



THE CITY OF SAN DIEGO

## Historical Resources Board

### AGENDA

January 26, 2023 at 1:00 P.M.

San Diego City College

(Mathematics & Social Sciences Building)

1046 16<sup>th</sup> Street

San Diego, CA 92101

And Virtual

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#### BOARD MEMBERS

- Tim Hutter – Chairperson
- Kristi Byers – Vice-Chairperson
- Michael Taylor – 2<sup>nd</sup> Vice-Chairperson
- Carla Farley
- David McCullough
- Courtney Ann Coyle
- Dr. Li-Rong Lily Cheng
- Bruce Abrams
- Matthew Winter
- Dr. Ann Woods

Until further notice, Historical Resources Board meeting will be conducted pursuant to the provision of [California Government Code section 54953\(e\), as amended by Assembly Bill 361](#), which allows the Historical Resources Board to use teleconferencing and to provide the public an opportunity to address the Historical Resources Board via a call-in option or an internet-based service option, during a proclaimed state of emergency. On September 13, 2022, the San Diego City Council declared an existing proclaimed state of emergency under amended Assembly Bill 361 and that their findings apply to all boards, commissions, and committees of the City of San Diego.

Members of the public in attendance at the Historic Resource Board meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Historical Resource Board meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone or ZOOM, using the Historical Resources Board [webform](#) or via U.S. Mail of written materials, as follows:

#### THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1617855117>

#### TO JOIN BY USING IPHONE ONE-TAP:

US: +1-669-254-5252; or 1-669-216-1590; or 1-646-828-7666. When prompted, input **Webinar ID: 161 785 5117**

#### TO JOIN BY TELEPHONE:

Dial 1-669-254-5252 or (Toll Free) 1-833-568-8864. When prompted, input **Webinar ID: 161 785 5117**

**HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:****IN PERSON**

Please fill out a speaker slip located at the entrance to the meeting. Indicate the item you wish to speak on as well as other requested information. Then submit it to the Chairperson at the box indicated near the speaker's lectern at the front of the room.

**VIA VIRTUAL PLATFORM**

When the Chairperson introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Chairperson indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

- **Please note:** Members of the public who wish to provide virtual testimony must enter the virtual queue by raising their hand before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. **Those participating virtually may NOT cede time to others participating in person or virtually.**

**WRITTEN COMMENT**

**Webform: Comment on Agenda items and Non-Agenda Public Comment** may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Historical Resources Board [website](#) for further instructions.

**Written Materials:** Instead of submitting written materials as an attachment to the [webform](#), you may submit via U.S. Mail to Attn: Historical Resources Board 1222 First Avenue, MS 501 San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Historical Resources Board.

**WATCH THE MEETING**

The public may view the meetings at their scheduled time on [YouTube](#) or within 24 to 48 hours of the meeting depending upon technical streaming issues.

**GENERAL INFORMATION**

- **Requests For Accessibility Modifications Or Accommodations:** As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by calling 619-235-5224 or emailing [HistoricalResourcesBrd@sandiego.gov](mailto:HistoricalResourcesBrd@sandiego.gov) at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.

- **Items Marked with Asterisks:** Those items with an asterisk (\*) will include consideration and adoption/approval of the appropriate environmental document. For additional information please see [California Environmental Quality Act \(CEQA\) Notices and Documents](https://www.sandiego.gov/ceqa) at: <https://www.sandiego.gov/ceqa>.
- **Consent Agenda:** The Board may take one vote to approve one or more items identified as being part of a Consent Agenda. If an item is approved in that manner, the action approved is as stated in Staff's recommendation, which is normally set forth in the agenda and the Report to Historical Resources Board, and which Staff may modify prior to the vote by informing the Board verbally or in writing.

The Consent Agenda may be voted on quickly, so if you wish to be heard, please submit the [webform request at least one hour](#) prior to the start of the meeting. Comments received by 11:00 AM the day of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 200 words but may include attachments. Comments received after the deadlines described above but before the item is called will be submitted into the written record for the relevant item.

#### **ANNOUNCEMENTS/NON-AGENDA PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Comments relating to items on today's docket are to be taken at the time the item is heard.

Comments may be submitted using the [webform](#), checking the appropriate box. Comments received by 11:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Announcements/Non-Agenda Public Comment."

#### **BOARDMEMBERS COMMENT**

- **General**
- **Ex Parte**
- **Conflicts of Interest**
- **Failure to visit designation site/invocation of waiver**

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

**REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA** – Staff is recommending Items 1, 2, 3, 4, 5, 6, and 7 to be placed on consent.

