

AGENDA

JULY 28, 2005 1:00 PM

City Council Committee Hearing Room
12 Floor, City Administration Building
202 C Street, 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.

ITEM 1 - APPROVAL OF MINUTES OF MAY 26, 2005 AND JUNE 17, 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 – BURLINGAME VOLUNTARY/TRADITIONAL HISTORICAL DISTRICT – UPDATE IV

Applicant: Burlingame property owners currently volunteering their home for designation

Location: 3001 Kalmia Street, Greater North Park Community, Council District 3

Description: Consider the designation of one additional site at 3001 Kalmia Street to the Burlingame Voluntary/Traditional Historical District.

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

Staff Recommendation: Designate under HRB CRITERIA A (Community Development), C (Architecture) and F (Contributing to a Historical District).

Report Number: HRB-05-027

ITEM 6 – JOSEPH AND ESTEN SHREVE HOUSE

Applicant: Ronald V. May, RPA, on behalf of David and Rosaleen Flood, owners

Location: 4510 Alhambra Street, Peninsula Community, Council District 2

Description: Consider the designation of the Joseph and Esten Shreve 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) and C (Architecture).

Report Number: HRB-05-028

ITEM 7 – LOUIS AND JANE FLORENTIN HOUSE

Applicant: Jim Thompson and Robin Shifflet, owners

Location: 2807 28th Street, North Park Community, Council District 3

Description: Consider the designation of the Louis and Jane Florentin 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-05-029

ITEM 8 – ENA SHAPLEY/EDWARD DEPEW HOUSE

Applicant: Beth Montes, on behalf of Lewis and Lynne Baker, owners

Location: 4252 Arista Street, Presidio Hills, Uptown Community, Council District 2

Description: Consider the designation of the Ena Shapley/Edward Depew 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-05-030

ITEM 9 – PHILIP AND HELEN GILDRED/RALPH FRANK HOUSE

Applicant: Beth Montes, on behalf of Gary Copson, owner

Location: 1025 Cypress Avenue, Marston Hills, Uptown Community, Council District 3

Description: Consider the designation of the Philip and Helen Gildred/Ralph Frank 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-05-031

ITEM 10 – GRETA AND HOWARD STEVENTON HOUSE

Applicant: Ruth Alter, on behalf of Isabel Gilda & Travis Ellis, owners

Location: 1355 29th Street, South Park, Golden Hill Community, Council District 3

Description: Consider the designation of the Greta and Howard Steventon 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-05-032

ITEM 11 – MAYNARD AND BESSIE HEATHERLY HOUSE

Applicant: Ronald V. May, RPA, on behalf of Mark Sanbower & Paul Cooley, owners

Location: 3585 Villa Terrace, North Park Community, Council District 3

Description: Consider the designation of the Maynard and Bessie Heatherly 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-05-033

ITEM 12 – RUSSELL AND EMMA BATES HOUSE

Applicant: Scott A. Moomjian, on behalf of Daniel and Ellen Dewan, owners

Location: 2411 32nd Street, Greater North Park Community, Council District 3

Description: Consider the designation of the Russell and Emma Bates 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) and C (Architecture).

Report Number: HRB-05-034

ITEM 13 – PARKER HOUSE

Applicant: City of San Diego

Location: 7701 Eads Avenue, La Jolla Community, Council District 1

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

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

Staff Recommendation: Note and File.

Report Number: HRB-05-035

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, Aug. 3, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, Aug. 15, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, Aug. 15, 2005.

ADJOURNMENT

NEXT MEETING DATE: AUGUST 28, 2005

LOCATION: Council Committee Room

- ENCLOSURES:**
1. ITEM 1- Minutes of Board Meeting of June 17, 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
 13. ITEM 13- Staff Report and supportive information