



**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

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

**REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Thursday, November 7, 2019
TIME: 9:00 a.m.
PLACE: Multi-Purpose Room
201B North E Street, Second Floor
San Bernardino, CA 92401

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF COMMISSIONERS AND STAFF**
- IV. WELCOME**
Mayor John Valdivia
- V. RESOLUTIONS**
Rick Moss
- VI. APPROVAL OF AUGUST 1, 2019 SUMMARY OF THE MEETING**
- VII. COMMISSION AND STAFF REPORTS**
 - A. Chairperson's Report
 - B. Executive Secretary's Report

VIII. CONSENT CALENDAR I

The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Asian Americans and Pacific Islanders in California, 1850-1970
Multiple Property Submission (MPS)
Multiple Cities, Multiple Counties
Multiple Levels of Significance; Criteria A, B, C, D
2. Japanese YWCA (AAPI in CA MPS)
San Francisco, San Francisco County
Local Level of Significance; Criterion A
3. Burro Flats Site (Boundary Decrease and Additional Documentation)
Restricted, Ventura County
Local Level of Significance; Criteria A, C, D; Criteria Consideration A
4. Lyon, Parker W. House
(Cultural Resources of the Recent Past, City of Pasadena MPS)
Pasadena, Los Angeles County
Local Level of Significance; Criterion C
5. Bumann Ranch
Rancho Santa Fe, San Diego County
Local Level of Significance; Criterion A
6. St. Hilary's Mission Church
Tiburon, Marin County
Local Level of Significance; Criteria A, C

B. California Register of Historical Resources, New Nomination

1. Palace Hotel
Guadalupe, Santa Barbara County
Local Level of Significance; Criterion 2

IX. CONSENT CALENDAR II

Nomination summaries will precede the Commission's motion.

A. National Register of Historic Places, New Nominations

1. Founder's Church of Religious Science
Los Angeles, Los Angeles County
Local Level of Significance; Criterion C; Criteria Consideration A
2. Church of the Epiphany (Latinos in Twentieth Century California MPS)
Los Angeles, Los Angeles County
Local Level of Significance; Criteria A, C: Criteria Considerations A, G
3. Kelton Apartments
Los Angeles, Los Angeles County
Local Level of Significance; Criterion C

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

A nomination summary will precede public comment and Commission discussion.

A. National Register of Historic Places, New Nomination

1. Gran Oriente Filipino Hotel (AAPI in CA MPS)
San Francisco, San Francisco County
Local Level of Significance; Criterion A

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

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission, the Office of Historic Preservation has been notified of the following:

Properties Listed

Bank of Italy Building	07/19/2019
Los Angeles, Los Angeles County	
San Gabriel Mission Playhouse	07/22/2019
San Gabriel, Los Angeles County	
Swedish American Hall	09/20/2019
San Francisco, San Francisco County	
Smith, Maurice and Dinah Shore, House	09/23/2019
Palm Springs, Riverside County	
Wexler House	09/23/2019
Palm Springs, Riverside County	

Properties Determined Eligible

McGregor Building, The	07/22/2019
Albany, Alameda County	
Japanese Hospital	10/04/2019
(Asian Americans in Los Angeles MPS)	
Los Angeles, Los Angeles County	

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

XIII. COMMISSION DISCUSSION AND ACTION ITEMS

A. Committees (Action)

XIV. COMMISSIONERS' COMMENTS

XV. PROPOSED MEETING DATES FOR 2020

Wednesday-Thursday, February 12-13
Wednesday-Thursday, May 20-21 [CPF Sun-Wed, May 17-20, Sacramento]
Wednesday-Thursday, August 5-6
Wednesday-Thursday, November 4-5

XVI. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2020

XVII. ADJOURNMENT