

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF SEPTEMBER 25, 2014
202 C STREET, CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM, 12th FLOOR
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Vice-Chair Garbini at 1:07PM

Chairperson	John Lemmo	Present <i>arrived @ 1:43PM</i>
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present <i>arrived @ 1:09PM</i>
Boardmember	Priscilla Berge	Absent
Boardmember	Alex Bethke	Present
Boardmember	Maria Curry	Present
Boardmember	Tom Larimer	Present
Boardmember	Evelya Rivera	Absent
Boardmember	Abel Silvas	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Cathy Winterrowd, Deputy Director
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Camille Pekarek, Junior Planner

Legal Counsel in Attendance: Inga Lintvedt, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES for August 28, 2014

BOARD ACTION:

MOTION BY BOARDMEMBER BETHKE TO APPROVE THE MINUTES FOR AUGUST 28, 2014 AS WRITTEN

Seconded by Boardmember Woods

Vote: 3-0-3

Motion Passes

(Larimer, Marrone, Curry)

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmembers Berge, Silvas and Rivera notified Staff they would not be in attendance. Chair Lemmo will be late and Boardmember Curry has to leave at 3:00pm.

- **OTHER GENERAL INFORMATION**

- ✓ Continuance request for Item-5-716 16th Street
- ✓ Additional information for Item 6-303 Vista de la Playa
- ✓ Correspondence for Item 10-4274 Randolph Street
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Bethke mentioned that this was his last meeting and wanted to say thanks to everyone.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Chair Lemmo will recuse himself from Item 5 and Boardmember Baksh lived at 3393 28th Street (Item 9) and will recuse himself from voting on the item.

- **EX PARTE COMMUNICATIONS**

Boardmember Woods mentioned that the tenant in 7224 ½ Fay Avenue (Item 7) offered her redwood.

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None

C. STAFF REPORT

- Archaeology Month is coming up in October and the San Diego County Archaeological Society will be celebrating California Archaeology Month and International Archaeology Day on Saturday, October 18th, 2014 as part of their annual *Arch in the Park* event.
- Lastly, I regret to announce that after 5½ years of service to the HRB, today is Boardmember Bethke's last meeting. During his time on the Board he has challenged us all – staff, consultants and fellow Boardmembers - to think more critically and in the process has helped to make our program stronger. His perspective, while not always shared, will most certainly be missed, and we wish him the very best of luck! Thank you for your service Boardmember Bethke and we invite the Board to please enjoy the cupcakes purchased in his honor!

D. REQUESTS FOR CONTINUANCES

SOHO is requesting a continuance for Item 5-716 16th Street. The applicant's representative, Scott Moomjian, indicated that the applicant does not oppose the request for continuance.

BOARD ACTION:

MOTION BY VICE-CHAIR GARBINI TO CONTINUE ITEM 5 – 716 16th STREET TO THE OCTOBER AGENDA

Seconded by Boardmember Marrone

Vote: 7-0-0

Motion Passes

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

- ITEM 7 – CORNELIA FAIRBROTHER HOUSE AND JOHN MEED RAY COTTAGE
- ITEM 8 – CLAUS AND HULDA LAGERBERG HOUSE
- ITEM 9 – J.B. DRAPER SPECULATION HOUSE #2

BOARD ACTION:

MOTION BY BOARDMEMBER MARRONE TO APPROVE ITEMS 7, 8 AND 9 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION

Seconded by Boardmember Larimer

Vote: 6-0-1
(Baksh)

Motion Passes

ACTION ITEMS

ITEM 5 – HOMER MCCLURE BUILDING

Applicant: Navarra Properties A J 1 LP represented by Scott A. Moomjian

Location: 716 16th Street, 92101, Downtown Community, Council District 3 (1289 3-C)

Description: Consider the designation of the property located at 716 16th 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 Homer McClure Building located at 716 16th Street as a historical resource with a period of significance of 1947 under HRB Criterion C.

Report Number: HRB 14-055

CONTINUED TO THE OCTOBER 2014 AGENDA

ITEM 6 – 303 VISTA DE LA PLAYA

Applicant: Joseph Limber represented by Scott A. Moomjian

Location: 303 Vista de la Playa, 92037, La Jolla Community, Council District 1 (1247 1-E)

Description: Consider the designation of the property located at 303 Vista de la Playa 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 303 Vista de la Playa under any adopted HRB Criteria.