- ITEM 1 – HERBERT YORK/ HERBERT PALMER HOUSE located at 6110 Camino de la Costa**
- ITEM 2 – EDWARD AND EMMA NEWMAN BUILDING located at 2906-2912 University Avenue**
- ITEM 3 – CARL AND ETHEL MAE SHARP HOUSE-located at 3425 Xenophon Street**
- ITEM 4 – ERBY AND MABEL DEPUTY HOUSE located at 4603 56<sup>th</sup> Street**
- ITEM 5 – CARL AND ETHEL MAE SHARP SPEC HOUSE #1 located at 4971 Kensington Drive**
- ITEM 6 – MICHAEL AND HELEN DONNELLY HOUSE located at 4190 Utah Street**
- ITEM 7 – STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS 2022**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

- November 17, 2022

**DIRECTOR'S REPORT**

- **Development Services, Subcommittee Report**
- **Planning**

**AGENDA ITEMS**

**ITEM-1**

**HERBERT YORK/ HERBERT PALMER HOUSE**

**Applicant:** JMAN Investments Inc. represented by BFSA Environmental Services

**Owner:** York Sybil D Tr

**Staff:** Suzanne Segur

Consider the designation of the property located at 6110 Camino de la Costa, 92037, La Jolla, Council District 1 (**1247 3-E**) as a historical resource. Report Number: HRB-23-001

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Herbert York/ Herbert Palmer House located at 6110 Camino del la Costa as a historical resource under HRB Criterion A with a period of significance of 1924; under Criterion B with a period of significance of 1964-1970, 1972-1979 and 1983-2009; and under Criterion C and D with a period of significance of 1924. The designation includes the stone wall on the coastal bluff and stucco site wall along Camino de la Costa.

**ITEM-2**

**EDWARD AND EMMA NEWMAN BUILDING**

**Applicant:** Purpose Real Estate Group represented by Heritage Architecture and Planning

**Owner:** North Park Building, LLC

**Staff:** Suzanne Segur

Consider the designation of the property located at 2906-2912 University Avenue, 92104, North Park, Council District 3 (**1269 5E**) as a historical resource. Report Number: HRB-23-002

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Edward and Emma Newman Building located at 2906-2912 University Avenue as a historical resource under HRB Criterion A with a period of significance of 1929-1932 and under HRB Criterion C with a period of significance of 1929.

**ITEM-3**

**CARL AND ETHEL MAE SHARP HOUSE**

**Applicant/Owner:** Michael and Catherine Bell represented by IS Architecture

**Staff:** Shannon Anthony

Consider the designation of the property located at 3425 Xenophon Street, 92106, Peninsula, Council District 2 (**1268 7-C**) as a historical resource. Report Number: HRB-23-003

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Carl and Ethel Mae Sharp House located at 3425 Xenophon Street as a historical resource with a period of significance of 1937 under HRB Criterion C. The designation excludes the 1967 and 2019 rear additions built outside the period of significance.

**ITEM-4**

**ERBY AND MABEL DEPUTY HOUSE**

**Applicant:** Patti Saraniero represented by Heritage Architecture & Planning

**Owner:** Thoron Saraniero Living Trust 04-16-21

**Staff:** Alvin Lin

Consider the designation of the property located at 4603 56<sup>th</sup> Street, 92115, College Area, Council District 9 (1270 3-B) as a historical resource. Report Number: HRB-23-004

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Erby and Mabel Deputy House located at 4603 56<sup>th</sup> as a historical resource with a period of significance of 1936 under HRB Criterion C. The designation includes the garage, the brick site wall, and the brick barbeque.

**ITEM-5**

**CARL AND ETHEL MAE SHARP SPEC HOUSE #1**

**Applicant/Owner:** Jessie and Kelly Gross represented by Legacy 106, Inc.

**Staff:** Megan Walker

Consider the designation of the property located at 4971 Kensington Drive, 92116, Kensington-Talmadge, Council District 9 (**1269 2-G**) as a historical resource. Report Number: HRB-23-005

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Carl and Ethel Mae Sharp Spec House #1 located at 4971 Kensington Drive as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation excludes the 2010 rear master bedroom addition constructed outside the period of significance.

**ITEM-6**

**MICHAEL AND HELEN DONNELLY HOUSE**

**Applicant/Owner:** Doug Carlone represented by Urbana Preservation & Planning, LLC

**Staff:** Suzanne Segur

Consider the designation of the property located at 4190 Utah Street, 92104, North Park, Council District 3 (**1269 5-D**) as a historical resource. Report Number: HRB-23-006

**PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

**STAFF RECOMMENDATION**

Designate the Michael and Helen Donnelly House located at 4190 Utah Street as a historical resource with a period of significance of 1931 under HRB Criterion C. The designation excludes the 2022 Accessory Dwelling Unit (ADU) constructed outside of the period of significance.

**ITEM-7**

**STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS 2022**

Staff: Renee Mezo

**PROPOSED ACTION**

Consider the Draft Standardized Report for transmittal to the Office of Board and Commissions.

**STAFF RECOMMENDATION**

Direct staff to forward the Standardized Report of City Boards and Commissions to the Office of Boards and Commissions or revise the Standardized Report and forward as appropriate.

**NEXT SUBCOMMITTEE MEETING DATES (Subject to change with appropriate notice), see this link and scroll to the bottom of the page for more information [Historical Resources Board | Development Services | City of San Diego Official Website](#)**

**ADJOURNMENT**