



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

November 30, 2006 at 1:30 PM

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

PLEASE NOTE LATER START TIME OF THIS MEETING

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 are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

***** SPECIAL ORDER OF BUSINESS*****

New Board Members Priscilla Berge, John Eisenhart, and Bob Vacchi will be sworn in by the City Clerk at the beginning of this meeting. We will also say many thanks for a job well done and a fond farewell to long standing Board Members Marsha Sewell and Homer Delawie.



Planning Department

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ITEM 1A - APPROVAL OF MINUTES OF SEPTEMBER 28, 2006

ITEM 1B - APPROVAL OF MINUTES OF OCTOBER 26, 2006

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 staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion.

INFORMATION ITEMS:

A. CALENDAR YEAR 2007 WORK PROGRAM

Report Number: HRB-06-080

B. PROPOSED REVISIONS TO HRB HISTORIC DISTRICT POLICY

Report Number: HRB-06-081

NO ACTION OF THE BOARD IS REQUIRED FOR THE ABOVE INFORMATION ITEMS.

ACTION ITEMS**ITEM 5 – 801 UNIVERSITY AVENUE – THIS ITEM HAS BEEN TRAILED TO A FUTURE HEARING DATE AT THE REQUEST OF THE PROPERTY OWNER**

Applicant: City of San Diego, referral from the Development Services Department

Location: 801-803 University Avenue, Uptown Community, Council District 3

Description: The structure is a one-story with loft, flat roofed, wood frame commercial structure built in 1919 and relocated to its current location in 1927 resting on a concrete foundation.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Do not designate the structure located at 801-803 University Avenue under any HRB Criteria due to its relocation and subsequent modifications.

Report Number: HRB-06-076

ITEM 6 – NATHAN RIGDON HOUSE SPEC HOUSE # 2

Applicant: Christine Knoop & Beth Montes on behalf of Ron & Tobi de Frates, owners

Location: 2121 Fort Stockton Drive, Uptown Community, Council District 3

Description: The house is a two-story wood shingle and horizontal wood siding over wood frame Craftsman style house designed and built by Master Builder Nathan Rigdon in 1915.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Nathan Rigdon Spec House #2 under HRB Criterion C as an excellent example of the Craftsman style, and Criterion D as the work of Master Builder Nathan Rigdon. The designation shall include the garage and cobblestone retaining walls.

Report Number: HRB-06-083

ITEM 7 – UPTOWN HISTORIC SURVEY

Applicant: City of San Diego,

Location: Uptown Community, Council Districts 2 and 3

Description: Reconnaissance survey of the Uptown Community Plan Area, identifying significant architectural and cultural landscape resources.

Today's Action: Review the Uptown Historic Survey and recommendations and adopt it or do not adopt it.

Staff Recommendation: Adopt the Uptown Historic Survey for planning purposes, including the recommendations for implementation of the survey findings.

Report Numbers: HRB-06-077

ITEM 8 – HISTORICAL RESOURCES RESEARCH REPORT GUIDELINES

Applicant: City of San Diego, City Planning and Community Investment Department, Historical Resources Section

Location: Citywide

Description: Revised Historical Resource Research Report Guidelines and Requirements, Appendix E, Part 2 of the City of San Diego Historical Resources Guidelines (Land Development Manual).

Today's Action: Adopt the revised Historical Resources Research Report Guidelines and Requirements as proposed or return to staff with direction for revisions.

Staff Recommendation: Adopt the revised Historical Resource Research Report Guidelines and Requirements as proposed.

Report Number: HRB-06-078

ITEM 9 – GUIDELINES FOR THE APPLICATION OF HRB DESIGNATION CRITERIA

Applicant: City of San Diego, City Planning and Community Investment Department, Historical Resources Section

Location: Citywide

Description: Guidelines for the Application of HRB Designation Criteria, Appendix E, Part 1 of the City of San Diego Historical Resources Guidelines (Land Development Manual).

Today's Action: Adopt the Guidelines for the Application of HRB Designation Criteria as proposed or return to staff with direction for revisions.

Staff Recommendation: Adopt the Guidelines for the Application of HRB Designation Criteria as proposed.

Report Number: HRB-06-079

ITEM 10 – COMPOSITION OF THE HRB STANDING SUBCOMMITTEES

Applicant: HRB Policy Subcommittee

Location: N/A

Description: Appointments to the HRB Standing Subcommittees

Today's Action: Ratify the HRB Policy Subcommittee's appointments to the HRB Policy, Design Assistance and Archaeology Subcommittees or do not ratify the appointments and return the item to the Policy Subcommittee with comments.

Staff Recommendation: Ratify the HRB Policy Subcommittee's appointments to the HRB Subcommittees

Report Number: HRB-06-082

ITEM 11 – GASLAMP QUARTER PLANNED DISTRICT ORDINANCE AND GASLAMP QUARTER PLANNED DISTRICT DESIGN GUIDELINES

Applicant: Centre City Development Corporation (CCDC)

Location: Gaslamp Quarter Historic District, Centre City Planning Area, Council District 2

Description: Proposed changes to the Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Planned District Design Guidelines

Today's Action: Review the proposed changes to the Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Planned District Design Guidelines and make recommendations to the Planning Commission and City Council.

Staff Recommendation: Recommend adoption of the proposed Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Planned District Design Guidelines to the Planning Commission and City Council

Report Number: CCDC Report dated November 14, 2006

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

1. Minutes of Board Meetings of September 28, 2006 and October 26, 2006
2. Field Check Memorandum
3. Administrative Items
4. Information Items:
 - ITEM A - Staff Report and supporting information
 - ITEM B - Staff Report and supporting information
5. ITEM 5 – No materials distributed with this agenda. Item has been trailed to a future hearing date.
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
11. ITEM 11 - Staff Report and supporting information

REMINDERS:

NEXT BOARD MEETING DATE: January 25, 2007

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

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

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, December 6.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, January 8, 2007.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, January 8, 2007.

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