Report Number: HRB 14-060

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Scott Moomjian

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BETHKE TO NOT DESIGNATE ITEM 6 – 303 VISTA DE LA PLAYA PER STAFF’S RECOMMENDATION

Seconded by Boardmember Woods

Vote: 7-0-0

Motion Passes

ITEM 7 – CORNELIA FAIRBROTHER HOUSE AND JOHN MEED RAY COTTAGE

Applicant: Eric Sweeney represented by Scott A. Moomjian

Location: 7224 Fay Avenue & 7224½ Fay Avenue, 92037, La Jolla Community, Council District 1 (**1247 1-F**)

Description: Consider the designation of the property located at 7224 Fay Avenue and 7224 ½ Fay 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 Cornelia Fairbrother House located at 7224 Fay Avenue as a historical resource with a period of significance of 1929 under HRB Criterion C; and the John Meed Ray Cottage located at 7224½ Fay Avenue as a historical resource with a period of significance of 1918 under HRB Criterion A. The designation excludes the detached garage structure.

Report Number: HRB 14-056

ITEM PASSED ON CONSENT

ITEM 8 – CLAUS AND HULDA LAGERBERG HOUSE

Applicant: Jodie R. Cavanagh Living Trust represented by Jaye MacAskill

Location: 5058 Westminster Terrace, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-G**)

Description: Consider the designation of the property located at 5058 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 Claus and Hulda Lagerberg House located at 5058 Westminster Terrace as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation excludes the 2013 rear addition.

Report Number: HRB 14-057

ITEM PASSED ON CONSENT

ITEM 9 – J.B. DRAPER SPECULATION HOUSE #2

Applicant: Desiree Sherod Living Trust and Cory B. Rohlf's Living Trust represented by Legacy 106, Inc.

Location: 3393 28th Street, 92104, Greater North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the designation of the property located at 3393 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 J.B. Draper Speculation House #2 located at 3393 28th Street as a historical resource with a period of significance of 1917 under HRB Criterion C.

Report Number: HRB 14-058

ITEM PASSED ON CONSENT

ITEM 10 – DR. ANDREW AND AUGUSTA WESSELS HOUSE (HRB #1120)

Applicant: Matthew L. Richardson Trust represented by Legacy 106, Inc.

Location: 4274 Randolph Street, 92103, Uptown Community, Council District 3 (**1268 4-H**)

Description: Consider the Amendment of the Dr. Andrew and Augusta Wessels House (HRB #1120) located at 4274 Randolph Street to include Designation under HRB Criterion B.

Today's Action: Amend the designation of the Dr. Andrew and Augusta Wessels House (HRB #1120) to include designation under HRB Criterion B or do not amend the designation to include designation under HRB Criterion B.

Staff Recommendation: Do not amend the designation of the Dr. Andrew and Augusta Wessels House located at 4274 Randolph Street to include designation under HRB Criterion B.

Report Number: HRB 14-059

Staff Report by Camille Pekarek

Testimony Received:

In Favor: None

In Opposition: Matt Richardson, Kiley Wallace, Alexandra Wallace, Ron May, Desiree Sherod Rohlfs, Cory Rohlfs

BOARD ACTION:

MOTION BY BOARDMEMBER MARRONE TO DESIGNATE ITEM 10 UNDER CRITERION B FOR ITS ASSOCIATION WITH THE CLARKS, FOR THEIR HISTORY OF CHARITABLE CONTRIBUTIONS TO CIVIC AND COMMUNITY ORGANIZATIONS AND ENDEAVORS, WITH A PERIOD OF SIGNIFICANCE OF 1956-2010.

Seconded by Boardmember Curry

Vote: 6-2-0

Motion Passes

(Woods, Bethke)

REMINDER: NEXT BOARD MEETING DATE: Thursday, October 23, 2014

LOCATION:

City Administration Building
12th Floor, Council Committee Room

MEETING ADJOURNED AT 2:24PM