



**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

Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS
Marshall McKay, Chairperson
Adam Sriro, Vice Chairperson
Alberto Bertoli, AIA
Bryan K. Brandes
Janet Hansen
Luis Hoyos
Rick Moss
David Phoenix
Adrian Praetzellis, PhD

Meeting Summary
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
State Resources Building
Auditorium
1416 9th Street
Sacramento, California
February 2, 2018
9:00 a.m.
DRAFT

Note: The following is a summary of actions taken by the Commission at their quarterly meeting and are 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: <http://www.cal-span.org/archives.php>, and the Office of Historic Preservation website: <http://www.ohp.parks.ca.gov/shrcminutes>.

COMMISSIONERS PRESENT

Adam Sriro, Vice Chairperson, Historical Archaeology
Janet Hansen, History
Luis Hoyos, Architectural History
Rick Moss, Ethnic History
Adrian Praetzellis, Prehistoric Archaeology

COMMISSIONERS ABSENT

Marshall McKay, Chairperson, Folklife
Alberto Bertoli, Architecture
Bryan K. Brandes, Public Member
David Phoenix, Public Member

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 having been duly given and a quorum present, Vice Chairperson Siro, as Acting Chairperson for the meeting, called the State Historical Resources Commission (Commission) meeting to order at 9:01 a.m.

II. PLEDGE OF ALLEGIANCE

Vice Chairperson Siro led those assembled in the Pledge of Allegiance

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Vice Chairperson Siro 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 staff in attendance.

IV. APPROVAL OF OCTOBER 27, 2017 MINUTES

Commissioner Moss moved to approve the minutes as presented. Commissioner Hoyos seconded the motion. **Action:** Motion carried unanimously by roll call vote.

V. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

None given

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco.

VI. POWERPOINT PRESENTATION OF CONSENT CALENDAR PROPERTIES

Presented by Jay Correia, Supervisor, Cultural Resources Program, Registration and Environmental Compliance Unit; Amy Crain, State Historian II; and William Burg, State Historian II.

VII. CONSENT CALENDAR

A. National Register of Historic Places, New Nominations

1. The Women's Building
San Francisco, San Francisco County
National Level of Significance; Criterion A, Criteria Consideration G
2. Coit Memorial Tower (Amendment)
San Francisco, San Francisco County
National Level of Significance; Criterion A, Criteria Consideration F
3. San Francisco Central YMCA
San Francisco, San Francisco County
Local Level of Significance; Criteria A and C
4. Bates, Miles C., House
Palm Desert, Riverside County
Local Level of Significance; Criterion C
5. Westminster Presbyterian Church and Cemetery of Tremont
Dixon, Solano County
Local Level of Significance; Criteria A and C, Criteria Consideration A
6. The Integratron
Landers, San Bernardino County
Local Level of Significance; Criteria A, B, and C, Criteria Consideration G
7. Torrey, Joseph and Carrie, House
Long Beach, Los Angeles County
Local Level of Significance; Criteria B and C

B. California Register of Historical Resources, New Nominations

1. Glendale Civic Auditorium
Glendale, Los Angeles County
Local Level of Significance; Criterion 1

Commissioner Hansen moved to accept the Consent Calendar as presented. Commissioner Moss seconded the motion. **Action:** Motion carried unanimously by roll call vote.

Emily Rowe, resident of Dixon and co-nominator, spoke in support of the Westminster Presbyterian Church and Cemetery nomination.

Donna Graves, nominator, spoke in support of The Women’s Building nomination.

Katherine Petrin, nominator, spoke in support of the Coit Memorial Tower nomination.

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

A PowerPoint presentation will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nominations

1. Napa County Infirmary
Napa, Napa County
Local Level of Significance, Criteria A and C

The following members of the public spoke in support of the nomination:

- Kara Brunzell, nominator

No parties were present to speak in opposition to the nomination. Napa County’s opposition was reported by staff during the PowerPoint presentation.

With the public comment period concluded, Commissioners then entered into discussion regarding the nomination of the Napa County Infirmary. At the conclusion of the discussion period, Vice Chairperson Siro asked for a motion.

Commissioner Hoyos moved that the nomination be accepted as presented and that the State Historic Preservation Officer forward the nomination to the Keeper of the National Register for final determination of eligibility for listing on the National Register of Historic Places. Commissioner Moss seconded the motion.
Action: Motion carried unanimously by roll call vote.

2. Lake Norconian Club Historic District (Amendment)
Norco, Riverside County
National Level of Significance; Criteria A and C

Break: 10:21–10:36 a.m.

The following members of the public spoke in support of the nomination:

- Bill Wilkman, City of Norco

The following members of the public spoke in opposition to the nomination:

- David Baillie, on behalf of U.S. Navy
- Alex Bethke, U.S. Navy, SW

Speaking in rebuttal to the opposition: Bill Wilkman.

Speaking in rebuttal to the rebuttal: David Sproul, Cultural Resource Management, U.S. Navy

With the public comment period concluded, Commissioners then entered into discussion regarding the nomination. At the conclusion of the discussion period, Vice Chairperson Siro asked for a motion.

Commissioner Hoyos moved that the amendment be accepted as presented and that the State Historic Preservation Officer forward the amendment to the Federal Preservation Officer of the United States Navy, for subsequent forwarding to the Keeper of the National Register for final determination of eligibility for listing on the National Register of Historic Places. Commissioner Praetzellis seconded the motion. **Action:** Motion carried unanimously by roll call vote.

IX. NATIONAL REGISTER OF HISTORIC PLACES Progress Report

Vice Chairperson Siro updated the Commission on the various properties listed on the National Register of Historic Places since the last meeting of the Commission, as noted in the meeting agenda.

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

None.

XI. COMMISSIONERS' COMMENTS

Commissioner Moss expressed appreciation for the interesting and diverse nominations brought before the Commission at each meeting.

SHPO Polanco expressed her appreciation for the dedication and thought the Commissioners bring to their role and responsibilities as members of the Commission.

XII. ADJOURNMENT

Vice Chairperson Siro adjourned the regular meeting of the State Historical Resources Commission at 11:59 a.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date