

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY 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.

All items on this Agenda will be conducted in Open Session unless otherwise noted.

DATE: Friday, February 1, 2008
TIME: 9:00 a.m.
PLACE: Pasadena City Hall
City Council Chambers
100 North Garfield Avenue, S249
Pasadena, CA 91109

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

A. The Honorable Bill Bogaard, Mayor
City of Pasadena

V. APPROVAL OF NOVEMBER 9, 2007 MINUTES**VI. COMMISSION AND STAFF REPORTS**

A. Donn Grenda, Ph.D. – Chairperson's Report
B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

VII. RESOLUTIONS

A. City of Pasadena's City Hall Rehabilitation
B. Pasadena Heritage

VIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical 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 Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Patricia Ambacher, State Historian I; Cynthia Toffelmier, State Historian II, Registration Unit

X. CONSENT CALENDAR^{*}

A. NATIONAL REGISTER OF HISTORIC PLACES

1. Ah Louis Store
San Luis Obispo, San Luis Obispo County
Local Level of Significance
2. Bungalow Heaven Historic District
Pasadena, Los Angeles County
Local Level of Significance
3. Holmes-Shannon House
Los Angeles, Los Angeles County
Local Level of Significance
4. Lakeport Carnegie Library
Lakeport, Lake County
Local Level of Significance

^{*} The Commission may approve items on the Consent Calendar all at once without discussion. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission

acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

XI. NATIONAL REGISTER OF HISTORIC PLACES DISCUSSION AND ACTION

- A. Apartments at 1342-1346 North Hayworth Avenue
West Hollywood, Los Angeles County
Local Level of Significance

B. PROGRESS REPORT

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. The following properties have been placed on the National Register of Historic Places. These properties also have been placed on the California Register of Historical Resources:

Hagemann Ranch Historic District , Livermore, Alameda County	1/10/08
Bono's Restaurant and Deli , Fontana (vicinity), San Bernardino County	1/10/08
Carmel Valley Road-Boronda Road Eucalyptus Tree Row , Carmel Valley (vicinity), Monterey County	1/10/08
Berkeley High School Campus Historic District , Berkeley, Alameda County	1/07/08
San Francisco State Teacher's College , San Francisco, San Francisco County	1/07/08
Pisgah Home Historic District , Los Angeles, Los Angeles County	12/19/07
Cowell Lime Works Historic District , Santa Cruz, Santa Cruz County	11/21/07
San Diego Armed Services YMCA , San Diego, San Diego County	11/15/07
South Berkeley Community Church , Berkeley, Alameda County	11/15/07

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

XIII. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Commissioner Fernandez, Chair
- B. Cultural Diversity Committee – Commissioner Moss, Chair
- C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair
- E. Public Policy and Legislation Committee – Commissioners Fernandez and Polanco, Co-Chairs
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair

G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

A. 2008 Committee Formation and Assignments

B. Norconian Club Resolution

XV. COMMISSIONERS' COMMENTS

XVI. MEETING DATES AND LOCATION FOR 2008

April 23, 2008	St. Helena	Regular Quarterly Meeting
July 25, 2008	Santa Barbara	Regular Quarterly Meeting
November 7, 2008	Chico	Regular Quarterly Meeting

XVII. ADJOURNMENT