

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

P.O. BOX 942896
SACRAMENTO, CA 94296-0001
(916) 653-6624 Fax: (916) 653-9824
calshpo@ohp.parks.ca.gov

www.ohp.parks.ca.gov

Julianne Polanco

.....*Chairperson*

Bryan K. Brandes

.....*Vice Chairperson*

ALBERTO BERTOLI, AIA

TRISH FERNANDEZ, M.A.

DONN GRENDA, Ph.D.

FERNANDO GUERRA, Ph.D.

DAVID PHOENIX

RICK MOSS

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

January 27, 2009
9:00 a.m.

COMMISSIONERS PRESENT

Julianne Polanco, Chair, Architectural History
Bryan K. Brandes, Vice Chair, Public Member
Donn Grenda, Ph.D., Prehistoric Archaeology
Fernando Guerra, Ph.D., Folklife
Rick Moss, History
David Phoenix, Public Member
Richard Shek, Ph.D., Ethnic History

COMMISSIONERS ABSENT

Alberto Bertoli, AIA, Architecture
Trish Fernandez, M.A., Historic Archaeology

STAFF PRESENT

Milford Wayne Donaldson, FAIA, State Historic Preservation Officer, Executive Secretary
Stephen Mikesell, Deputy State Historic Preservation Officer
Jay Correia, State Historian III, Registration Unit Supervisor
Cynthia Toffelmier, State Historian II
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Acting Chief Counsel

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 9:00 a.m. by Chairperson Julianne Polanco.

II. PLEDGE OF ALLEGIANCE

Chairperson Julianne Polanco led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

The Commissioners introduced themselves; SHPO Donaldson introduced himself and the Office of Historic Preservation (OHP) staff.

IV. WELCOME

Ruth Coleman, Director of California State Parks, welcomed the Commission.

V. RESOLUTION

Dick Cowan and Koren Benoit accepted the Historic State Capitol Commission resolution.

Dan Visnich accepted the California Capitol Historic Preservation Society resolution.

Copies of the resolutions are attached to the original minutes.

VI. APPROVAL OF NOVEMBER 7, 2008 MINUTES

Chairperson Polanco asked for approval of the November 7, 2008 draft meeting minutes and asked if there are any modifications. Commissioner Shek stated he had been contacted by Rusty Areias regarding the Flower Drive nomination and Chairperson Polanco stated she attended the November 7, 2008 hearing meeting but her name was omitted from the Commissioners Present list. Commissioner Fernandez moved to approve the minutes as corrected. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

VII. COMMISSION AND STAFF REPORTS

Chairperson Polanco gave thanks to Koren Benoit, Curator, Senate Rules Committee, and Vito Joseph Sgromo, Historic State Capitol Building Curator and Manager, who assisted the Commission during the previous day's tour of the Capitol Building.

Chairperson Polanco gave her report.

State Historic Preservation Officer Milford Wayne Donaldson, FAIA gave his report.

VIII. POWERPOINT PRESENTATION OF NOMINATED PROPERTIES

Cynthia Toffelmier, State Historian II and Jay Correia, Registration Unit Supervisor, gave a PowerPoint presentation on the nominated properties.

IX. CONSENT ACTION ITEMS

A. National Register of Historic Places, New Nominations

1. Historic Resources Associated with African Americans in Los Angeles
Multiple Property Submission, Los Angeles, Los Angeles County
 - i. Angelus Funeral Home
Los Angeles, Los Angeles County
Local Level of Significance
 - ii. Fire Station #14
Los Angeles, Los Angeles County
Local Level of Significance
 - iii. Fire Station #30, Engine Company #30
Los Angeles, Los Angeles County
Local Level of Significance
 - iv. Lincoln Theater
Los Angeles Los Angeles County
Local Level of Significance
 - v. Prince Hall Masonic Temple
Los Angeles, Los Angeles County
Local Level of Significance
 - vi. Second Baptist Church
Los Angeles, Los Angeles County
Local Level of Significance
 - vii. 28th Street YMCA
Los Angeles, Los Angeles County
Local Level of Significance
2. Merced Theatre
Merced, Merced County
Local Level of Significance
3. Roseville Carnegie Library
Roseville, Placer County
Local Level of Significance

4. Women's Athletic Club of Alameda County
Oakland, Alameda County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

1. Scott House
Manhattan Beach, Los Angeles County
Local Level of Significance

C. California Point of Historical Interest, New Nominations

1. Lindo Lake Boathouse
Lakeside, San Diego County
2. Oceanview Memorial Park/Oceanview Cemetery
Oceanside, San Diego County

Chairperson Polanco moved the Donald and Helen Olsen House nomination from the Consent Calendar to the Discussion and Action Items section of the agenda.

Chairperson Polanco stated the nominee asked that the First Baptist Church of Ventura nomination be continued to the April 16, 2009 public hearing in Palm Springs, California.

Commissioner Brandes moved to approve the Consent Calendar. Commissioner Guerra seconded the motion. **Action:** Motion carried unanimously.

Commissioner Moss commented on the Lincoln Theatre and the Second Baptist Church, two properties nominated under the African Americans in Los Angeles Multiple Property Submission. Commissioner Moss stated that these properties represent the golden age of the development of the African American community in Los Angeles. Commissioner Moss also noted that architect Paul Williams, who designed many of the buildings in the multiple properties submission, also designed the Tower at Los Angeles Airport, and also many residences for celebrities in the Los Angeles area.

Commissioner Guerra noted the importance of the many cultures that make up Los Angeles, and how this nomination and others like it help highlight the rich ethnicity, folklore, and history of these groups.

Robin Kirk, Manhattan Beach Cultural Heritage Conservancy, thanked the Commission for approving the Scott House California Register nomination.

Lois Finch, President of the Bellevue Club Foundation, thanked the Commission for approving the Women's Athletic Club of Alameda County National Register nomination.

SHPO Donaldson thanked the Commission for approving the Oceanview Memorial Park/ Oceanview Cemetery nomination.

X. NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS DISCUSSION AND ACTION

Donald and Helen Olsen House
Berkeley, Alameda County
Local Level of Significance

Chairperson Polanco stated that she felt the Olsen House nomination needed more information about Mr. Olsen and asked staff to provide that information.

SHPO Donaldson clarified Chairperson Polanco's statement. The Commission will approve the nomination but directed staff to work with the applicant to prepare more information about the architect.

Bruce D. Judd, FAIA, Architectural Resources Group agreed to work with staff.

SHPO Donaldson mentioned the National Park Service policy of not listing properties when the architect is still alive and practicing. SHPO Donaldson stated he is willing to give the applicant all the help he needs to make the nomination solid.

Pierluigi Serraino spoke in support of the Olsen House nomination.

Chairperson Polanco asked for a motion. Commissioner Brandes moved to approve the Olsen House nomination and directed staff to expand the statement of significance prior forwarding it to the Keeper. Commissioner Phoenix seconded the motion. **Action:** Motion carried unanimously.

XI. PUBLIC COMMENTS

No public comments.

XII. CLOSED SESSION OF THE COMMISSION

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

No closed session

XIII. COMMITTEE REPORTS

No committee reports.

XIV. COMMISSIONERS' REPORTS

Chairperson Polanco reported that the 2009 SHRC Meeting schedule is as follows:

April 16, 2009 – Palm Springs
July 31, 2009 – Sacramento
October 30, 2009 – Sacramento

XV. ADJOURNMENT

Chairperson Polanco adjourned the regular meeting of the Commission at 10:15 a.m.

Respectfully submitted,

Milford Wayne Donaldson FAIA
State Historic Preservation Officer

Date