

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

1725 23rd Street, Suite 100
SACRAMENTO, CA 95816
(916) 445-7000 Fax: (916) 445-7053
calshpo@parks.ca.gov
www.ohp.parks.ca.gov

Julianne Polanco

.....*Chairperson*

Bryan K. Brandes

.....*Vice Chairperson*

ALBERTO BERTOLI, AIA

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
SMUD Headquarters Building
Headquarters Auditorium
6201 S Street
Sacramento, California
November 5, 2010
9:00 a.m.

COMMISSIONERS PRESENT

Julianne Polanco, Chair, Architectural History
Bryan K. Brandes, Vice Chair, Public Member
Alberto Bertoli, AIA, Architecture
Donn Grenda, Ph.D., Prehistoric Archaeology
Fernando Guerra, Folklore*
Rick Moss, History
David Phoenix, Public Member

COMMISSIONER ABSENT

Richard Shek, Ethnic History

STAFF PRESENT

Milford Wayne Donaldson, State Historic Preservation Officer
Jenan Saunders, Acting Deputy State Historic Preservation Officer
Jay Correia, State Historian III, Registration Unit Supervisor
Amy Crain, State Historian II
William Burg, State Historian I
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Senior Staff Counsel, California State Parks

*Commissioner Fernando Guerra arrived at 10:40 a.m.

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 9:05 a.m. by Chairperson Polanco.

II. PLEDGE OF ALLEGIANCE

Chairperson Polanco led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

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

IV. WELCOME

John Webre, president of Dreyfuss & Blackford Architect, thanked the Commission for holding the State Historical Resources Commission meeting at the Sacramento Municipal Utility District (SMUD) building. Mr. Webre emphasized to the Commission how extraordinary the SMUD building is, and how the building set in motion sustainable practices still in use today.

Albert Dreyfuss, the architect who designed the SMUD building, then addressed the Commission.

Chairperson Polanco thanked Albert Dreyfuss for giving the Commission his time at Thursday's workshop.

V. RESOLUTIONS

Sacramento Municipal Utilities District—Howard Posner accepted the resolution.

City of Elk Grove, a California Local Government (CLG) —Gerald Park and Howard R. Sihner accepted the resolution.

Sacramento Heritage, Inc. —Karen Jacques, Chairperson of the Board, accepted the resolution.

Dreyfuss & Blackford Architects—Albert Dreyfuss and John Webre accepted the resolution.

VI. APPROVAL OF JULY 30, 2010 MINUTES

Chairperson Polanco entertained a motion to approve the July 30, 2010, meeting minutes. Commissioner Grenda moved to approve the minutes as submitted. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously.

VII. COMMISSION AND STAFF REPORTS

Chairperson Polanco reported that November's meeting marks the end of her tenure as chairperson, and she thanked the Commission for their help.

SHPO Donaldson thanked Chairperson Polanco for her leadership, and he mentioned to the Commission about their terms expiring. If they wish to stay on the Commission, they should reapply with Governor-Elect Jerry Brown's administration.

SHPO Donaldson reported that Proposition 21, the parks initiative, did not pass and nothing has changed regarding the budget, but OHP will continue to do the work it is responsible for.

SHPO Donaldson mentioned that OHP has moved from the Resource Building and now is located across the street from the Sacramento Bee, 23rd and R Streets.

