

**DEPARTMENT OF PARKS AND RECREATION
OFFICE OF HISTORIC PRESERVATION
STATE HISTORICAL RESOURCES COMMISSION**

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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS

Adam Siro, Chairperson
Lee Adams III, Vice Chairperson
Bryan K. Brandes
Janet Hansen
Alan Hess
Luis Hoyos
Marshall McKay
René Vellanoweth

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
State Resources Building
Auditorium
1416 9th Street
Sacramento, California
January 31, 2020
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 [SHRC Meeting Recordings and Summaries](#) page of the Office of Historic Preservation website.

COMMISSIONERS PRESENT

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

STAFF PRESENT

Julianne Polanco, State Historic Preservation Officer and Executive Secretary to the Commission
Jenan Saunders, Deputy State Historic Preservation Officer
Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit
William Burg, State Historian II
Amy Crain, State Historian II

Diane Barclay, Outreach and Communications Coordinator
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Chief Counsel, California State Parks
Kathryn Cotter, Senior Staff 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 9:04 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, Kathryn Cotter, Senior Staff Counsel for California State Parks, and Office of Historic Preservation (OHP) staff in attendance.

IV. WELCOME

None.

V. RESOLUTIONS

Chairperson Sriro read into the record a resolution recognizing the recent designation of the City of Santa Barbara as California's 68th Certified Local Government. No city representatives being present, the resolution will be presented to the City at a later date.

VI. APPROVAL OF NOVEMBER 7, 2019 SUMMARY OF THE MEETING

Commissioner McKay moved to accept the November 7, 2019 Summary of the Meeting as presented. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 8 ayes-0 noes-0 abstentions.

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

Chairperson Sriro noted that three properties were removed from Consent Calendar I and will be heard at a future meeting.

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. Battery Osgood-Farley [Removed from Calendar]
2. Point Fermin Light Station [Removed from Calendar]
3. Anderson, Edmund “Rochester,” House
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
4. Zschokke Cottages
Palo Alto, Santa Clara County
Local Level of Significance; Criteria A and C
5. Pioneertown Mane Street Historic District
Pioneertown, San Bernardino County
Local Level of Significance; Criterion A
6. Burro Flats Cultural District [Traditional Cultural Property]
[Removed from Calendar]
7. Miller, Grace Lewis, House
Palm Springs, Riverside County
Local Level of Significance; Criterion C

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

Commissioners Hansen, Hess, and Hoyos, and SHPO Polanco commented on the nominations in Consent Calendar I.

Eddie Anderson, Jr., spoke in support of the Eddie Anderson House nomination.

X. CONSENT CALENDAR II

Chairperson Sriro recused himself from discussion and voting for Consent Calendar II.

A. National Register of Historic Places, New Nomination

1. Descanso Gardens
La Cañada Flintridge, Los Angeles County
Local Level of Significance; Criteria A and C

Commissioner Brandes moved to accept Consent Calendar II as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

Commissioner Vellanoweth commented on the Descanso Gardens nomination.

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

A. None.

**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)

None.

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Approval of State Historical Resources Commission 2019 Annual Report
(Action)

Deputy SHPO Saunders reported on ministerial additions made to the 2018 Annual Report per request of the Governor's Office, and recommended the Commission accept the same additions for the 2019 Annual Report.

Commissioner Hoyos moved to approve the 2019 Annual Report with the recommended additions. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 8-0-0.

Chairperson Sriro noted that the Commission would hear the discussion on Committees first, followed by the action item about the California Historical Resources Information System.

B. Committees (Discussion)

SHPO Polanco reported on discussions held at the previous day's Commission workshop regarding the creation of ad-hoc committees. Topics and ideas from the workshop discussion will be tabulated and presented at the next Commission meeting.

C. California Historical Resources Information System (CHRIS) (Action)

Commissioner Brandes reported on discussions held at the previous day's Commission workshop, regarding the CHRIS fee structure, and the digital conversion of CHRIS data. Bryan Much, CHRIS Information Center Coordinator, reported on the progress and importance of the CHRIS data digitization process.

Commissioner Brandes moved to maintain the current CHRIS fee structure through the first quarter of 2021, and to review it again at the first Commission meeting in 2021; to accept current CHRIS practices as outlined in the OHP staff report of January 30-31, 2020; and to request quarterly updates on the progress of the CHRIS digital conversion effort. Commissioner McKay seconded the motion. Motion carried by roll call vote, 8-0-0

XV. COMMISSIONERS' COMMENTS

Commissioner Hess commented on the variety of properties that came before the commission in 2019 and are outlined in the Annual Report. He also noted the passing of lifelong, dedicated California historians Phil Brigandi, Orange County, and Sally Woodbridge, San Francisco Bay Area.

XVI. ADJOURNMENT

Chairperson Sriro adjourned the regular meeting of the State Historical Resources Commission at 10:18 a.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date