

**CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

**MINUTES OF REGULAR SCHEDULED MEETING OF**

**FEBRUARY 24, 2005**

**COUNCIL COMMITTEE ROOM - 12TH FLOOR  
CITY ADMINISTRATION BUILDING**

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**CHRONOLOGY OF THE MEETING**

The meeting was called to order by Chairperson Schwartz at 1:02 PM. Chairperson Schwartz adjourned the meeting at 2:05 PM.

**ATTENDANCE DURING THE MEETING**

Chairperson	Lloyd Schwartz	Present
Vice-Chairperson	Laura Burnett	Present
Boardmember	James Ahern	Present
Boardmember	Alexander Chuang	Absent
Boardmember	Maria Curry	Absent
Boardmember	Homer Delawie	Present
Boardmember	Otto Emme	Absent
Boardmember	Edward Lynch	Absent
Boardmember	Larry Malone	Absent
Boardmember	David Marshall	Present
Boardmember	Delores McNeely	Present
Boardmember	Timothy Murphy	Present
Boardmember	Jerry Schaefer	Present (arrived @ 1:04PM)
Boardmember	Marsha Sewell	Present
Boardmember	Abel Silvas	Present

Staff to the Board in attendance: Mike Tudury, Senior Planner/Architect  
Diane Kane, Senior Planner/Historian  
Barbara Hubbard, Board Secretary  
Noah Stewart, Staff  
Stephanie Gordin, Staff  
Karen Heumann, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES OF JANUARY 27, 2005**

## BOARD ACTION:

MOTION BY BOARDMEMBER MCNEELY TO APPROVE THE MINUTES AS CORRECTED. CHANGING THE VOTE ON ITEM 6 FROM 10-2-0 TO 9-2-1 (MARSHALL).

Seconded by Boardmember Delawie. Vote: 8-0-2(Ahern, Murphy). Motion passes.

**ITEM 2 - PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD AND NOT ON THE AGENDA.

Leslie Wade, East Village Association, asking general questions of staff regarding the out come of Item 5 – East Village Combined Historical Surveys 2005. She arrived after the item had been voted on.

**ITEM 3 - ADMINISTRATIVE ITEMS**

## A. Board Administrative Matters and General Information

## Notification of Absences

- Boardmembers Chuang, Curry, Emme and Lynch notified staff that they would be absent today.

## General Information

- Staff introduced Stephanie Gordin, a new intern. She has extensive experience and knowledge regarding historic preservation. She has worked in Washington D. C. for the Jewish Historical Society and, last summer, as an intern for SOHO. She has a Bachelors degree in American History from the University of Maryland and a Masters degree in Historic Preservation from the University of Vermont.
- The National Preservation Conference this year will be held in Portland, Oregon from September 27 through October 2, 2005.
- National Preservation Awards 2005 Nomination(s). Note: The Nomination Form is required to be submitted no later than March 1, 2005.
- Workshop: Recycle This! A Technical Approach to the Adaptive Reuse of Historic Buildings. Tuesday, March 22, 2005, from 8-3 in Los Angeles.

- In support of the Mills Act: an article in MetroSanDiego.com as well as a listing in REALTOR.com is included in your blue folder.
- Information regarding The California Council for the Promotion of History 2005 Mini-Grants (\$250-750) is included in your blue folder.
- Information regarding the latest in Preservation News from the National Trust Western Regional Office may be accessed by the web address on the information in your blue folder.
- Information regarding a new publication from HUD “Preserving America” and the soon-to-be-released publications new NPS Briefs 43 and 44 is in your blue folder.
- Final Date for HRB Annual Retreat: Saturday, April 16, 2005, from 9:30-2:30. An agenda will be placed in the blue folder at the next HRB meeting.

#### B. Subcommittee Reports

- The Design Assistance Subcommittee met on February 2, 2005 and considered disabled access issues at NTC buildings 35, 175, 176 and 195, as well as the issue of rehabilitation at the recently-designated Maryland Hotel. The next meeting will be on Wednesday, March 2, 2005 at 3 PM.
- The Policy Subcommittee met on February 14, 2005 and considered how to use the East Village Historic District Context Statement to determine historical significance and HRB Policy 4.1, Historic Districts regarding establishing Thematic Districts. In addition, a previously-reviewed property in the Quieter Home Program was reconsidered based on new evidence. The item was continued to the next meeting. The next meeting will be on Monday, March 14, 2005 at 3 PM.
- The Archaeology Subcommittee did not meet on February 14, 2005 as there were no archeological issues to be considered. The next meeting will be on Monday, March 14, 2005 at 4 PM.

