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 Siro, 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 Srito 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,

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Julianne Polanco       Date
State Historic Preservation Officer