

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JULY 22, 2010
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 Chair Lemmo at 1:10PM

Chairperson	John Lemmo	Present <i>left @ 2:25PM</i>
Boardmember	Abel Silvas	Present
Boardmember	Michael Baksh	Present <i>arrived @ 1:55PM</i>
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Absent
Boardmember	Maria Curry	Present <i>arrived @ 1:45PM</i>
Boardmember	Gail Garbini	Present
Boardmember	Ann Jarmusch	Present
Boardmember	Linda Marrone	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance:

Shannon Anthony, Board Secretary
Cathy Winterrowd, Principal Planner
Jennifer Hirsch, Senior Planner
Kelley Stanco, Senior Planner
Jeff Oakley, Associate Planner
Terra King, Planning Intern
Kiley Wallace, Planning Intern

Legal Counsel in Attendance:

Keith Bauerle, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR June 24, 2010

MOTION BY BOARDMEMBER SILVAS TO APPROVE THE JUNE 24, 2010 MINUTES AS WRITTEN

Seconded by Chair Lemmo

Vote: 5-0-2

Motion Passes

(Jarmusch, Berge)

ITEM 2 - PUBLIC COMMENT

Ione Stiegler (1) historic variances; regarding setbacks particularly the rear and;
(2) wood roofs; not approved for new construction which includes additions on designated properties

Staff is referring these issues to the Policy Subcommittee

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **ABSENCES**

Boardmember Bethke notified staff that he will not be able to attend the today's meeting.

- **OTHER GENERAL INFORMATION**

- ✓ Letters for Item 6 – Esker and Lullah Cole House
- ✓ Handout for Information Item A
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas mentioned an article in the newspaper on the archaeological dig at the Whaley House; found well.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

None

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

Boardmembers Baksh and Jarmusch were unable to visit Item 6 – Esker and Lullah Cole House

Applicant for Item 6 objected to the Board invoking the waiver for the Boardmembers who did not visit the site. Boardmembers Baksh and Jarmusch stated that they would abstain from voting on the Item 6; the waiver was not proposed.

C. STAFF REPORT

- Changes in staff and Boardmembers. Welcome new Boardmember Mike Baksh. Sorry to see Boardmember Aréchiga resign – will begin looking for an architect to fill his slot on the Board. Last meeting for Senior Planner Jennifer Hirsch, she is leaving the City for a position in Washington DC with FEMA, very sorry to see her leave. Terra King, Planning Intern, is present – will be working on completing Burlingame District report, bringing forward nominations, and database management.
- The next DAS meeting is scheduled for August 4, 2010. The next Policy and Archaeology Subcommittee meetings will be on Monday, August 9, 2010.
- Boardmembers will note today's agenda includes one referral from Development Services, three individual homeowner nominations, a National Register nomination review and a report on the Composition of the HRB Subcommittees. There are 27 individual homeowner nominations submitted in 2008, 21 homeowner nominations in 2009, and 11 homeowner nominations in 2010 that have not been reviewed by staff and brought forward for designation.

D. REQUESTS FOR CONTINUANCES

Item 8 – 1545 29th street: request from property owner for a two month continuance

BOARD ACTION:

MOTION BY CHAIR LEMMO TO GRANT A 60-DAY CONTINUANCE FOR ITEM 8 – 1545 29th STREET AT THE REQUEST OF THE OWNER

Seconded by Boardmember Berge

Vote: 7-0-0

Motion Passes

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

ITEM 5 – PILOT

ITEM 7 – GEORGE P. AND CARRIE GOODMAN MUCHMORE HOUSE

ITEM 9 – THOMAS AND MAUD BROWNRIGG HOUSE

ITEM 10 – COMPOSITION OF THE HRB SUBCOMMITTEES

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEMS 5, 7, 9 AND 10 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION WITH THE FOLLOWING MODIFICATIONS: ITEM 5 LETTERING TO BE CONSISTENT WITH THE PERIOD OF SIGNIFICANCE AND FOR THE FINAL SENTENCE IN THE NOMINATION REPORT TO INCLUDE “WOMEN”; ITEM 7 CLARIFY THE EXCLUSION OF THE 2nd STORY REAR ADDITION TO INCLUDE “ABOVE THAT PORCH” IN THE RESOLUTION; AND ITEM 9 ADD THE PLASTERED CHIMNEY TO THE RESOLUTION.

Seconded by Boardmember Silvas

Vote: 7-0-0

Motion Passes

INFORMATION ITEM

ITEM A – CODE ENFORCEMENT FOR HISTORIC PROPERTIES

Staff from the City Attorney’s office and Neighborhood Code Compliance will present information on the enforcement of historical resources regulations. No action on the part of the Board is required.

Professor Bill Neil did a presentation on the California Theater

ITEM B – CALIFORNIA HISTORICAL RESOURCES INVENTORY DATABASE (CHRID)

Staff will present the work the City has undertaken to acquire and modify CHRID for the management of historical resources. No action on the part of the Board is required.

