



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, DECEMBER 4, 2014 AT 1:00 PM
COUNCIL COMMITTEE 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.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR October 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 – 743 5th AVENUE / 744 6th AVENUE (HRB #127-075 – GASLAMP GALLERIA BUILDING) – PLANNED DEVELOPMENT PERMIT/GASLAMP QUARTER DEVELOPMENT PERMIT/ CONDITIONAL USE PERMIT / NEIGHBORHOOD USE PERMIT NO. 2013-35

Applicant: Briad Group, LLC

Owner: Majestic Empire Holdings LLC

Location: 743 5th Avenue/744 6th Avenue, 92101, Downtown Community, Council District 3 (1289 3-A)

Description: Consider recommending Planning Commission approval of the permits related to the historical aspects of the Project.

Today's Action: Recommend to the Planning Commission approval of Gaslamp Quarter Development Permit (GQDP) No. 2013-35 in accordance with a Process Four review or do not recommend approval.

Staff Recommendation: That the Historical Resources Board (HRB) recommends that the Planning Commission approves the Gaslamp Quarter Development Permit (GQDP) No. 2013-35

Report Number: CIVIC San Diego

ITEM 6 – JOHN O'DAY COMMERCIAL BUILDING

Applicant: Beardsley Family Trust represented by Marie Burke Lia

Location: 2119 Kettner Boulevard, 92101, Downtown Community, Council District 3 (1288 1-J)

Description: Consider the designation of the property located at 2119 Kettner Boulevard 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 John O'Day Commercial Building located at 2119 Kettner Boulevard as a historical resource with a period of significance of 1927 under HRB Criterion C.

Report Number: HRB 14-067

ITEM 7 – 341-343 13th STREET (HRB 728 - MEXICAN PRESBYTERIAN CHURCH) – DOWNTOWN PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO.2014-30

Applicant: Maple Multi-Family Land CA, LLP represented by Marie Burke Lia

Owner: Career Lofts – SDLLC

Location: 341-343 13th Street, 92101, Downtown Community, Council District 3 (1289 4-B)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: The Historical Resources Board recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit related to the designated historical resource (HRB Site #728—Mexican Presbyterian Church) as presented.

Report Number: HRB 14-069

ITEM 8 – JUNE MAGEE/RICHARD REQUA & R.P. SHIELDS AND SON HOUSE

Applicant: Peter M T Considine

Location: 4440 Hermosa Way, 92103, Uptown Community, Council District 3 (1268 4-H)

Description: Consider the designation of the property located at 4440 Hermosa 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 June Magee/Richard R.P. Shields and Son House located at 4440 Hermosa Way as a historical resource with a period of significance of 1928 under HRB Criteria C and D. The 42 square-foot bedroom addition and 30 square-foot bathroom addition shall be excluded from the designation.

Report Number: HRB 14-070

ITEM 9 – NANCY JOHNSON AND RICHARD CARTER/MARTIN V. MELHORN HOUSE

Applicant: Charles Arensman and Socorro Gonzalez represented by Legacy 106, Inc.

Location: 3916 Alameda Place, 92103, Uptown Community, Council District 3 (1268 5-G)

Description: Consider the designation of the property located at 3916 Alameda Place 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 Nancy Johnson and Richard Carter/Martin V. Melhorn House located at 3916 Alameda Place as a historical resource with a period of significance of 1914 under HRB Criteria B, C and D.

Report Number: HRB 14-071

ITEM 10 – HILTON AND LOUISE RICHARDSON HOUSE

Applicant: James and Jessica Kosanovich represented by Legacy 106, Inc.

Location: 3036 Dale Street, 92104, Greater North Park Community, Council District 3 (1269 7-E)

Description: Consider the designation of the property located at 3036 Dale Street 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 Hilton and Louise Richardson House located at 3036 Dale Street as a historical resource with a period of significance of 1923 under HRB Criterion C.

Report Number: HRB 14-072

ITEM 11 – ROBERT AND VIRGINIA CLEATOR/DELL W. HARRIS HOUSE

Applicant: Susanna Starcevic represented by Legacy 106, Inc.

Location: 1415 28th Street, 92102, Greater Golden Hill Community, Council District 3 (1289 2-D)

Description: Consider the designation of the property located at 1415 28th Street 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 Robert and Virginia Cleator/Dell W. Harris House located at 1415 28th Street as a historical resource with a period of significance of 1914 under HRB Criteria C and D. An interior element included the designation is the original inglenook with tile fireplace surround and hearth, and decorative grapevine relief accent tile matching that used on the porch. The designation excludes the 1985 rear detached garage.

Report Number: HRB 14-073

ITEM 12 – GUSTAF AND IDA ANDERSON SPEC HOUSE #1

Applicant: Dede Bodnar and Coral Bodnar represented by IS Architecture

Location: 4929 Westminster Terrace, 92116, Kensington-Talmadge Community, Council District 9 (1269 2-G)

Description: Consider the designation of the property located at 4929 Westminster Terrace 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 Gustaf and Ida Anderson Spec House #1 located at 4929 Westminster Terrace as a historical resource with a period of significance of 1929 under HRB Criterion C.

Report Number: HRB 14-074

ITEM 13 – ANTONIO AND ESTELA MARTINEZ HOUSE

Applicant: Donohue-Hill Trust represented by Scott A. Moomjian

Location: 1051 Myrtle Way, 92103, Uptown Community, Council District 3 (1269 6-B)

Description: Consider the designation of the property located at 1051 Myrtle 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 Antonio and Estela Martinez House located at 1051 Myrtle Way as a historical resource with a period of significance of 1930 under HRB Criterion C.

Report Number: HRB 14-075

ITEM 14 – LAWRENCE AND MARY OLIVER/FRANK HOPE, SR. HOUSE

Applicant: Robert Adams Trust and William Bocken Trust represented by Scott A. Moomjian

Location: 815 Armada Terrace, 92106, Peninsula Community, Council District 2 (1288 3-A)

Description: Consider the designation of the property located at 815 Armada Terrace 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 Lawrence and Mary Oliver/Frank Hope, Sr. House located at 815 Armada Terrace as a historical resource with a period of significance of 1935 under HRB Criteria C and D. The designation includes the mature Hollywood Juniper (*Juniperus chinensis*) located adjacent to the driveway entrance at the northwest corner of the property.

Report Number: HRB 14-076

ITEM 15 – WILLIAM AND WILMA GARTH/EDGAR ULLRICH HOUSE

Applicant: Thomas O Daniel Living Trust represented by Marie Burke Lia

Location: 1825 Castellana Road, 92037, La Jolla Community, Council District 1 (1227 6-G)

Description: Consider the designation of the property located at 1825 Castellana Road 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 William and Wilma Garth/Edgar Ullrich House located at 1825 Castellana Road as a historical resource with a period of significance of 1928 under HRB Criteria C and D. The designation includes the cobble walls and steps on-site.

Report Number: HRB 14-077

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 15

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, January 22, 2015
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, January 7, 2015.

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, December 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, February 9, 2015.

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