



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

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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS

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

Summary of the Meeting
Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
State Resources Building
Auditorium
1416 9th Street
Sacramento, California
February 1, 2019
9:00 a.m.
DRAFT

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: <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, Chairperson, Historical Archaeology
Lee Adams III, Public Member
Bryan K. Brandes, Public Member
Janet Hansen, History
Alan Hess, Architecture
Luis Hoyos, Architectural History
Rick Moss, Ethnic History

COMMISSIONERS ABSENT

Marshall McKay, Vice Chairperson, Folk Life
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, Registration and Environmental Compliance Unit

William Burg, State Historian II

Amy Crain, State Historian II

Twila Willis-Hunter, Executive Secretary

Diane Barclay, Outreach and Communications Coordinator

Jessie Ochoa-Diaz, Program Assistant

Tara Lynch, Chief Counsel, California State Parks

Kathryn Cotter, Senior Staff Counsel, California State Parks

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Chairperson Sriro led those assembled in the Pledge of Allegiance

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Sriro 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 Sriro read into the record a resolution recognizing the exemplary career of Anthea M. Hartig on behalf of preservation in California, and her recent appointment as Director of the Smithsonian National Museum of American History.

V. APPROVAL OF OCTOBER 26, 2018 SUMMARY OF THE MEETING

Commissioner Hoyos moved to accept the October 26, 2018 Summary of the Meeting as presented. Commissioner Brandes seconded the motion. **Action:** Motion carried by roll call vote, 7 ayes-0 noes-0 abstentions.

VI. COMMISSION AND STAFF REPORTS

A. Chairperson's Report

None.

B. Executive Secretary's Report

Report given by SHPO Julianne Polanco.

VII. PRESENTATION OF CONSENT CALENDAR PROPERTIES

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

VIII. CONSENT CALENDAR

A. National Register of Historic Places, New Nominations

1. Mirlo Gate Lodge Tower
Palos Verdes Estates, Los Angeles County
Local Level of Significance; Criterion C
2. Housing Tracts of Joseph Eichler in San Jose, CA Multiple Property Submission
San Jose, Santa Clara County
Local Level of Significance; Criterion C
3. Santa Barbara Club
Santa Barbara, Santa Barbara County
Local Level of Significance; Criteria A and C
4. Security Trust and Savings Bank Building
Long Beach, Los Angeles County
Local Level of Significance; Criterion C
5. Hunt Center and Library
Fullerton, Orange County
Local Level of Significance; Criteria A, B, and C; Criteria Consideration A

Commissioner Brandes moved to accept Consent Calendar as presented.
Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

The following member of the public spoke in support of the Santa Barbara Club:
John Doordan, Santa Barbara Preservation Foundation

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

Nomination summaries preceded public comment and Commission discussion.

Chairperson Sriro recused himself from discussion and voting on Discussion and Action Item 1, the San Diego Gas & Electric Capistrano Substation Building.

A. National Register of Historic Places, New Nominations

1. San Diego Gas & Electric Capistrano Substation Building
San Juan Capistrano, Orange County
Local Level of Significance; Criteria A and C

The following member of the public spoke in opposition to the nomination:
Jennifer Kaminsky, San Diego Gas & Electric

There were no members of the public present to speak in support.

With the public comment period concluded, Commissioners then entered into discussion regarding the San Diego Gas & Electric Capistrano Substation nomination. At the conclusion of the discussion period, Commissioner Brandes, as Acting Chairperson for this item, asked for a motion.

Commissioner Hess moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Hansen seconded the motion. **Action:** Motion carried by roll call vote, 6-0-0 with one recusal.

2. Weilheimer House
Mountain View, Santa Clara County
Local Level of Significance, Criteria B and C

The following member of the public spoke in support of the nomination: Bridget Maley, Architecture + History, LLC.

The following member of the public spoke in opposition to the nomination: Peter Brewer, Brewer, Offord, & Petersen Attorneys.

Rebuttal to the opposition: Bridget Maley

Rebuttal to the rebuttal: Peter Brewer

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

Commissioner Adams moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Moss seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

3. Air Base Laundry
Mountain View, Santa Clara County
Local Level of Significance, Criterion C

The following member of the public spoke in support of the nomination: Bridget Maley, Architecture + History, LLC.

The following members of the public spoke in opposition to the nomination: Peter Prows, on behalf of the property owner; Dr. Anthony Kirk, on behalf of the property owner.

Rebuttal to the opposition: Bridget Maley
Rebuttal to the rebuttal: Dr. Anthony Kirk

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

Commissioner Hoyos moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Hess seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

4. Fairglen Additions
(Housing Tracts of Joseph Eichler in San Jose, CA MPS)
San Jose, Santa Clara County
Local Level of Significance; Criterion C

The following members of the public spoke in support of the nomination: Sally Notthoff Zarnowitz, nominator, and Peter Hurd, San Jose Fairglen Eichler Neighborhood Preservation Committee.

There were no members present to speak in opposition.

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

Commissioner Brandes moved to accept the nomination as presented, and direct the State Historic Preservation Officer to forward the nomination to the Keeper of the National Register of Historic Places for final determination of eligibility. Commissioner Moss seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

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

Chairperson Sriro updated the Commission on the various 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. Approval of the State Historical Resources Commission 2018 Annual Report

Chairperson Sriro requested some changes to be made to the report prior to finalizing. Staff noted the changes.

Commissioner Brandes moved to approve the 2018 Annual Report with the requested changes. Commissioner Hoyos seconded the motion. **Action:** Motion carried by roll call vote, 7-0-0.

XIII. COMMISSIONERS' COMMENTS

Commissioner Hoyos inquired of staff how property owners are advised of nominations, to what extent they are informed about what it means to be nominated, and what options they can exercise. Jay Correia, OHP, explained the noticing procedures per the regulations, and noted that there is always room for improvement. SHPO Polanco stated that she is always interested in improving communication with the public, including the owners of nominated properties. She invited commissioners to review and provide feedback on the noticing letters, and noted that staff would review as well, how information regarding the nomination process is presented via the OHP website.

Chairperson Sriro commented on the role of CEQA and Section 106 in protecting and encouraging preservation of historic properties. He also expressed his desire to see an improvement in the level of representation of Native American associated properties on the National Register. SHPO Polanco noted plans to include a session on the National Register at the upcoming THPO/SHPO summit. She also reported that work is underway at developing a historic context on the Native American experience in California Mission history.

XIV. CLOSED SESSION OF THE COMMISSION

No actions to report from the closed session.

XV. ADJOURNMENT

Chairperson Sriro adjourned the regular meeting of the State Historical Resources Commission at 12:12 p.m.

Respectfully submitted,

Julianne Polanco
State Historic Preservation Officer

Date