



THE CITY OF SAN DIEGO

Historical Resources Board

REVISED

AGENDA

THURSDAY, OCTOBER 22, 2009 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 August 27, 2009 and September 25, 2009

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 ITEM

ITEM A – GREATER GOLDEN HILL AND NORTH PARK HISTORIC SURVEY UPDATE

Staff will present a brief status report on these survey efforts. No action on the part of the Board is required

ITEM B – GENERAL DEVELOPMENT PLAN FOR THE TORREY PINES CITY PARK (GLIDERPORT)

Staff and Consultant will present background information and three potential General Development Plan scenarios for the local and National Register listed Torrey Pines Gliderport site (HRB# 315). Although no action on the part of the Board is required, comments and recommendations from the Board are being solicited.

ACTION ITEMS

ITEM 5 – WESTERN SALT COMPANY SALT WORKS**Continued from September 2009**

Applicant: Save Our Heritage Organisation (SOHO)

Property is owned by the San Diego Airport Authority

Location: 1470 Bay Boulevard, 91911, Otay Mesa-Nestor Community, Council District 8 (**1269 3-H**)

Description: Consider the designation of the property located at 1470 Bay 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 Salt Works located at 1470 Bay Boulevard under HRB Criterion E. The resource shall be listed as an individually significant resource, with the eleven elements identified as “contributing” included in the designation as character defining elements of the resource; and the four elements identified as “non-contributing” excluded from the designation as non-character defining elements.

Report Number: Staff memo dated September 18, 2009 and HRB-08-005

ITEM 6 – IRVING AND MAY WATSON HOUSE

Applicant: John Aganon represented by Christianne Knoop

Location: 3136 Grim Avenue, 92104, Greater North Park Community, Council District 3 (**1269 7-E**)

Description: Consider the designation of the property located at 3136 Grim 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 Irving and May Watson House located at 3136 Grim Avenue as a historical resource with a period of significance of 1912 under HRB Criterion C.

Report Number: HRB-09-068

ITEM 7 – JOHN AND CAROLINE BOSTICK HOUSE

Applicant: Zlotnick Family Trust represented by Scott A. Moomjian

Location: 2436 Presidio Drive, 92103, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 2436 Presidio 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 John and Caroline Bostick House located at 2436 Presidio Drive as a historical resource with a period of significance of 1927 under HRB Criterion C.

Report Number: HRB-09-069

ITEM 8 – FRANCIS AND DOROTHY HARVEY HOUSE

Applicant: Richard Haas III represented by Legacy 106, Inc.

Location: 5801 Adelaide Avenue, 92115, Eastern Area Community, Council District 7 (**1270 4-B**)

Description: Consider the designation of the property located at 5801 Adelaide 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 Francis and Dorothy Harvey House located at 5801 Adelaide Avenue as a historical resource with a period of significance of 1932 under HRB Criterion C.

Report Number: HRB-09-070

ITEM 9 – HELEN SCHNEPP HOUSE

Applicant: Sonya Celeste-Harris

Location: 3636 Herbert Street, 92103, Uptown Community, Council District 3 (**1269 6-C**)

Description: Consider the designation of the property located at 3636 Herbert 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 Helen Schnepf House located at 3636 Herbert Street as a historical resource with a period of significance of 1925 under HRB Criterion C.

Report Number: HRB-09-071

ITEM 10 – OLMSTEAD BUILDING COMPANY SPEC HOUSE #1

Continued from September 2008

Applicant: Gomez and Amuedo-Dorantes Trust represented by Scott Moomjian

Location: 4276 Trias Street, 92103, Uptown Community, Council District 2 (**1268-5-G**)

Description: Consider the designation of the property located at 4276 Trias 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 Olmstead Building Company Spec House #1 located at 4276 Trias Street as a historical resource with a period of significance of 1933 under HRB Criterion C.

Report Number: HRB-09-073

ITEM 11 – 2749 28th STREET

Applicant: Jennifer & Robert Romano represented by Christianne Knoop

Location: 2749 28th Street, 92104, Greater North Park Community, Council District 3 (1269 7-D)

Description: Consider the designation of the property located at 2749 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: Do not designate the property located at 2749 28th Street under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB-09-072

ITEM 12 – BOARD APPOINTMENT OF VICE-CHAIR

****Please Note this Item will be taken First on the Agenda****

Applicant: City Planning & Community Investment Department

Location: Citywide

Description: Consider appointing a Vice-Chair from among the existing Boardmembers to perform the duties of the Chair in the Chair's absence.

Today's Action: Appoint a Vice-Chair

Staff Recommendation: Appoint a Vice-Chair

Report Number: N/A

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 11

REMINDERS:

NEXT BOARD MEETING DATE: Friday, November 20, 2009

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, November 4, 2009.

Policy Subcommittee meetings are cancelled until further notice.

Archaeology Subcommittee meetings are cancelled until further notice.

Incentives Subcommittee meets the second Monday of the month at 2:00 PM. The next regularly scheduled meeting will be held on Monday, November 9, 2009.

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