



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

Julianne Polanco, State Historic Preservation Officer
1725 23rd Street, Suite 100, Sacramento, CA 95816-7100
Telephone: (916) 445-7000 FAX: (916) 445-7053
calshpo.ohp@parks.ca.gov www.ohp.parks.ca.gov

Armando Quintero, Director

COMMISSION MEMBERS

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

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
No Physical Meeting
Meeting Held Virtually Through Video and Teleconference
January 29, 2021
9:00 AM

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

Lee Adams III, Chairperson, Public Member
Adam Sriro, Vice-Chairperson, Historical Archaeology
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
René Vellanoweth, Prehistoric Archaeology

COMMISSIONER ABSENT

Luis Hoyos, Architectural History

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
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 9:02 AM

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Adams led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Adams 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. RESOLUTIONS

Chairperson Adams presented the Los Angeles County Certified Local Government resolution.

V. APPROVAL OF NOVEMBER 6, 2020 SUMMARY OF THE MEETING AND DECEMBER 10, 2020 SUMMARY OF THE MEETING

Commissioner Brandes moved to accept the November 6, 2020 Summary of the Meeting and the December 10, 2020 Summary of the Meeting. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6 ayes-0 noes-0 abstentions.

Chairperson Adams moved the Pomeroy Green National Register nomination to Discussion and Action.

VI. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

Chairperson Adams asked for a moment of silence for Commissioner Marshall McKay, former SHPO Knox Mellon, and former OHP employee Sandy Elder

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

Chairperson Adams noted that the Pomeroy Green nomination was removed from the Consent Calendar and would be heard during Discussion and Action.

Nomination summaries presented by William Burg, State Historian II; Amy Crain, State Historian II.

A. National Register of Historic Places, New Nominations

1. Pomeroy Green—MOVED TO DISCUSSION AND ACTION
2. Redwood City Woman's Club
Redwood City, San Mateo County
Local Level of Significance; Criteria A and C
3. Jefferson, Thomas, School
Sacramento, Sacramento County
Local Level of Significance; Criterion C
4. North Sacramento School
Sacramento, Sacramento County
Local Level of Significance; Criteria A and C
5. Griffith, Edward and America, Residence
Orange County
Local Level of Significance; Criterion A
6. Hotel Mayfair
Los Angeles County
Local Level of Significance; Criteria A and C

Commissioner Brandes moved to accept the Consent Calendar as presented.
Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

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

A. National Register of Historic Places, New Nominations

Commissioner Hess recused himself from hearing the nomination for Stuff Shirt.

1. Stuff Shirt
Newport Beach, Orange County
Local level of Significance; Criterion C

Commissioner Brandes moved to approve the nomination for Stuff Shirt.
Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

2. Pomeroy Green
Santa Clara, Santa Clara County
Local Level of Significance; Criteria A and C

Commissioner Hess moved to approve the nomination for Pomeroy Green.
Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

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

Chairperson Adams 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.

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

None.

XI. COMMISSION DISCUSSION AND ACTION ITEMS

Commission Discussion and Action Items taken out of order before two Commissioners had to leave at noon, which would result in loss of quorum.

A. Approval of Annual Report: Commissioner Hansen moved to approve the Annual Report. Commissioner Vellanoweth seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

B. Approval of fee retention an additional year, until the first meeting of 2022: Commissioner Brandes moved to approve the fee retention. Commissioner Sriro seconded the motion. **Action:** motion carried by roll call vote, 6-0-0

C. Commission committee discussion: no action taken.

XII. COMMISSIONERS' COMMENTS

Sriro volunteered to sit on Missions MPS advisory panel; SHPO indicated a position is also open for AAPI Part 2, will send out email for volunteers to advise Chair.

XIII. ADJOURNMENT

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 11:52 a.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date