

AGENDA

SEPTEMBER 22, 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.*

Members of the Public should realize and understand that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

ITEM 1 - APPROVAL OF MINUTES OF AUGUST 25, 2005

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA. 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
 - 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 – 706 MANHATTAN COURT (CONTINUED FROM AUGUST 25, 2005)**

Applicant: Ronald V. May, on behalf of Gary Aronson, a interested member of the public.

Location: 706 Manhattan Court, Mission Beach Community, Council District 2

Description: Consider the designation of the 706 Manhattan Court 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-05-044

ITEM 6 – HAMILTON APARTMENTS (CONTINUED FROM AUGUST 25, 2005)

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

Location: 941 Eleventh Avenue, East Village, Centre City Community, Council District 2

Description: Consider the designation of the Hamilton 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 A and C.

Report Number: HRB-05-045

**ITEM 7 – MEXICAN PRESBYTERIAN CHURCH
(CONTINUED FROM JUNE 17, 2005)**

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

Location: 341-343 13th Street, Centre City Community, Council District 2

Description: Consider the designation of the Mexican Presbyterian Church 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-05-022 with cover memo.

ITEM 8 – LOUIS DAVIS RENTALS (CONTINUED FROM JUNE 17, 2005)

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

Location: 353-357 Thirteenth Street, Centre City Community, Council District 2

Description: Consider the designation of the Louis Davis Rentals 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-05-023 with cover memo.

ITEM 9 - JULIUS AND VICTORIA SAITZ HOUSE

Applicant: City of San Diego

Location: 4244 Ampudia Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Julius and Victoria Saitz 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.

Report Number: HRB-05-038

ITEM 10 - ALEXANDER SCHREIBER SPEC HOUSE #2

Applicant: Peter Manley and Robert Krimsky, owners

Location: 1866 Fort Stockton Drive, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Alexander Schreiber Spec House #2 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 and D.

Report Number: HRB-05-039

ITEM 11 – VIOLETTA LEE HORTON SPEC HOUSE #4

Applicant: Marie Lia, on behalf of Mr. and Mrs. Robert Agdern, owners

Location: 7575 Hillside Drive, La Jolla Community, Council District 1

Description: Consider the designation of the Violetta Lee Horton Spec House #4 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 and D.

Report Number: HRB-05-040

ITEM 12 - LOUISE SEVERIN SPEC HOUSE #2

Applicant: Ronald V. May, RPA, on behalf of Doug Cooper and Lorraine Iverson, owners

Location: 4394 North Talmadge Drive, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the Louise Severin Spec House #2 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-05-041

ITEM 13 – WILLIAM PARKER/WILLIAM KESLING HOUSE

Applicant: City of San Diego

Location: 7972 La Jolla Shores Drive, La Jolla Community, Council District 1

Description: Consider the designation of the William Parker/William Kesling 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 and D.

Report Number: HRB-05-043

**ITEM 14 – ENTRY CANOPY DESIGN OF THE MARYLAND HOTEL –
HRB SITE #701**

Applicant: Richard Bunday, on behalf of Louise Kelly, owner's representative

Location: 612-650 F Street, Centre City Community, Council District 2

Description: Review the design for the entry canopy for the Maryland Hotel

Today's Action: Consider the approval of a design for the entry canopy of the Maryland Hotel.

Staff Recommendation: To approve the design of the entry canopy presented to the Historical Resources Board Design Assistance Subcommittee at the September 7, 2005, meeting.

Report Number: HRB-05-046

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, Oct. 5, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, Oct. 10, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, Oct. 10, 2005.

ADJOURNMENT

NEXT MEETING DATE: October 27, 2005

LOCATION: Council Committee Room

- ENCLOSURES:**
1. ITEM 1- Minutes of Board Meeting of August 25, 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