



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

FRIDAY, NOVEMBER 18, 2011 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 October 27, 2011

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: 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 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

ITEM A – WORKSHOP ON HISTORICAL PLAQUES

In light of recent thefts, this workshop will be an opportunity for the Board to gather information on the current plaque program including materials and finishes, sizes and methods of attachment and to solicit recommendations from plaque vendors and historic property owners for changes to the program. It may be appropriate for the Board to refer the issues raised to the Policy Subcommittee. No other action on the part of the Board is being requested.

ACTION ITEMS

ITEM 5 – LOUISE SEVERIN SPEC. HOUSE #2

Applicant: Richard and Gail Nye

Location: 4970 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 3 (**1269 2-G**)

Description: Consider the designation of the property located at 4970 Marlborough 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 Louise Severin Spec. House #2 located at 4970 Marlborough Drive as a historical resource with a period of significance of 1929-1930 under HRB Criteria C and D. The designation excludes the rear detached cabin structure and the carport in front of the original garage, both of which were constructed outside of the period of significance.

Report Number: HRB-11-073

ITEM 6 – ELMER AND IDA HALL HOUSE

Applicant: Katrina Dudley represented by Scott A. Moomjian

Location: 2806 Gregory Street, 92104, Greater North Park Community, Council District 3 (**1269 7-F**)

Description: Consider the designation of the property located at 2806 Gregory 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 Elmer and Ida Hall House located at 2806 Gregory Street as a historical resource with a period of significance of 1932 under HRB Criterion C.

Report Number: HRB-11-074

ITEM 7 – 6210 AVENIDA CRESTA

Applicant: Michael and Trina Wahle represented by Scott A. Moomjian

Location: 6210 Avenida Cresta, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 6210 Avenida Cresta 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 6210 Avenida Cresta under any designation criteria, due to a lack of integrity.

Report Number: HRB-11-069

ITEM 8 – JOHN R. AND FLORENCE PORTERFIELD BEARDSLEY HOUSE

Applicant: Bruce and Alana Coons

Location: 3130 Shadowlawn Street, 92110, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the designation of the property located at 3130 Shadowlawn 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 John R. and Florence Porterfield House located at 3130 Shadowlawn Street as a historical resource with a period of significance of 1933 under HRB Criterion E.

Report Number: HRB-11-075

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 8

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, January 26, 2012

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 B, 12th Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, December 7, 2011.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, December 12, 2011.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, February 13, 2012.

The Policy and Archaeology Subcommittees meet in the Large Conference Room, 5th Floor, of the City Administration Building.