

AGENDA

JANUARY 26, 2006 1:00 PM

City Council Committee Hearing Room
12th 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 NOVEMBER 17, 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 – DANIEL MCCONNELL/HERBERT BATHRICK HOUSE
(CONTINUED FROM NOVEMBER 17, 2005)**

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

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

Description: The subject one and two-story residential structure was constructed in 1927 in the Spanish Eclectic style and exemplifies and reflects special elements of the Kensington Heights Unit No. 2 neighborhood's historical and architectural development.

Today's Action: Designate under one or more of the established HRB Criteria (A through F) or do not designate.

Staff Recommendation: Designate under HRB Criteria A and C.

Report Number: HRB-06-004

ITEM 6 – EDGAR ULLRICH HOUSE

Applicant: City of San Diego

Location: 1745 Kearsarge Road, La Jolla Community, Council District 1

Description: The subject building, constructed in 1925, is an excellent example of the Tudor style as interpreted by Master Architect Edgar.

Today's Action: Designate under one or more of the established HRB Criteria (A through F) or do not designate.

Staff Recommendation: Designate under HRB Criteria C and D.

Report Number: HRB-06-001

ITEM 7 – GLEN AND AGNES MOSHER HOUSE

Applicant: Ruth Alter, Archaeos, on behalf of Jane Madruga, owner

Location: 3527 Dumas Street, Loma Portal, Peninsula Community, Council District 2

Description: The subject single-story house was built in 1926 and embodies the distinctive characteristics of Tudor Revival architecture. A more recent rear addition is setback from the side façade and is not apparent from the street.

Today's Action: Designate under one or more of the established HRB Criteria (A through F) or do not designate.

Staff Recommendation: Designate under HRB Criterion C.

Report Number: HRB-06-002

ITEM 8 –ED FLETCHER SPEC HOUSE

Applicant: Ray Brandes, on behalf of Stanley Teliczan and Kimberly Cohagen, owners

Location: 3174 B Street, Golden Hill Community, Council District 8

Description: The subject property is a single-story over partial basement Craftsman style bungalow built by Colonel Ed Fletcher between 1910 and 1912 and is a unique example of local architecture developed during the early decades of the Twentieth Century. The house is currently undergoing restoration.

Today's Action: Designate under one or more of the established HRB Criteria (A through F) or do not designate.

Staff Recommendation: Designate under HRB Criterion C.

Report Number: HRB-06-003

ITEM 9 – BURLINGAME VOLUNTARY/TRADITIONAL HISTORICAL DISTRICT – UPDATE 5

Applicant: Katherine Roach (3015 Kalmia Street)

Jon and Marta Belanger (3175 Maple Street)

Patricia Lidot and Garrett Redelings (2508 San Marcos Avenue)

Brian Revelli (2614 San Marcos Avenue)

Randy and Corrie Karas (2661 San Marcos Avenue)

Location: (9A) 3015 Kalmia Street, Greater North Park Community, Council District 3

(9B) 3175 Maple Street, Greater North Park Community, Council District 3

(9C) 2508 San Marcos Avenue, Greater North Park Community, Council District 3

(9D) 2614 San Marcos Avenue, Greater North Park Community, Council District 3

(9E) 2661 San Marcos Avenue, Greater North Park Community, Council District 3

Description: These five houses were identified as potentially contributing properties within the Burlingame Voluntary/ Traditional Historical District. Each property was built within the period of significance (1912 to 1952), and the architectural styles represented are consistent with the eclectic nature of Burlingame's development.

Today's Action: Designate under one or more of the established HRB Criteria (A through F) or do not designate.

Staff Recommendation: Designate all the specified buildings under HRB Criterion F.

Report Number: HRB-06-005

ITEM 10 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT

Applicant: City of San Diego

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, consistent with the City's Certified Local Government (CLG) responsibilities, and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to revise the Annual Report, as appropriate, and forward to the State Office of Historic Preservation and the San Diego City Council.

Report Number: HRB-06-006

ADJOURNMENT**ENCLOSURES (with hard copy only):**

1. ITEM 1- Minutes of Board Meeting of November 17, 2005
2. Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supporting information
6. ITEM 6- Staff Report and supporting information
7. ITEM 7- Staff Report and supporting information
8. ITEM 8- Staff Report and supporting information
9. ITEM 9- Staff Report and supporting information
10. ITEM 10- Staff Report and supporting information

REMINDERS:

NEXT BOARD MEETING DATE: February 23, 2006

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

NEXT SUBCOMMITTEE MEETING DATES (subject to change based on holidays and the number of weeks in each 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, February 1, 2006.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, February 13, 2006.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, February 13, 2006.

LOCATION: City Administration Building
4th Floor, Large Conference Room