SHPO Donaldson gave a report about the office's Certified Local Government (CLG) grants program. SHPO Donaldson mentioned that in July, \$208,000 in grants were awarded as required under the Historic Preservation Fund (OHP is required to pass along ten percent of those funds in the form of grants to Certified Local Governments. SHPO Donaldson indicated that the following grants had been awarded: City of Alameda for a Historic Structures Report on the Old Alameda Municipal Garage; City of Calabasas for an Archeological Identification Plan; City of Los Angeles for implementation of a Public Participation Outreach program as part of the Survey LA program, and for the development of an Industrial Development context and reconnaissance survey; City of Monterey for a historic context statement and survey for the area in and around the City's National Historic Landmark district; County of Monterey to synthesize three agricultural context statements and prepare an Agricultural Resource Handbook (SHPO Donaldson commended Marie Nelson, State Historian in OHP, for taking the initiative to get this done); City of Napa for an intensive survey of the Alta Heights neighborhood; City of Norco for a citywide context statement; and City of Riverside, in partnership with their Metropolitan Museum and the University of California at Riverside for an intensive survey of properties associated with the Harada House, a National Historic Landmark.

SHPO Donaldson reported about the America's Great Outdoors initiative started by President Obama through the Department of Interior.

SHPO Donaldson reported about being the keynote speaker at the National Association of Tribal Historic Preservation Officers annual meeting in Green Bay, Wisconsin.

SHPO Donaldson mentioned that OHP will be holding a Tribal Summit Conference in January in Palm Springs, California, to talk about large energy projects.

SHPO Donaldson reported about Ken Salazar, Secretary of the Interior, having signed his sixth major biomass energy project in California.

Acting Deputy SHPO Jenan Saunders reported about the update of the five-year statewide historic preservation plan for California.

Acting Deputy SHPO Saunders gave an update of the Office of Historic Preservation Tracking Inventory System (OTIS) internal database, and OTIS's phased timetable.

Chairperson Polanco explained changes to the Agenda: the resolution for Former Commissioner Trish Fernandez is rescheduled for January 2011, and removal of item seven, the Captain and Mrs. A. J. Peterson Residence in Coronado, San Diego County, National Register of Historic Places Nomination from the Consent Calendar.

VIII. POWERPOINT PRESENTATION OF NOMINATED PROPERTIES

Registration Unit staff presented a PowerPoint program that highlighted the properties to be heard by the Commission.

IX. CONSENT ACTION ITEMS

A. National Register of Historic Places, New Nominations

1. Arroyo Seco Parkway Historic District
Los Angeles, Los Angeles County
Local Level of Significance
2. Dixon Carnegie Library/Dixon Public Library
Dixon, Solano County
Local Level of Significance
3. Katherine Emery Estate
San Marino, Los Angeles County
Local Level of Significance
4. Harmony Grove Church
Lockeford, San Joaquin County
Local Level of Significance
5. North Star House/Foote Mansion
Grass Valley, Nevada County
Local Level of Significance
6. Thomas O'Donnell Residence
Palm Springs, Riverside County
Local Level of Significance
7. Rialto Building
San Francisco, San Francisco County
Local Level of Significance
8. San Francisco Juvenile County and Detention Home

San Francisco, San Francisco County
Local Level of Significance

B. California Register of Historical Resources, New Nomination

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

Chairperson Polanco asked for a motion to approve the Consent Calendar. Commissioner Brandes moved to approve the Consent Calendar as presented. Commissioner Phoenix seconded the motion. **Action:** Motion carried unanimously.

Susan B. Werrin, Dixon Carnegie Library Preservation Society, thanked the Commission and OHP's staff, Lucinda Woodward, William Burg and Jay Correia, for their help in nominating the Dixon Carnegie Library/Dixon Public Library to the National Register.

Chairperson Polanco announced about the Governor's Awards will be held at the Leland Stanford Mansion State Historic Park on November 19, 2010.

X. 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 Historic Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594: Court of Appeal, Second Appellate District Case Number B205886.

Chairperson Polanco convened the meeting into the closed session at 10:15 a.m.

OPEN SESSION OF THE COMMISSION

Chairperson Polanco reconvened the open session of the Commission at 10:35 a.m.

XI. COMMISSION DISCUSSION AND ACTION ITEMS

- A. CHRIS Digital Data Access, Eric Allison, Associate Information Systems Analyst

Eric Allison gave an update about the modification to the electronic fee structure. Mr. Allison stated the modification is the reflection of the fee structure that was adopted for evaluation July 2008 and approved at the last Commission Meeting and subject for re-evaluation after one year.

