



**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
Info.calshpo@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
April 30, 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
Janet Hansen, History
Alan Hess, Architecture
Luis Hoyos, Architectural History

COMMISSIONER ABSENT

Bryan K. Brandes, Public Member
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
William Burg, State Historian II
Amy Crain, State Historian II
Twila Willis-Hunter, Executive Secretary
Jessie Ochoa-Diaz, Program Assistant
Tara Lynch, Chief Counsel, California State Parks

I. CALL TO ORDER 9:07 AM

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:07 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. WELCOME

Christina Snider, Executive Secretary, California Native American Heritage Commission

V. IN MEMORIAM

A. Tribute to Marshall McKay

B. Tribute to Knox Mellon

VI. APPROVAL OF JANUARY 29, 2021 SUMMARY OF THE MEETING

Commissioner Hess moved to accept the Summary as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote 5-ayes 0-nays 0-abstentions.

VII. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

No report given. Chairperson Adams thanked OHP staff for their efforts to make each meeting successful.

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco

C. Update on new State Parks Strategic Operations Plan "Path Forward"

Report given by Steve Szalay, California State Parks

VIII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

A. National Register of Historic Places, New Nominations

1. Truckee Veterans Memorial Building
Truckee, Nevada County
Local Level of Significance; Criteria A and C
2. Point Fermin Historic District
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A and C
3. Sierra Railway Shops
Jamestown, Tuolumne County
National Level of Significance; Criteria A and C
4. Winehaven Historic District (Boundary Decrease)
Richmond, Contra Costa County
Local Level of Significance; Criteria A and C
5. Hines House
The Sea Ranch, Sonoma County
Local Level of Significance; Criterion C

B. California Historical Landmarks, New Nominations

1. Carnegie, CHL #740 Amendment
Carnegie State Vehicular Recreation Area, San Joaquin County

Commissioner Hoyos moved to accept the Consent Calendar as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

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

A. National Register of Historic Places, New Nominations

1. Munk, Walter and Judith, House
La Jolla (San Diego), San Diego County
Local Level of Significance; Criteria A and C

Members of the public spoke in support and opposition of the nomination. Commissioners entered into discussion of the nomination. Commissioner Hoyos moved to approve the nomination as presented. Commissioner Sriro seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

2. Pasadena Avenue Historic District
Pasadena and South Pasadena, Los Angeles County
Local Level of Significance; Criteria A and C

Members of the public spoke in support and opposition of the nomination. Commissioners entered into discussion of the nomination. Commissioner Hess moved to approve the nomination as presented. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 5-0-0.

**X. 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.

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

None.

XII. COMMISSION DISCUSSION AND ACTION ITEMS

A. State Historical Resources Commission Committees

No action taken. To be addressed at future workshop.

XIII. COMMISSIONERS' COMMENTS

None.

XIII. ADJOURNMENT

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 2:18 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date