

**OFFICE OF HISTORIC PRESERVATION  
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, February 2, 2007  
**TIME:** 9:00 a.m.  
**PLACE:** El Dorado County Board of Supervisor's Chambers  
Public Meeting Room  
330 Fair Lane  
Placerville, California 95667

**OPEN SESSION OF THE COMMISSION**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

**IV. WELCOME**

A. The Honorable James (Jack) R. Sweeney, District Three, El Dorado County Board of Supervisors

B. The Honorable Mark Acuna, Mayor, City of Placerville

**V. APPROVAL OF OCTOBER 27, 2006 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. Marshall Gold Discovery State Historic Park

- B. El Dorado County Historical Museum
- C. E Clampus Vitus
- D. Carol Novey

**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 099 726. (Appeal by Amanda Seward)

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

**OPEN SESSION OF THE COMMISSION**

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

Cynthia Howse, State Historian III, Supervisor, Registration & Fiscal Unit  
 Patricia Ambacher, State Historian I

**X. CONSENT ITEMS\***

A. National Register of Historic Places

Eden Congregational Church  
 Hayward (Vicinity), Alameda County  
 Local Level of Significance

William J. Paugh House  
 Jackson, Amador County  
 Local Level of Significance

Oroville Carnegie Library  
 Oroville, Butte County  
 Local Level of Significance

Andrew McNally House  
 Altadena, Los Angeles County  
 Local Level of Significance

Glassell Park Elementary School  
 Los Angeles, Los Angeles County  
 Local Level of Significance

Whaler’s Cabin  
 Carmel (Vicinity), Monterey County  
 Local Level of Significance

Newhall Estate  
 Hillsborough, San Mateo County  
 Local Level of Significance

Hewlett Packard House & Garage  
 Palo Alto, Santa Clara County  
 National Level of Significance

\*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 X. 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.

B. California Register of Historical Resources

Sharkey Building  
Martinez, Contra Costa County

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

A. New Nomination

S. S. Pomona, Shipwreck  
Jenner (Vicinity), Sonoma County  
National Level of Significance

B. Boundary Increase

Tuolumne County Courthouse  
Sonora, Tuolumne County  
Local Level of Significance

C. Progress Report

The following properties have been listed in the National Register of Historic Places since the last regular meeting of the Commission. *These properties also have been placed in the California Register of Historical Resources:*

<b>Fox Fullerton Theatre Complex</b> , Fullerton, Orange Co.	10/25/06
<b>Ard Eevin</b> , Glendale, Los Angeles Co.	11/21/06
<b>California Memorial Stadium</b> , Berkeley, Alameda Co.	11/27/06
<b>Maynard &amp; Katharine Buehler House</b> , Orinda, Contra Costa Co.	12/12/06
<b>Dr. Robert &amp; Mary Walton House</b> , Modesto, Stanislaus Co.	12/14/06
<b>Yosemite Valley</b> , Yosemite, Tuolumne Co.	12/14/06
<b>John Ginty House</b> , San Diego, San Diego Co.	12/18/06
<b>Grace Episcopal Church</b> , Boulder Creek, Santa Cruz Co.	12/19/06
<b>Altenheim</b> , Oakland, Alameda Co.	01/10/07
<b>Roger Y. Williams House</b> , San Juan Capistrano, Orange Co.	01/10/07
<b>Wawona Covered Bridge</b> , Wawona, Mariposa Co.	01/11/07

Additional Documentation Accepted

<b>Point Richmond Historic District</b> , Richmond, Contra Costa Co.	11/21/06
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Nomination Denied for Listing in the National Register of Historic Places

<b>Tallman Hotel</b> , Upper Lake, Lake Co.	10/2/06
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**XII. OPEN PUBLIC COMMENTS** (on subjects other than the above agenda items)

**XIII. ACTION AND DISCUSSION ITEMS**

2007 Committee Formation and Assignments

**XIV. COMMISSIONERS' REPORTS**

- A. Archeological Resources Committee – Commissioner Fernandez, Chairperson
- B. Information Center Procedural Advisory Committee – Commissioner Grenda, Chairperson

**XV. COMMISSIONERS' COMMENTS**

**XVI. MEETING DATES AND LOCATIONS FOR 2007**

May 3, 2007	Hollywood	Regular Quarterly Meeting
August 3, 2007	Oakland	Regular Quarterly Meeting
November 2, 2007	Palm Springs	Regular Quarterly Meeting

**XVII. ADJOURNMENT**