CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD MINUTES OF THE MEETING OF FEBRUARY 23, 2023 HYBRID HEARING

CHRONOLOGY OF THE MEETING

Chairperson Tim Hutter called the meeting to order at 1:07 p.m. Chairperson Tim Hutter adjourned the meeting at 1:45 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Hutter – present
Vice-Chairperson Kristi Byers – present
2nd Vice-Chairperson Michael Taylor – present
Boardmember Ann Woods – present
Boardmember Bruce Abrams – present
Boardmember Carla Farley – present
Boardmember Courtney Ann Coyle – present
Boardmember David McCullough – present
Boardmember Dr. Li-Rong Lilly Cheng – present

Boardmember Mathew Winter - present

City Staff

Lindsey Sebastian, Deputy City Attorney – present
Bernie Turgeon, Planning Department – present
Martha Blake, 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
Andrew Wood, Development Services Department – present
Megan Walker, Development Services Department – present
Caroline Garcia, Legislative Recorder – present

<u>Note:</u> All decision makers attended meeting in person. Staff and members of the public attended both in person and virtually

ANNOUNCEMENTS/PUBLIC COMMENT

None

BOARDMEMBERS COMMENT

Boardmember Coyle question was addressed to staff, regarding the La Jolla Coastal Historic District, that is expected to go before the State Historical Resources Commission on their April meeting. She would like to know more so maybe the City of San Diego HRB board can send a letter of support.

CONFLICTS OF INTEREST

None

EX PARTE COMMUNICATIONS

None

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

None

APPROVAL OF THE MINUTES FOR JANUARY 26, 2023

No Discussion

BOARD ACTION:

MOTION BY BOARDMEMBER CHENG TO APPROVE THE MINUTES FOR JANUARY 26, 2023. Seconded by Boardmember Taylor. The motion passed by a vote of 9-0-1 with Boardmembers Woods, Winter, McCullough, Coyle, Cheng, Abrams, Taylor, Byers, and Chair Hutter voting yea, with Boardmember Farley recusing.

STAFF REPORT

Suzanne Segur, Senior Planner of the Development Services Department reported that the Site Development Permit for the relocation of the Dorothy Cottage HRB #1375 was approved unanimously by the Planning Commission on February 2nd. Also, the appeal of the historical designation of the Charles and Mary Schaefer residence and the Fred Bushman building HRB #1412 will be heard by the City Council on March 6, 2023. Boardmembers are encouraged to attend the appeal hearing to speak on behalf of the Board's actions.

Bernie Turgeon, Senior Planner of the Planning Department announced, introduced, and welcomed Kelsey Kaline as a new member of the Planning Department's Historic Preservation section.

Suzanne Segur, Senior Planner of the Development Services Department reported on the meeting of the Policy Subcommittee that was held on February 13th. Planning Department staff provided report out on the finalized Bungalow Courts and Apartment Courts Historic Context Statement. The finalized context and staff memo are available on the city's website. Boardmembers had no further questions for staff. The next Policy Subcommittee meeting will be held on March 13th at 3pm. For information regarding the Archaeological and Tribal Cultural Resources Subcommittee, please visit the Development Services website.

Shannon Anthony, Senior Planner of the Development Services Department reported the next meeting for the Design Assistant Subcommittee (DAS) will be held on Wednesday, March 1st at 4pm, Conference Room 5C on the 5th Floor Development Services Building.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

APPROVAL OF THE AGENDA

Item-3 Certified Local Government (CLG) Annual Report 2021-2022 was pulled from the Consent Agenda and was heard as the first and only discussion item.

DISCUSSION ITEMS

ITEM-1 CHARLES H. AND ALMA BICKEL HOUSE

City Council District: 9 Plan Area: Kensington-Talmadge

Staff: Andrew Wood

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 Pamela Molohon, Ron May, and Linda Fitts.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE TO DESIGNATE THE CHARLES H. AND ALMA BICKEL HOUSE LOCATED AT 4860 BIONA DRIVE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1929 UNDER HRB CRITERION C. Seconded by Boardmember Byers. The motion passed by a vote of 10-0-0 with Boardmembers Byers, Taylor, Abrams, Cheng, Coyle, Farley, McCullough, Winter, Woods, and Chair Hutter voting yea.

ITEM-2 HARRISON AND SALVADORA KELLENBERGER 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.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE HARRISON AND SALVADORA KELLENBERGER HOUSE LOCATED AT 3461 OLIVE STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1928 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE TWO REAR ADDITIONS CONSTRUCTED OUTSIDE OF THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Byers. The motion passed by a vote of 10-0-0 with Boardmembers Byers, Taylor, Abrams, Cheng, Coyle, Farley, McCullough, Winter, Woods, and Chair Hutter voting yea.

ITEM-3 CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2021-2022

Staff: Suzanne Segur

No public testimony in support of the designation.

No public testimony received in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE ANNUAL REPORT WITH REVISIONS AND FORWARD TO THE STATE OFFICE OF HISTORIC PRESERVATION AND THE SAN DIEGO MAYOR AND CITY COUNCIL. A COVER LETTER TO THE MAYOR AND CITY COUNCIL SHOULD INCLUDE DATA ON THE NUMBER OF CONSULTATIONS BETWEEN STAFF AND INDIVIDUAL PROPERTY OWNERS, THE REQUEST FOR ADDITIONAL SUPPORT FROM CODE ENFORCEMENT AND BRING ATTENTION TO THE VACANCIES ON THE BOARD. Seconded by Boardmember Byers. The motion passed by a vote of 10-0-0 with Boardmembers Byers, Taylor, Abrams, Cheng, Coyle, Farley, McCullough, Winter, Woods, and Chair Hutter voting yea.

Note: This item was heard as the first and only discussion item.