

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

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**MEETING OF THE**

**STATE HISTORICAL RESOURCES COMMISSION**

**A G E N D A**

*All items on this Agenda are subject to action by the Commission.*

**DATE: Friday, October 27, 2006**

**TIME: 9:00 a.m.**

**PLACE: State Resources Building Auditorium  
1416 9<sup>th</sup> Street, First Floor  
Sacramento, California 95814**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME**

Ruth Coleman, Director, California State Parks

Cathy Taylor, Superintendent, Capital District State Museums & Historic Parks, California State Parks

- V. APPROVAL OF AUGUST 4, 2006 MINUTES**
- VI. RESOLUTIONS**

- A. Native American Heritage Commission
- B. California State Parks Concessionaires
- C. Commissioner Claire Bogaard

**VII. COMMISSION AND STAFF REPORTS**

- A. Chairperson's Report – Luis G. Hoyos, AIA
- B. Executive Secretary's Report – Milford Wayne Donaldson, State Historic Preservation Officer, FAIA
- C. Certified Local Government Program 2006 Grant Awards – Lucinda Woodward, Supervisor, Local Government & Information Management Unit
- D. 2006 Governor's Historic Preservation Awards – Stephen Mikesell, Deputy Historic Preservation Officer

**VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES**

Cynthia Howse, State Historian II, Acting Supervisor  
Patricia Ambacher, State Historian I

**IX. 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

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

Clements IOOF Hall  
Clements, San Joaquin Co.  
Local Level of Significance

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

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

**B. CALIFORNIA REGISTER OF HISTORICAL RESOURCES**

Pickwick Hotel  
San Diego, San Diego Co.

\*The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must complete a Speaker Form (names are not required) prior to the announcement at the meeting of the Consent Action agenda item. If such a request is made, the item(s) in question shall then be pulled from the consent list for public comment, and discussion and action by the Commission.

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

- A. Request to Remove 442 Golden Gate Avenue, Point Richmond Historic District, Richmond, Contra Costa Co.
- B. Progress Report

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been placed on the California Register of Historical Resources:

<b>Subway Terminal Building</b> , Los Angeles, Los Angeles Co.	8/02/06
<b>Southern Pacific Train Depot</b> , Santa Barbara, Santa Barbara Co.	8/02/06
<b>Santa Anita Park</b> , Arcadia, Los Angeles Co. (determined eligible)	8/03/06
<b>Borax Lake Site</b> , Clear Lake vicinity, Lake Co. (National Historic Landmark)	9/20/06
<b>Eames House</b> , Pacific Palisades, Los Angeles Co. (National Historic Landmark)	9/20/06
<b>Old Fair Oaks Bridge</b> , Sacramento, Sacramento Co.	9/25/06
<b>Beverly Hills Women’s Club</b> , Beverly Hills, Los Angeles Co.	10/4/06
<b>Ellis-Martin House</b> , Petaluma, Sonoma Co.	10/4/06

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

- A. Request to Remove 442 Golden Gate Avenue, Point Richmond Historic District, Richmond, Contra Costa Co.

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

**XIII. DISCUSSION AND ACTION AND ITEMS**

- A. Election of 2007 Officers
- B. Adoption of 2007 Meeting Schedule

**XIV. COMMISSIONERS’ REPORTS**

- A. Cultural Resources of the Modern Age Committee – Commissioner Hoyos, Chairperson
- B. Cultural Landscapes Committee – Commissioner Hoyos, Chairperson
- C. State Historical Building Safety Board – Commissioner Hoyos, Chairperson

- D. Public Policy and Legislation Committee – Commissioner Guerra,  
Chairperson
- E. Yearly Goals and Objectives Committee – Commissioner Novey, Chairperson
- F. California Cultural Diversity Committee – Commissioner Moss, Chairperson
- G. Archaeological Resources Committee – Commissioner Fernandez,  
Chairperson
- H. Information Center Procedural Advisory Committee – Commissioner Grenda,  
Chairperson

**XV. COMMISSIONERS' COMMENTS**

**XVI. ADJOURNMENT**