



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

***** PRIOR TO THE MEETING A SPECIAL LUNCHEON WILL BE HELD FOR THE BOARDMEMBERS AT 12 NOON*****

FRIDAY, NOVEMBER 19, 2010 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 September 23, 2010 and October 28, 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 – 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. The primary goal of the project is to remove daily vehicular traffic from the Plaza de Panama, El Prado and Pan American Road. The consultant team will present information on the project to the Board.

This is an information item only and no action on the part of the Board is required.

ACTION ITEMS

ITEM 5 – MUT KULA XUY/MUT LAH HOY YA SITE #7

Applicant: D K L J 2 Trust represented by Brian F. Smith and Associates

Location: Address Restricted, La Jolla Community, Council District 1

Description: Consider the designation of the property above 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 Mut kula xuy/Mut lah hoy ya Site#7 as a historical resource under HRB Criterion A

Report Number: HRB-10-054

ITEM 6 – CLINTON AND HANNAH LESTER HOUSE AND RENTAL PROPERTY

Applicant: Steven Brant represented by Scott A. Moomjian

Location: 1643-1645 9th Avenue, 92101, Centre City Community, Council District 2 (1289 2-B)

Description: Consider the designation of the property located at 1643-1645 9th 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 Clinton and Hannah Lester House and Rental Property located at 1643-1645 9th Avenue as a historical resource with a period of significance of c.1909 under HRB Criterion C. The designation includes both the front house at 1645 9th Avenue and the rear house at 1643 9th Avenue.

Report Number: HRB-10-055

ITEM 7 – AMENDMENT TO THE BURLINGAME HISTORIC DISTRICT: 2405 DULZURA AVE

Applicant: Peter Thomas and Katherine Hodges

Location: 2405 Dulzura Avenue, 92104, Greater North Park Community, Council District 3 (**1289 1-E**)

Description: Consider the reclassification of the property located at 2405 Dulzura Avenue in the Burlingame Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designation of the property under HRB Criterion F.

Today's Action: Reclassify the property as a Contributing resource and designate under HRB Criterion F, or do not reclassify and designate.

Staff Recommendation: Reclassify the property located at 2405 Dulzura Avenue in the Burlingame Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F.

Report Number: HRB-10-053

ITEM 8 – 1010 LEROY STREET

Applicant: Anderson-Morton Family Trust represented by Scott A. Moomjian

Location: 1010 Leroy Street, 92106, Peninsula Community, Council District 2 (**1288 2-B**)

Description: Consider the designation of the property located at 1010 Leroy 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 1010 Leroy Street under any HRB Criteria.

Report Number: Memo dated November 5, 2010 and HRB-10-025

ITEM 9 – NAPOLEON J. ROY HOUSE

Applicant: Randall and Paige Strauss represented by Archaeos

Location: 3065 Union Street, 92103, Uptown Community, Council District 2 (**1268 7-J**)

Description: Consider the designation of the property located at 3065 Union 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 Napoleon J Roy House located at 3065 Union Street as a historical resource with a period of significance of c.1906 under HRB Criterion C. The designation includes the two-story house and the two-story, detached garage with an accessory unit above, both constructed in 1906. The single-story, three-car garage located behind the residence was constructed at a later date and is excluded from this designation.

Report Number: HRB-10-056

ITEM 10 – BOARD REVIEW OF CITY BUILDING CODE FOR WOOD ROOFS

Applicant: City Planning & Community Investment and Development Services Departments

Location: Citywide

Description: Review existing Building Code Regulations related to Wood Roofs and Consider making Recommendations to the Building Official to address compatibility with historical resources.

Today's Action: Review and make Recommendations to the Building Official

Staff Recommendation: Review and make Recommendations to the Building Official

Report Number: N/A

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Item 5 through 9 and 11

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, January 27, 2011
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 1, 2010.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, January 10, 2011.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, January 10, 2011.

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