Mr. Allison mentioned that he is working with the Information Center Procedural Advisory Committee (ICPAC), Commissioner Grenda, SHPO Donaldson, and

Information Centers to develop policy for distribution and use of spatial data from the Information Centers.

Mr. Allison stated December 6, 2010 is the date to have the new license agreement for digital data in place. Mr. Allison mentioned he would like to work with the ICPAC and also stakeholders, in the form of the CHRIS Working Group, which includes Commissioner Grenda.

Mr. Allison mentioned he would like to adjust some of the wording in the fee structure so people will understand the fee pricing structure. Mr. Allison made adjustments to the proposed fee structure in the presence of the Commissioners and audience.

Chairperson Polanco asked Mr. Allison if what he is presenting to the Commission is intended to clarify the fee structure language.

Mr. Allison stated that what he is presenting to the Commission is intended to clarify fee structure language, and includes new spatial data charges.

Acting Deputy SHPO Saunders mentioned a recommendation to change the “not applicable” language of the spatial data charges on the CHRIS electronic fee structure chart to “to be determined” because the “not applicable” language would imply there is no charge for 149 shapes.

Chairperson Polanco asked for a motion that the spatial data charges of for up to 149 “shapes” are to be determined and charges for more than 149 shapes may either be negotiated or charged at the specified rate.

Commissioner Grenda moved to approve the changes as presented. Commissioner Phoenix seconded the motion. **Action:** Motion carried unanimously.

XII. COMMITTEE REPORTS

Commissioner Moss mentioned he received a call from Mark Oliver who is working on a documentary on African-Americans in the community of Weed, California. Commissioner Moss stated that Mr. Oliver asked him about a picture he had of a noose hanging in the window of a theater in downtown Weed, and if he had seen anything like that anywhere. Commissioner Moss mentioned that he had visited the city of Weed, and encouraged the residents to contact OHP to see about getting properties listed in the National Register of Historical Places.

Chairperson Polanco mentioned the Commission will wait until January 2011 for committee assignments.

XIII. MEETING DATES AND LOCATION FOR 2011

Chairperson Polanco went over the meeting dates and locations for next year.

January 27-28, 2011	-	Santa Rosa
May 18-19, 2011	-	Santa Monica
August 4-5, 2011	-	San Francisco

XIV. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Chairperson Polanco asked Commissioner Moss for the nominations for Chair and Vice-Chair of the Commission for 2011. Commissioner Moss stated there was one nomination for Chair and the nomination was for Commissioner Brandes.

Chairperson Polanco asked for a roll call vote.

Commissioner Moss- yes
Commissioner Grenda- yes
Commissioner Phoenix- yes
Commissioner Guerra-yes
Commissioner Bertoli- yes
Commissioner Brandes- yes

Commissioner Brandes was unanimously elected Chair of the State Historical Resources Commission for 2011.

Chairperson asked the Commission for nominations for Vice-Chair of the Commission for 2011. Commissioner Moss stated he will nominate himself for Vice-Chair.

Chairperson Polanco called for a roll call vote.

Commissioner Moss- yes
Commissioner Grenda- yes
Commissioner Brandes-yes
Commissioner Guerra- yes
Commissioner Phoenix- yes
Commissioner Bertoli-yes

Commissioner Moss was unanimously elected Vice-Chair of the State Historical Resources Commission for 2011.

XV. ADJOURNMENT

Chairperson Polanco asked for a motion to adjourn the meeting. Commissioner Phoenix moved to adjourn the State Historic Resources Commission Meeting. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

Chairperson Polanco adjourned the regular meeting of the Commission at 11:10 a.m.

Respectfully submitted,

Milford Wayne Donaldson FAIA
State Historic Preservation Officer

Date

