



THE CITY OF SAN DIEGO

# Historical Resources Board

## REVISED AGENDA

**FRIDAY, JANUARY 28, 2011\* AT 1:00 PM**  
CITY COUNCIL COMMITTEE HEARING ROOM  
12TH FLOOR, CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CA 92101

**\*\*\*PLEASE NOTE CHANGE OF DATE FOR MEETING\*\*\***

*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 NOVEMBER 19, 2010**

### **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.



**City Planning & Community Investment**  
202 C Street, MS 5A • San Diego, CA 92101-3865  
Tel (619) 235-5200 • Fax (619) 533-5951

**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 – TORREY PINES GLIDERPORT HRB # 315**

The preferred development plan for the Torrey Pines City Park, including the historically designated Gliderport, will be presented. No action on the part of the Board is required.

**ITEM B – HUD SECTION 106 PROGRAMMATIC AGREEMENT**

The City, in conjunction with the State Office of Historic Preservation and the Advisory Council on Historic Preservation, has prepared a Draft Programmatic Agreement (PA) to implement Section 106 reviews on behalf of HUD. The PA and process will be summarized. The City is soliciting public comment on the Draft PA prior to preparation of the Final. No action on the part of the Board is required.

**ITEM C – BALBOA PARK PLAZA DE PANAMA**

A plan amendment has been initiated for the proposed Balboa Park Plaza de Panama, Circulation and Parking Structure Project located in the central area of Balboa Park within the National Historic Landmark. Information about the project was presented to the HRB at the November 2010 meeting. Save Our Heritage Organisation (SOHO) has requested time to present information about the historical significance of the Park relative to the proposed project. This is an information item only and no action on the part of the Board is required.

---

**ACTION ITEMS**

---

**ITEM 5 – 2335 JUAN STREET**

Applicant: Mikhail Family Trust represented by Heritage Architecture & Planning

Location: 2335 Juan Street, 92103, Uptown Community, Council District 2 (1268 5-G)

Description: Consider the designation of the property located at 2335 Juan 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 2335 Juan Street under any HRB Criteria.

Report Number: HRB-11-003

**ITEM 6 – HENRY NELSON/MARTIN V. MELHORN SPEC HOUSE #1**

Applicant: Stephen & Donna Schultz represented by Legacy 106, Inc.

Location: 1955 Sunset Boulevard, 92103, Uptown Community, Council District 2 (1268 5-G)

Description: Consider the designation of the property located at 1955 Sunset 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 Henry Nelson/Martin V. Melhorn Spec House #1 located at 1955 Sunset Boulevard as a historical resource with a period of significance of 1912 under HRB Criteria C and D. The designation shall exclude the 1990 first floor addition.

Report Number: HRB-11-005

**ITEM 7 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT**

Applicant: City of San Diego, City Planning & Community Investment Department

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate

Report Number: HRB-11-006

**ADJOURNMENT**

**ENCLOSURES (with printed copy only):**

Staff Reports and/or supporting information for Information Items A and B and Action Items 5 through 7

**REMINDERS:**

**NEXT BOARD MEETING DATE:** Thursday, February 24, 2011

**LOCATION:** City Administration Building  
12<sup>th</sup> 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, 12<sup>th</sup> Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, February 2, 2011.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, February 14, 2011.

**Archaeology Subcommittee** meets the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, February 14, 2011.

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