



THE CITY OF SAN DIEGO
Historical Resources Board
REVISED AGENDA

THURSDAY, APRIL 24, 2014 AT 1:00 PM
CITY COUNCIL COMMITTEE HEARING ROOM
12TH FLOOR, CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101

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) 533-6301 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.

ITEM 1 - APPROVAL OF MINUTES FOR January 23, 2014

ITEM 2 – NON-AGENDA 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: 3.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
- D. Requests for Continuances

ITEM 4 –REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Boardmember 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.

ACTION ITEMS

ITEM 5 – WISE COTTAGE**Continued from March 2014**

Applicant: Myers Family Trust represented by Scott A. Moomjian

Location: 1400 Virginia Way, 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 1400 Virginia Way as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Wise Cottage located at 1400 Virginia Way as a historical resource with a period of significance of 1914 under HRB Criteria A and C. The designation includes the mature pine tree at the corner of the lot near Virginia Way and Exchange Place. The designation excludes the attached casita and detached garage constructed in 1993.

Report Number: Memo Dated April 10, 2014 and HRB 14-021

ITEM 6 – 502-522 7th AVENUE

Applicant: 7th and Island LLC represented by Scott A. Moomjian

Location: 502-522 7th Avenue, 92101, Downtown Community, Council District 3 (**1289 4-B**)

Description: Consider the designation of the property located at 502-522 7th Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 502-522 7th Avenue under any adopted HRB Criteria.

Report Number: HRB 14-027

ITEM 7 – 536/538 7th AVENUE

Applicant: 7th and Island LLC represented by Scott A. Moomjian

Location: 536/538 7th Avenue, 92101, Downtown Community, Council District 3 (**1289 4-B**)

Description: Consider the designation of the property located at 536/538 7th Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 536/538 7th Avenue under any adopted HRB Criteria.

Report Number: HRB 14-028

ITEM 8 – CHARLES AND HAZEL HASSELL HOUSE

Applicant: George and Claudine Espinosa represented by Archaeos

Location: 2684 Jonquil Drive, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 2684 Jonquil Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Charles and Hazel Hassell House located at 2684 Jonquil Drive as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation would exclude the 407 square foot single story addition constructed in 1980, and the 438 square foot one and two story addition and 507 square foot garage constructed in 1993.

Report Number: HRB 14-030

ITEM 9 – CLIFF MAY HOUSE

Applicant: Dampier Family Trust represented by Marie Burke Lia

Location: 4338 Adams Avenue, 92116, Kensington-Talmadge Community, Council District 9 (1269 3-H)

Description: Consider the designation of the property located at 4338 Adams Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Cliff May House located at 4338 Adams Avenue as a historical resource with a period of significance of 1935 under HRB Criteria A, C and D. The designation excludes the 691 square foot second story addition constructed in 1967.

Report Number: HRB 14-031

ITEM 10 – HISTORIC PRESERVATION FUND EXPENDITURES

Applicant: City of San Diego, Planning, Neighborhoods and Economic Development Department

Location: City-wide

Description: Consider the expenditure of funds from the Historic Preservation Fund.

Today's Action: Recommend to the City Council the expenditure of funds from the Historic Preservation Fund as proposed, do not recommend the expenditure of any funds at this time or return to staff with recommendations to modify the proposal for the expenditure of funds.

Staff Recommendation: Recommend to the City Council the expenditure of \$2,000 from the Historic Preservation Fund to partially fund the expenses of Mr. Aaron Sasson, of the San Diego Natural History Museum, to speak at the International Council of Archaeozoology (ICAZ) in September 2014.

Report Number: Staff memo dated April 21, 2014

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, May 22, 2014

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 at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled meeting will be held Wednesday, May 7, 2014.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, May 12, 2014.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, May 12, 2014.

All subcommittee meetings are held at Development Services (City Operations Building) located at 1222 First Avenue, San Diego.