ACTION ITEMS

Chair Lemmo had to leave early and appointed Boardmember Silvas as the Chair Pro Tem to run the remainder of the meeting...

ITEM 5 – PILOT

Applicant: Scott Baldwin, Maritime Museum of San Diego

Location: 1492 North Harbor Drive, 92101, Centre City Community, Council District 2 (1288 2-J)

Description: Review the National Register Nomination of the Pilot

Today's Action: Review and make a recommendation on the National Register Nomination of the Pilot

Staff Recommendation: Recommend to the Office of Historic Preservation the listing of the Pilot, a 1914 wooden plank on frame pilot boat at the San Diego Maritime Museum, 1492 N. Harbor Drive, to the National Register of Historic Places for its role in the maritime history and development of San Diego and San Diego Bay, with a period of significance of 1914-1946, rather than the proposed 1914-1996.

Report Number: HRB-10-030

ITEM PASSED ON CONSENT

ITEM 6 – ESKER AND LULLAH COLE HOUSE

Applicant: Coffman Family Trust represented by Scott Moomjian

Location: 6604 Muirlands Drive, 92037, La Jolla Community, Council District 1 (1247 1-G)

Description: Consider the designation of the property located at 6604 Muirlands 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 Esker and Lullah Cole House under HRB Criterion C as a resource which embodies the distinctive characteristics of Custom Ranch architecture with a period of significance of 1946.

Report Number: HRB-10-031

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Angeles Leira, Paul Kennerson

In Opposition: Scott Moomjian, Tim Golba

Board Discussion:

A continuance was requested by the community until the next meeting due to the limited number of Boardmembers voting on the item. Applicant was strongly opposed to a continuance.

Boardmember Curry feels that the Board should grant the continuance; one continuance is not something we haven't done before.

Boardmember Berge agrees this is a difficult situation.

Boardmember Marrone thinks because of the late notice of the Chair leaving and the late arrival of Boardmember Baksh leaving makes a significant change; she is in favor of granting the continuance

BOARD ACTION:

MOTION BY BOARDMEMBER CURRY TO GRANT A 30-DAY CONTINUANCE AT THE REQUEST OF THE COMMUNITY

Seconded by Boardmember Marrone

Vote: 5-1-2

Motion Passes

(Berge) (Baksh, Jarmusch)

ITEM CONTINUED FOR 30-DAYS AT THE REQUEST OF THE COMMUNITY

ITEM 7 – GEORGE P. AND CARRIE GOODMAN MUCHMORE HOUSE

Applicant: Michael Braddon & Scott Holder represented by Legacy 106, Inc.

Location: 2825 B Street, 92102, Greater Golden Hill Community, Council District 8 (**1289 3-E**)

Description: Consider the designation of the property located at 2825 B 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 George P. and Carrie Goodman Muchmore House under HRB Criterion C as an example of the Craftsman style with Neoclassical elements with a period of significance of 1909-1921. The designation excludes the exterior stair along the front façade and the south porch enclosure and second story addition.

Report Number: HRB-10-032

ITEM PASSED ON CONSENT

ITEM 8 – 1545 29TH STREET

Applicant: Dylan Calsyn & Beth Timpe represented by IS Architecture

Location: 1545 29th Street, 92102, Greater Golden Hill Community, Council District 3 (**1289 2-E**)

Description: Consider the designation of the property located at 1545 29th 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 at 1545 29th Street under any adopted HRB Criteria.

Report Number: HRB-10-034

ITEM CONTINUED AT THE REQUEST OF THE PROPERTY OWNER

ITEM 9 – THOMAS AND MAUD BROWNRIGG HOUSE

Applicant: David W. Goldberg Trust

Location: 3045 James Street, 92106, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the designation of the property located at 3045 James 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 Thomas and Maud Brownrigg House under HRB Criterion C as an example of the Craftsman Bungalow style architecture retaining integrity from its 1913 period of significance

Report Number: HRB-10-035

ITEM PASSED ON CONSENT

ITEM 10 – COMPOSITION OF THE HRB SUBCOMMITTEES

Applicant: HRB Policy Subcommittee and City Planning & Community Investment Department

Location: N/A

Description: Consider ratifying appointments to the Archaeology Subcommittee and possibly making appointments to the Policy Subcommittee.

Today's Action: Ratify appointments to the Archaeology Subcommittee and possibly make appointments to the Policy Subcommittee, revise the appointments, or do not ratify or make appointments and return the item to the Policy Subcommittee with comments.

Staff Recommendation: Ratify the HRB Policy Subcommittee's appointments to the Archaeology Subcommittee and make appointments to the Policy Subcommittee, if possible.

Report Number: HRB-10-036

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, August 26, 2010

LOCATION:

City Administration Building
12th Floor, Council Committee Room

MEETING ADJOURNED AT 2:45PM