

# AGENDA

**NOVEMBER 17, 2005 1:00 PM**

City Council Committee Hearing Room  
12 Floor, City Administration Building  
202 C Street, San Diego, CA 92101

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**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 OCTOBER 27, 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 – W. Z. THORNHILL HOUSE**

Applicant: Scott and Jeanne Murray, owners

Location: 4194 Stephens Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the W. Z. Thornhill 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-05-051

**ITEM 6 – DANIEL MCCONNELL/HERBERT BATHRICK HOUSE**

Applicant: Scott A. Moomjian, Esq., on behalf of Troy Zander, owner

Location: 4380 Hilldale Road, Kensington/Talmadge Community, Council District 3

Description: Consider the designation of the Daniel McConnell/Herbert Bathrick 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 and C.

Report Number: HRB-05-052

**ITEM 7 – AMERICO AND STEPHNA ROTTA HOUSE**

Applicant: Ronald. V. May, RPA, on behalf of Nova Bella DeLovely, owner

Location: 4958 Marlborough Drive, Kensington/Talmadge Community, Council District 3

Description: Consider the designation of the Americo and Stephna Rotta 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.

Report Number: HRB-05-053

**ITEM 8 – EDWARD AND LILLIAN ROBERTS HOUSE**

Applicant: Scott A. Moomjian, Esq., on behalf of Naomi Y. Bar-lev, owner

Location: 2440 Albatross Street, Uptown Community, Council District 2

Description: Consider the designation of the Edward and Lillian Roberts 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.

Report Number: HRB-05-054

**ITEM 9 – 3235 HOMER STREET**

Applicant: Ruth C. Alter, R.P.A., on behalf of Todd Peterson, owner

Location: 3235 Homer Street, Loma Portal, Peninsula Community, Council District 2

Description: Consider the designation of the 3235 Homer Street 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-05-055

**ITEM 10 – CHARLES FRESON HOUSE**

Applicant: Linda A. Canada, on behalf of Stephen Carson and Ananda Goldrath, owners

Location: 4185 Jackdaw Street, Mission Hills, Uptown Community, Council District 2

Description: Consider designation of the Charles Freson 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-05-056

## **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, Dec. 7, 2005.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, Dec. 12, 2005.

**Archaeology Subcommittee** meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, Dec. 12, 2005.

### **ADJOURNMENT**

**NOTE: THERE WILL NOT BE A MEETING IN DECEMBER 2005.**

**NEXT MEETING DATE: January 26, 2006**

**LOCATION:** Council Committee Room

**ENCLOSURES:**

1. ITEM 1- Minutes of Board Meeting of October 27, 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