

****REVISED AGENDA**
MAY 26, 2005 1:00 PM
NOTE CHANGE IN LOCATION
WELLS FARGO BUILDING
401 B STREET, SUITE 400
SAN DIEGO, CA 92101

NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.

***SPECIAL ORDER OF BUSINESS – HRB ANNUAL AWARDS EVENT**

ITEM 1 - APPROVAL OF MINUTES OF APRIL 28, 2005

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information

- B. Subcommittee Reports
- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

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

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – SNOWFLAKE BAKERY

Applicant: Scott A. Moomjian, on behalf of James S. Brown, owner

Location: 701 16th Street, Centre City Community, Council District 2

Description: Consider the designation of the Snowflake Bakery as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERIA A (Cultural Landscape) and D (Master Architect).

Report Number: HRB-05-016

ITEM 6 – LOWRY MCCLANAHAN/THOMAS SHEPHERD HOUSE

Applicant: City of San Diego

Location: 7716 Lookout Drive, La Jolla Community, Council District 1

Description: Consider the designation of the Lowry McClanahan/Thomas Shepherd House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-05-017

ITEM 7 – CARL H. HEILBRON/NATHAN RIGDON HOUSE

Applicant: Beth Montes, on behalf of David and Katherine Salyton, owners

Location: 1752 West Lewis Street, Mission Hills, Uptown Community, Council District 3

Description: Consider the designation of the Carl H. Heilbron/Nathan Rigdon House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERIA B (Historical Person), C (Architecture) and D (Master Architect).

Report Number: HRB-05-018

ITEM 8 – MARY STOCKWELL HOUSE

Applicant: Ron V. May, RPA, on behalf of Valorie Seyfert, owner

Location: 1835 Fort Stockton Drive, Mission Hills, Uptown Community, Council District 3

Description: Consider the designation of the Mary Stockwell House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERION C (Architecture).

Report Number: HRB-05-021

ITEM 9 – THE ADAMS APARTMENTS

Applicant: Linda Canada and Beth Montes, on behalf of William M. Nelson, Owner

Location: 2448 Adams Avenue, Greater North Park Community, Council District 3

Description: Consider the designation of The Adams Apartments as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Builder).

Report Number: HRB-05-020

ITEM 10 – DAVID A. AND EMMA LOEBENSTEIN HOUSE

Applicant: Beth Montes, on behalf of Michael Donohue and Stephen Hill, owners

Location: 1087 Myrtle Way, Marston Hills, Uptown Community, Council District 3

Description: Consider the designation of the David A. and Emma Loebenstein House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or “Note and File.”

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-05-019

ITEM 11 – HERBERT KUNZEL/ROBERT MOSHER HOUSE

Applicant: Marie Lia, on behalf of Dr. Carolyn Kutzke, owner

Location: 3250 McCall Street, Peninsula Community, Council District 2

Description: Consider the designation of the Herbert Kunzel/Robert Mosher House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File."

Staff Recommendation: Designate under HRB CRITERIA A (Cultural Landscape), B (Historical Person), C (Architecture), D (Master Architect) and E (Eligible for listing on State or National Register)

Report Number: HRB-05-022

ITEM 12 –701 ISLAND, 420-428 EIGHTH AVENUE, 452 EIGHTH AVENUE AND 704 J STREET BUILDINGS (CONTINUED FROM APRIL 28, 2005)

Applicant: Scott Moomjian, on behalf of Simplon Ballpark LLC, owners

Location: 701 Island Avenue, 420-428 and 452 Eighth Avenue and 704 J Street, East Village, Centre City Community, Council District 2

Description: Consider designation of 701 Island, 420-428 Eighth Avenue, 452 Eighth Avenue and 704 J Street as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File."

Staff Recommendation: **1)** Consider designation of 701 Island and 704 J Street under HRB Criteria A (Cultural Landscape) and C (Architecture). **2)** To "Note and File" 420-428 Eighth Avenue and 452 Eighth Avenue, due to a loss of integrity.

Report Number: HRB-05-010

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change under holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, June 1, 2005

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, June 13, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, June 13, 2005.

ADJOURNMENT

NOTE: DAY AND DATE CHANGE FOR JUNE MEETING

NEXT MEETING DATE: *FRIDAY, JUNE 17, 2005*

****usual place and time**

LOCATION: Council Committee Room at 1:00 PM

- ENCLOSURES:**
1. ITEM 1- Minutes of Board Meeting of May 26, 2005
 2. ITEM 2 - Field Check Memorandum
 3. ITEM 3A- Administrative Items
 4. ITEM 3B- Subcommittee Items
 5. ITEM 5- Staff Report and supportive information
 6. ITEM 6- Staff Report and supportive information
 7. ITEM 7- Staff Report and supportive information
 8. ITEM 8- Staff Report and supportive information
 9. ITEM 9- Staff Report and supportive information
 10. ITEM 10- Staff Report and supportive information
 11. ITEM 11- Staff Report and supportive information
 12. ITEM 12- Staff Report and supportive information