



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

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Armando Quintero, Director

**COMMISSION MEMBERS**

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

Summary of the Meeting  
Quarterly Meeting of the  
STATE HISTORICAL RESOURCES COMMISSION  
No Physical Meeting  
Meeting Held Virtually Through Video and  
Teleconference October 21, 2022  
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  
Janet Hansen, Vice-Chairperson, History  
Bryan K. Brandes, Public Member  
Alan Hess, Architecture  
Adam Sriro, Historical Archaeology  
René Vellanoweth, Prehistoric Archaeology

**COMMISSIONERS 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  
Kathryn Cotter, Senior Staff Counsel, California State Parks

**I. CALL TO ORDER 9:01 AM**

Legal notice duly given and a quorum present, Chairperson Adams called the State Historical Resources Commission (Commission) to order at 9:01 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, Kathryn Cotter, Senior Staff Counsel for California State Parks, and Office of Historic Preservation (OHP) staff in attendance.

## **IV. RESOLUTIONS**

- A. National History Day – California  
California Historic Places Award for Martin Shiekh and Oliver Shiekh

## **V. COMMISSION AND STAFF REPORTS**

- A. Chairperson's Report

Report given by Chairperson Adams.

- B. Executive Secretary's Report

Report given by SHPO Julianne Polanco.

## **VI. PRESENTATION OF CONSENT CALENDAR PROPERTIES**

Nomination summaries presented by William Burg, State Historian II; Jay Correia, Supervisor, Cultural Resource Programs; Amy Crain, State Historian II.

- A. National Register of Historic Places, New Nominations

1. Bethlehem Shipbuilding Corporation Hospital  
San Francisco, San Francisco County  
Local Level of Significance, Criteria A and C
2. Compton's Cafeteria  
San Francisco, San Francisco County  
National Level of Significance, Criterion A
3. Maulhardt, Gottfried, Farm  
Oxnard, Ventura County  
Local Level of Significance, Criteria A, B, and C
4. Kleiser, James, House

Arcata, Humboldt County  
Local Level of Significance, Criterion C

5. Fort Ross Landing Historical and Archaeological District  
Jenner (vicinity), Sonoma County  
State Level of Significance, Criteria A and D
6. Ramelli Dairy Ranch  
Chilcoot (vicinity), Sierra County  
Local Level of Significance, Criterion A

B. California Point of Historical Interest, New Nominations

1. Hollister Hills Ranch (Hollister Hills State Vehicular Recreation Area)  
San Benito County

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

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

A nomination summary and discussion period preceded each motion.

A. National Register of Historic Places, New Nominations

1. Miracle Mile Apartments Historic District  
Los Angeles, Los Angeles County  
Local Level of Significance, Criteria A and C

Vice Chairperson Hansen moved to approve the nomination as presented.  
Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

**VIII. 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.

**IX. COMMISSION DISCUSSION AND ACTION ITEMS**

A. None.

**X. MEETING DATES FOR 2023**

A. Proposal and Discussion

Commissioners discussed and reached consensus on proposed workshop and meeting dates for 2023:

January 19-20, 2023  
April 20-21, 2023  
August 3-4, 2023  
November 2-3, 2023

**XI. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2023**

Commissioner Brandes moved to elect Commissioner Adam Sriro for position of Chairperson for the year 2023. Chairperson Adams seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

Commissioner Brandes moved to elect Chairperson Adams for position of Vice Chair for the year 2023. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0.

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

Comments were made by Jane Hauptman, City of Los Angeles Department of Water and Power.

**XIII. COMMISSIONERS' COMMENTS**

Comments were made by Commissioners Hansen, Hess, and Sriro.

**XIV. ADJOURNMENT**

Chairperson Adams adjourned the regular meeting of the State Historical Resources Commission at 11:45 a.m.

Respectfully submitted,

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Julianne Polanco  
State Historic Preservation Officer

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Date