CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

Revised Supplemental Agenda issued March 24, 2004

Note: The revision consists of the continuation of the Proposed Relocation of the Cave Street properties in La Jolla to the May 3 DAS meeting, and the addition to this agenda of final issues related to the NTC Sign Plan.

DESIGN ASSISTANCE SUBCOMMITTEE

Wednesday, April 5, 2006, from 3:00 PM to 6:00 PM 4th Floor Large Conference Room City Administration Building 202 C Street, San Diego, CA

The Design Assistance Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are design professionals with expertise in historic preservation. The Subcommittee provides an informal atmosphere in which presenters can discuss issues related to historic resources. The Subcommittee is not a voting entity, but rather a forum for discussing issues and solutions related to historic resources and their preservation. Comments on a project concept at the meeting does not predispose future positions on the project by the Historical Resources Board. After a brief staff introduction to a project, applicants will be allowed up to 10 minutes for their presentation, which should be focused on the issues affecting the integrity of the historic resource. Applicants are encouraged to engage in an open dialogue regarding the changes that they propose to make to the historic resource and to seriously consider the Subcommittee members' comments before finalizing their project plans.

The Secretary of the Interior's Standards for Treatment of Historic Properties shall be used as guidelines in evaluating alterations, changes or potential relocation or demolition of historic resources.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on a project. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA <u>Please Note: This Meeting will be 3 Hours.</u>

- 1. Introductions
- 2. Public Comment (on matters not on the agenda)
- 3. Various Issues:
 - <u>NTC Building 193 Renovation:</u> Kurt Maier, McMillin and Norman Luker, Architect would like to present proposed modifications to this building, a contributing historic structure in the NTC Historic District. (25 minutes)
 - <u>HRB Site #130-054</u>: Contributor to the Golden Hill Historical District, 838 25th Street, code compliance case/Mills Act site, revised plans. This site has been before the DAS three times in 2004 (Oct, Nov and Dec). The use for the site has changed from mixed-use to single family and the project has also changed. (25 minutes)

- <u>Cunningham Residence:</u> 1860 Law Street, Pacific Beach. Architect John Eisenhart is proposing to add to the side/rear of this potentially historic 1895 two-story residence, and to relocate an existing garage structure (off the alley). (25 minutes)
- <u>Glass Residence:</u> 2228 29th Street, South Park. Architect Ione Steigler would like the DAS to comment on the structure's potential historicity and to advise regarding an early garage addition and the manner in which the structure should be expanded. (20 minutes)
- <u>Ed Fletcher Real Estate Office:</u> 1018 9th Ave, HRB Site #655. This site was designated under Criterion B only, for Mr. Fletcher. The owner would like to discuss options regarding incorporating the façade of the structure in the proposed project. The architect of the proposed project will be in attendance. (15 minutes)
- <u>Carnation Building</u>: Sound-rated windows are being required at this historicallydesignated structure. Architect Jim Tanner would like to discuss the issue with the DAS. (15 minutes)
- <u>NTC Sign Plan:</u> Kathi Riser of McMillin and Ruben Andrews of Graphic Solutions will present the final two unresolved issues of the NTC Sign Plan for discussion and concensus confirmation. These issues are: 1. Monument Signage design and locations. Mr. Andrews will present the two final monument designs (Stucco and Metal with open metal arch above), and 2. The VONS and "Brookstone"15 foot tall +- signage framework location. (15 minutes)

Note: the following item is expected to be discussed at approximately 5:00 pm, and will not be discussed before 4:30 pm. The meeting will conclude no later than 6:00 pm.

- <u>El Cortez Hotel Parking Lot</u>: Peter Janopaul would like to discuss the proposed project for the newly-created lot, and the new structure's relationship to the historically-designated El Cortez Hotel. (The lot was established together with the creation of the individual condominium parcels) (30 minutes)
- 4. Adjourn

Next Subcommittee Meeting will be on May 3, 2006 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227