff Executive Secretary Willis-Hunter counted the votes for Vice Chairperson. There were six votes for Commissioner Moss and one vote for Commissioner Polanco. The Vice Chairperson for the year 2007 will be Commissioner Moss.

B. ADOPTION OF 2007 MEETING SCHEDULE

Commissioner Grenda moved to approve the adoption of the 2007 meeting schedule. Commissioner Fernandez seconded the motion. **Action:** Motion carried unanimously.

State Historical Resources Commission 2007 Meeting Schedule:

February 1 and 2, 2007	Placerville
May 2 and 3, 2007	Hollywood
August 2 and 3, 2007	Oakland
November 1 and 2, 2007	Palm Springs

XV. COMMISSIONERS REPORTS

Archaeology Committee

Commissioner Fernandez, Chairperson for the Committee, and Commissioner Grenda, a member of the Committee, reported that the purpose of the committee is to improve quality and professional archaeology practices in the state. The committee's primary goal is to implement the archaeology components of the statewide Historic Preservation Plan. There are six program areas which the committee is developing in the form of white papers. The archaeological community will input and review these papers. These papers are in the second draft and will be presented at the Society for California Archaeology meeting in San Jose in April. Hopefully the committee will present this to the Commission with recommendations on specific actions. The types of actions are legislation, OHP guidelines, and training programs.

XVI. COMMISSIONERS' COMMENTS

SHPO Donaldson suggested that the Commission evaluate its committee structure. The Commission needs to understand the committees' goals and to find out what the committees have done. SHPO Donaldson stated that OHP staff will send committee packets out to the Commission.

Commissioner Fernandez would like to include in the next workshop a discussion about the committees. She asked if any action has to take place to have this item on the agenda.

Staff Counsel Todd went over the Rules of Order #4 stating that the Chairperson shall appoint members of each committee not to exceed two members per committee. Committee members shall serve at the pleasure of the Chairperson who will also serve as an alternate member of each committee. The Commission shall annually reconsider the number and nature of the committees, creating new committees, and abolishing committees by majority vote.

XVII. AJOURNMENT

Chairperson Pro Tem Moss adjourned the meeting at 3:27 p.m.

**STATE OF CALIFORNIA
THE RESOURCES AGENCY
STATE HISTORICAL RESOURCES COMMISSION**

RESOLUTION No. 2006-09

**RESOLUTION OF COMMENDATION
Native American Heritage Commission**

WHEREAS, California Native American cultural resources, places of worship, and habitation, burial, sacred, and ceremonial sites are limited and important resources to the cultural and spiritual beliefs of California Native Americans; and

WHEREAS, the Native American Heritage Commission since its establishment in 1976 has been and continues to be the leader in the protection and preservation of these important Native American heritage resources; and

WHEREAS, the Native American Heritage Commission has fulfilled its mandate to prepare an inventory through the establishment and ongoing maintenance of the Sacred Lands Files; and

WHEREAS, in 1982, the Native American Heritage Commission secured passage of legislation that protects Native American burials and associated grave goods while authorizing the Commission to identify a Most Likely Descendant (MLD) who recommends means of treating the human remains and associated grave goods with appropriate dignity; and

WHEREAS, the Native American Heritage Commission continues to work closely and effectively with state, federal, and local agencies, tribal governments, Native American organizations and individuals to successfully fulfill its mandates; therefore, be it

RESOLVED that the State Historical Resources Commission congratulates and thanks the Native American Heritage Commission for thirty years of facilitating a cooperative working relationship among developers, private land owners, government agencies, and the California Native American Community, serving as an essential hub for information flow, and educating all parties about their responsibilities; 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 Native American Heritage Commission.

Date: October 27, 2006

STATE HISTORICAL RESOURCES COMMISSION

By _____
Rick Moss
Chairperson Pro Tem

By _____
Milford Wayne Donaldson, FAIA
Executive Secretary

**STATE HISTORICAL RESOURCES COMMISSION
RESOLUTION NO. 2006-10
RESOLUTION OF RECOGNITION**

Concessionaires of California State Parks

WHEREAS, the California State Parks' Concessions Program contracts with private parties to restore, develop, and maintain state park facilities, and to provide goods and services for the safety and convenience of park visitors; and

WHEREAS, the efforts of concessionaires have contributed millions of dollars towards the restoration and conservation of many of the State's most valuable historic building resources, including Asilomar Conference Grounds in Pacific Grove, historic California Conservation Corps-era buildings in Big Basin Redwoods and Mendocino Woodlands State Parks, adobes in Monterey State Historic Park, and original buildings from the American and Mexican Periods in Old Town San Diego State Historic Park; and

WHEREAS, concessionaires have also been instrumental in upgrading historic facilities to be accessible to all park visitors, while maintaining their historic character; therefore, be it

RESOLVED, that the State Historical Resources Commission recognizes the central and critical role that Concessionaires of California State Parks have played throughout the state park system, and commends the work they have done, in partnership with California State Parks, to preserve California's historic resources of statewide significance; 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 Concessionaires of California State Parks.

Date: October 27, 2006

STATE HISTORICAL RESOURCES COMMISSION

By _____
Rick Moss
Chairperson Pro Tem

By _____
Milford Wayne Donaldson, FAIA
Executive Secretary