#### C. Conflict of Interest Declarations

##### Conflicts of interest

- None

##### Ex parte communications

- None

##### Failure to visit sites for designation

- None

#### D. Staff Report

- The Salk Institute for Biological Studies was considered by the State Office of Historical Preservation for inclusion in the National Register on Friday, February 4, 2005 in Bakersfield, CA. The SHPO continued the item until their May meeting in order to allow for additional information regarding boundaries to be provided.
- Planning Commission Action: Paseo de Mission Hills, approved 4-1 (Chase opposed, Steele recused) on January 27, 2005 with an added condition per the DAS recommendation. The condition requires the applicant to remove all non-historic exterior covering at the “Ace Drugstore” and “Funcheon” buildings on Washington Street at the corners of Goldfinch and Falcon Streets, to restore the historic facades of these two buildings per the Secretary of Interior’s Standards, and upon restoration, to bring these buildings to the HRB for consideration of designation.
- During the January Design Assistance Subcommittee meeting, a residential remodel at 426 Marine Street in La Jolla was reviewed and commented upon. Staff has reviewed the resubmitted revised project, which includes the changes noted by the subcommittee that were needed in order to bring the project into consistency with the Secretary of Interior’s Standards. Staff has cleared the revised project with respect to historicity.
- On February 16, 2005, there was a Black History Month presentation regarding the “History of African Americans in Downtown San Diego.” In addition the issue of “Exploring San Diego’s Black American History” was discussed at the February 16, 2005 CCDC Board meeting. It is anticipated that the proposed district may come before the Board for consideration in April or May.
- Staff has received nine new designation requests from members of the public in the year 2005, bringing the total number of designation requests that have not yet been agendized and are waiting to be reviewed by staff for processing to 39. (There was a previous accounting error of minus five). Unfortunately, a hiring freeze at the city has placed on hold hiring additional staff to replace the much-missed Teri Delcamp. Due to this turn of events, starting with the March 2005 agenda, current staff will begin to bring forward projects for HRB consideration as staff schedules permit. It is anticipated that 2-3 voluntary designations will be brought forth monthly.

#### E. Requests for Continuances

- None

**ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA.**

- None

**ACTION ITEMS****ITEM 5 – SUPPLEMENTAL INFORMATION TO HRB-05-001 - EAST VILLAGE  
COMBINED HISTORICAL SURVEYS 2005**

Applicant: Centre City Development Corporation, (CCDC) Beverly Schroeder, Program Manager

Location: Area bounded by 6<sup>th</sup> Avenue north to C Street; C Street east to 12<sup>th</sup> Street; 12<sup>th</sup> Street north to Russ Boulevard; Russ Boulevard east to 16<sup>th</sup> Street; 16<sup>th</sup> and 17<sup>th</sup> Streets (I-5 Freeway) south to Imperial Boulevard; Imperial Boulevard west to railroad tracks; railroad tracks diagonally northwest to 4<sup>th</sup> Avenue; 4<sup>th</sup> Avenue north to Market Street; Market Street east to 6<sup>th</sup> Avenue, East Village, Centre City Community, Council Districts 2 and 8.

Description: Accept the East Village Combined Historical Surveys 2005 as a planning document for use by the City of San Diego.

Today's Action: ~~1) Affirm Office of Historic Preservation status codes based on input from city staff, consultants, public testimony and HRB discussion.~~ 2) Accept inventory as official city document.

Staff Recommendation: Accept the East Village Combined Historical Surveys 2005 as a planning document for use by the City of San Diego.

Report Number: HRB-05-005

Testimony Received:

In Support by:

Bruce Coons, Save Our Heritage Organisation (SOHO).

In Opposition by:

Jim Dawe, Sites 1, 13, 14, & 69; Joe O'Keefe, Site 29; James and Jeff Settineri, Site 39; Steven Scarvelis, Site 43; Robert Wright, Sites 59 & 60.

Public Testimony was closed.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER SEWELL TO APPROVE PER STAFF  
RECOMMENDATION TO ACCEPT INVENTORY AS AN OFFICIAL CITY  
DOCUMENT.**

Seconded by Boardmember McNeely. Vote: 10-0-0. Motion passes.

Chairperson Schwartz adjourned the meeting at 2:05 P.M.

**NEXT MEETING DATE:** March 24, 2005

**LOCATION:** City Administration Building, Council Committee Room - 12th Floor.