

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF NOVEMBER 17, 2022  
VIRTUAL HEARING**

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**CHRONOLOGY OF THE MEETING**

Chairperson Tim Hutter called the meeting to order at 1:06 p.m. Chairperson Tim Hutter adjourned the meeting at 2:35 p.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Tim Hutter – present  
Vice-Chairperson Kristi Byers – present  
2<sup>nd</sup> Vice-Chairperson Michael Taylor – absent  
Boardmember Ann Woods – present  
Boardmember Bruce Abrams – present – *arrived at 1:29pm*  
Boardmember Carla Farley – present  
Boardmember Courtney Ann Coyle – absent  
Boardmember David McCullough – present  
Boardmember Dr. Li-Rong Lilly Cheng – absent  
Boardmember Mathew Winter – present

City Staff

Lindsey Sebastian, Deputy City Attorney – present  
Renee Mezo, Development Services Department – present  
Elizabeth Shearer-Nguyen, Development Services Department – present  
Suzanne Segur, Development Services Department – present  
Shannon Anthony, Development Services Department – present  
Alvin Lin, Development Services Department – present  
Caroline Garcia, Legislative Recorder – present

Note: All attendees are participating virtual.

**APPROVAL OF THE MINUTES FOR OCTOBER 27, 2022**

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR OCTOBER 27, 2022 WITH AMENDMENT. Seconded by Boardmember Byers. The motion passed by a vote of 5-0-1 with Boardmembers Woods, Winter, McCullough, Byers, and Chair Hutter voting yea, with Boardmember Farley recusing, and Boardmembers Abrams Coyle, Cheng and Taylor absent.

**ANNOUNCEMENTS/PUBLIC COMMENT**

None

**BOARDMEMBERS COMMENT**

None

**CONFLICTS OF INTEREST**

None

**EX PARTE COMMUNICATIONS**

None

**FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION/INVOCATION OF WAIVER**

None

**STAFF REPORT**

Renee Mezo, Assistant Deputy Director of the Development Services Department informed the Board that there will be no Historical Resources Board (HRB) meeting on December 2022. Also beginning in January 2023 hearings will require all boardmembers to be present in person, there will be a new location with more information to come. The members of the public will still have option to join meeting virtually.

**REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN**

None

**APPROVAL OF THE AGENDA**

Accepted as presented



**BOARD ACTION:**

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT (SDP) RELATED TO THE DESIGNATED RESOURCES LOCATED AT 811-827 COAST BOULEVARD SOUTH (HRB #1375, THE DOROTHY AND HARRIET COTTAGES) AS PRESENTED. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

**ITEM-03      AIR RIGHTS TOWER SITE DEVELOPMENT PERMIT/ COASTAL DEVELOPMENT PERMIT - (HRB #283 - ANDREW CASSIDY HOME)**

City Council District: 3

Plan Area: Downtown

**Staff:** James Alexander

No public testimony in support of the designation.

Public testimony received in opposition from Victor Diaz.

Speaker slips in favor received on this item from Bruce Coons and David Marshall.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SDP RELATED TO THE DESIGNATED HISTORICAL RESOURCE CURRENTLY LOCATED AT 1620 UNION STREET (HRB SITE NO. 283, ANDREW CASSIDY HOME) AS PRESENTED. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

**ITEM-04      MACPHERSON AND THEODORA HOLE RENTAL HOUSE**

City Council District: 1

Plan Area: La Jolla

**Staff:** Suzanne Segur

Public testimony in support of the designation by Scott Moomjian.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE MACPHERSON AND THEODORA HOLE RENTAL HOUSE LOCATED AT 7109 MONTE VISTA AVENUE WITH A PERIOD OF SIGNIFICANCE OF 1930 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE ORIGINAL DETACHED GARAGE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

**ITEM-05**

**CHARLES POYSER HOUSE**

City Council District: 3

Plan Area: Greater Golden Hill

**Staff:** Alvin Lin

No public testimony in support of the designation

Public testimony in opposition of the designation received from Alex Buggy and Scott Moomjian.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE CHARLES POYSER HOUSE LOCATED AT 2984 E STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1912 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE DETACHED GARAGE, THE ROOFTOP ADDITION, AND THE REAR ATTACHED ADDITION, WHICH WERE BUILT OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Abrams. The motion failed by a vote of 4-3-0 with Boardmembers Abrams, Byers, Farley, and Woods voting yea and McCullough, Winter, and Chair Hutter voting no, and with Boardmembers Cheng, Coyle, and Taylor absent.

**Note:** This item was heard as the second discussion item.

**ITEM-06**

**IDA LOPER/A.L AND A.E. DENNSTEDT BUILDING COMPANY HOUSE**

City Council District: 2

Plan Area: Peninsula

**Staff:** Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE IDA LOPER/A.L. AND A.E. DENNSTEDT BUILDING COMPANY HOUSE LOCATED AT 4505 LONG BRANCH AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1937 UNDER HRB CRITERION C AND D. THE DESIGNATION INCLUDES THE DETACHED GARAGE AND THE ORIGINAL ROCK PERIMETER WALL. THE DESIGNATION EXCLUDES THE DETACHED 1961 GUEST HOUSE, THE WEST ELEVATION ENCLOSED PORCH, AND THE EAST ELEVATION TRELIS STRUCTURE, ALL CONSTRUCTED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

**ITEM-07**

**A. FRANK REED HOUSE**

City Council District: 3

Plan Area: North Park

**Staff:** Suzanne Segur

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE A. FRANK REED HOUSE LOCATED AT 3044 29<sup>TH</sup> STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1912 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE ORIGINAL DETACHED GARAGE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.