

California State Historical Resources Commission

Summary of the Meeting

Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
Multi-Purpose Room
Second Floor
201B North E Street
San Bernardino, California
November 7, 2019
9:00 a.m.

Note: The following is a summary of actions taken by the Commission at their quarterly meeting and not a verbatim transcription. State Historical Resources Commission meetings are filmed in their entirety by the CAL-SPAN network. Indexed videos of the meetings are available through the [CAL-SPAN Archives](#), and the [Office of Historic Preservation website](#).

COMMISSIONERS PRESENT

Adam Siro, Chairperson, Historical Archaeology
Marshall McKay, Vice Chairperson, Folklife
Lee Adams III, Public Member
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
Rick Moss, Ethnic History
René Vellanoweth, Prehistoric Archaeology

COMMISSIONERS ABSENT

Luis Hoyos, Architectural History

STAFF PRESENT

Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit
William Burg, State Historian II
Amy Crain, State Historian II
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Chief Counsel, California State Parks

I. CALL TO ORDER

Legal notice duly given and a quorum present, Chairperson Sriro called the State Historical Resources Commission (Commission) meeting to order at 9:09 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Sriro led those assembled in the Pledge of Allegiance

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Sriro welcomed all present and asked the Commissioners to introduce themselves. State Historic Preservation Officer (SHPO) Julianne Polanco introduced herself; Tara Lynch, Chief Counsel for California State Parks; and Office of Historic Preservation (OHP) staff in attendance.

IV. WELCOME

John Valdivia, Mayor of San Bernardino

V. RESOLUTIONS

Chairperson Sriro read into the record and presented a resolution of commendation to retiring Commissioner Rick Moss.

VI. APPROVAL OF AUGUST 1, 2019 SUMMARY OF THE MEETING

Vice Chairperson McKay moved to accept the August 1, 2019 Summary of the Meeting as presented. Commissioner Brandes seconded the motion. **Action:** Motion carried by roll call vote, 7 ayes-0 noes, with one abstention by Commissioner Vellanoweth.

VII. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

Report given by Chairperson Adam Sriro

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Nomination summaries presented by Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit; William Burg, State Historian II; Amy Crain, State Historian II.

IX. CONSENT CALENDAR I

A. National Register of Historic Places, New Nominations

1. Asian Americans and Pacific Islanders in California, 1850-1970
Multiple Property Submission (MPS)
Multiple Cities, Multiple Counties
Multiple Levels of Significance; Criteria A, B, C, D
2. Japanese YWCA (AAPI in CA MPS)
San Francisco, San Francisco County
Local Level of Significance; Criterion A
3. Burro Flats Site (Boundary Decrease and Additional Documentation)
Restricted, Ventura County
Local Level of Significance; Criteria A, C, D; Criteria Consideration A
4. Lyon, Parker W. House
(Cultural Resources of the Recent Past, City of Pasadena MPS)
Pasadena, Los Angeles County
Local Level of Significance; Criterion C
5. Bumann Ranch
Rancho Santa Fe, San Diego County
Local Level of Significance; Criterion A
6. St. Hilary's Mission Church
Tiburon, Marin County
Local Level of Significance; Criteria A, C

B. California Register of Historical Resources, New Nominations

1. Palace Hotel
Guadalupe, Santa Barbara County
Local Level of Significance; Criterion 2

Commissioner Brandes moved to accept Calendar I as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 8-0.

Commissioners Hess and Vellanoweth, Chairperson Siro, and SHPO Polanco, commented on the nominations in Consent Calendar I.

The following members of the public spoke in support of Consent Calendar I nominations:

M. Rosalind Sagara in support of the AAPI in CA MPS, and the Japanese YWCA.

Richard Bumann in support of the Bumann Ranch.

X. CONSENT CALENDAR II

Commissioner Hansen recused herself from discussion and voting for Consent Calendar II.

A. National Register of Historic Places, New Nomination

1. Founder's Church of Religious Science
Los Angeles, Los Angeles County
Local Level of Significance; Criterion C; Criteria Consideration A
2. Church of the Epiphany (Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A, C: Criteria Considerations A, G
3. Kelton Apartments
Los Angeles, Los Angeles County
Local Level of Significance; Criterion C

Commissioner Adams moved to accept Consent Calendar II as presented. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 7-0, with one recusal.

Commissioners Hess and Vellanoweth, and SHPO Polanco, commented on the Consent Calendar II nominations.

The following members of the public spoke in support of the Consent Calendar II nominations:

Christy McAvoy, M. Rosalind Sagara, and Reverend Tom Kerry in support of the Church of the Epiphany. Additionally, Reverend Kerry read into the record a letter of support from Reverend John Harvey Taylor

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

A. National Register of Historic Places, New Nomination

1. Gran Oriente Filipino Hotel (AAPI in CA MPS)
San Francisco, San Francisco County
Local Level of Significance; Criterion A

SHPO Polanco read into the record a letter of support from the City of San Francisco Historic Preservation Commission and Planning Department.

The following member of the public spoke in support of the nomination:
M. Rosalind Sagara

No members of the public were in attendance to speak in opposition to the nomination. Amy Crain, OHP staff, read into the record a letter of opposition from Mission Housing Corporation.

With the public comment period concluded, and no additional comments from the Commissioners, Chairperson Sriro asked for a motion.

Commissioner Moss moved to accept the nomination as presented. Vice Chairperson McKay seconded the motion. **Action:** Motion carried by roll call vote, 9-0.

**XII. NATIONAL REGISTER OF HISTORIC PLACES
Progress Report**

Chairperson Sriro updated the Commission on the California properties listed on the National Register of Historic Places since the last meeting of the Commission, and as noted in the meeting agenda.

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

Shirley Jagels, San Marino Heritage.

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

A. Committees

Chairperson Sriro reported on the Commission's discussion at the previous day's workshop regarding committees.

XV. COMMISSIONERS' COMMENTS

None.

XVI. PROPOSED MEETING DATES FOR 2020

Wednesday-Thursday, February 12-13
Wednesday-Thursday, May 20-21 [CPF Sun-Wed, May 17-20, Sacramento]
Wednesday-Thursday, August 5-6
Wednesday-Thursday, November 4-5

Commissioners asked for possible Thursday-Friday dates. SHPO Polanco and OHP staff will follow up with new date proposals.

XVII. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2020

Commissioner Hansen moved to nominate Adam Sriro to a second year as Chairperson. Commissioner Adams seconded the motion. **Action:** Motion carried by roll call vote, 7-0.

Commissioner Adams, acting on the Commission's encouragement that all members take the opportunity to serve in the leadership roles, moved to nominate himself for the position of Vice Chairperson. Commissioner Brandes seconded the motion. **Action:** Motion carried by roll call vote, 7-0.

XVIII. ADJOURNMENT

Chairperson Srimo adjourned the regular meeting of the State Historical Resources Commission at 11:22 a.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date