



THE CITY OF SAN DIEGO

Historical Resources Board AGENDA

Thursday, May 22, 2008 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 619-533-6307 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.

*****SPECIAL ORDER OF BUSINESS
ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD*****

ITEM 1 - APPROVAL OF MINUTES of November 8, 2007, November 29, 2007, and March 27, 2008.

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

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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.

ACTION ITEMS**ITEM 5 – 6206 WAVERLY AVENUE**

Continued from November 2007; Trailed from April 2008

Applicant: Vonn Marie May, on behalf of the owners, Stephen and Claudia Metcalf

Location: 6206 Waverly Avenue, La Jolla Community, Council District 1

Description: Consider the designation of the property located at 6206 Waverly 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: Do not designate the house at 6206 Waverly Avenue under any HRB Criteria due to modifications which have resulted in a loss of architectural integrity.

Report Number: HRB-08-024

ITEM 6 – HELMUS W. AND BILLIE L. ANDREWS HOUSE

Continued from March 2008

Applicant: Scott Moomjian, on behalf of owners Larry and Linda Stirling

Location: 2261 San Juan Road, Uptown Community, Council District 2

Description: Consider the designation of the property located at 2261 San Juan Road 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 Helmus W. and Billie L. Andrews House located at 2261 San Juan Road as a historical resource under HRB Criterion C, as an example of Colonial Revival architecture.

Report Number: HRB-08-015 and Memo dated May 8, 2008

ITEM 7 – H.R. AND OLGA MCCLINTOCK/HERBERT PALMER & MILTON SESSIONS HOUSE

Applicant: Ruth Alter of Archaeos, on behalf of the owner Philip Stewart

Location: 7755 Sierra Mar, La Jolla Community, Council District 1

Description: Consider the designation of the property located at 7755 Sierra Mar 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 H.R. and Olga McClintock/Herbert Palmer & Milton Sessions House under HRB Criterion C as an excellent example of Spanish Eclectic architecture, and Criterion D as the notable work of Master Architect Herbert Palmer, with landscaping by Master Landscape Architect Milton Sessions.

Report Number: HRB-08-031

ITEM 8 – JOHN W. WILLMOTT HARDWARE/FLORENCE APARTMENT BUILDING

Applicant: Marie Burke Lia, on behalf of the owner Paseo de Mission Hills, LLC

Location: 800-808 W Washington St/4010 Falcon, Uptown Community, Council District 2

Description: Consider the designation of the property located at 800-808 W Washington St/4010 Falcon 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 W. Willmott Hardware/Florence Apartment Building, located at 800-808 West Washington Street/4010 Falcon Street, as a historical resource under HRB Criterion C as an example of Two-Part Commercial Block construction in the Spanish Eclectic style, restored consistent with the Secretary of the Interior's Standards for Restoration.

Report Number: HRB-08-032

ITEM 9 – P.D. GRISWOLD PHARMACY/COMMERCIAL BUILDING

Applicant: Marie Burke Lia, on behalf of the owner Paseo de Mission Hills, LLC

Location: 4003 Goldfinch/820 W Washington, Uptown Community, Council District 2

Description: Consider the designation of the property located at 4003 Goldfinch/820 W Washington 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 P.D. Griswold Pharmacy/Commercial Building, located at 4003 Goldfinch Street/820 West Washington Street, as an excellent example of early 20th Century Two-Part Commercial Block construction, restored in a manner that is consistent with the Secretary of the Interior's Standards for Restoration.

Report Number: HRB-08-033

ITEM 10 – T. CLAUDE RYAN HOUSE

Applicant: Scott Moomjian on behalf of the owners

Location: 548 San Fernando Street, Peninsula Community, Council District 2

Description: Consider the designation of the T. Claude Ryan House, located at 548 San Fernando Street, as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the T. Claude Ryan House, located at 548 San Fernando Street in Point Loma, under HRB Criterion B as the primary residence of historic person T. Claude Ryan.

Report Number: HRB-07-073 and Memo dated May 9, 2008

ITEM 11 – ALBERT D. AND ALLIE M. HAGAMAN/WILLIAM B. MELHORN HOUSE

Applicant: Christianne Knoop on behalf of the property owner, Stephen Davis

Location: 219-221 Kalmia Street, Uptown Community, Council District 2

Description: Consider the designation of the property located at 219-221 Kalmia 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 Albert D. and Allie M. Hagaman/William B. Melhorn House located at 219 – 221 Kalmia Street as a historical resource under HRB Criterion C, as a good example of Spanish Colonial Revival architecture and under HRB Criterion D, as an example of the work of master builder, William B. Melhorn.

Report Number: HRB-08-035

ITEM 12 – PAUL THOMAS HUNT AND FANNIE M. HUNT HOUSE

Applicant: Linda Canada on behalf of the property owners, Robert and Kimberly Bixel

Location: 4210 Hilldale Street, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the property located at 4210 Hilldale Road 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 Paul Thomas Hunt and Fannie M. Hunt House at 4210 Hilldale Road under any HRB Criteria due to modifications which have resulted in a loss of architectural integrity.

Report Number: HRB-08-036

ITEM 13 – R.R. WEST SPEC HOUSE #1

Applicant: Scott Moomjian on behalf of the property owners Christopher and Sylvia Tenorio

Location: 4285 Altamirano Way, Uptown Community, Council District 2

Description: Consider the designation of the property located at 4285 Altamirano Way 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 R>R> West Spec House #1 at 4285 Altamirano Way under any HRB Criteria due to modifications which have resulted in a loss of architectural integrity.

Report Number: HRB-08-037

ITEM 14 – ROSE GROCERY ACCESSORY STRUCTURE (HRB# 809)

Applicant: Sandy Shapery, property owner

Location: 2215-2219 30th Street, Greater Golden Hill Community, Council District 3

Description: Consider the exclusion of an accessory structure from the designated historic Rose Grocery located at 2215-2219 30th Street.

Today's Action: Exclude the accessory structure or do not exclude the accessory structure.

Staff Recommendation: Exclude the accessory structure from the designated historic Rose Grocery located at 2215-2219 30th Street.

Report Number: HRB-08-038

ITEM 15 – ESTABLISHMENT OF THE INCENTIVES AD HOC SUBCOMMITTEE

Applicant: City Planning and Community Investment Department, Historical Resources Staff

Location: N/A

Description: Establishment of the Incentives Ad Hoc Subcommittee

Today's Action: Establish the Incentives Ad Hoc Subcommittee or do not establish the Ad Hoc Subcommittee

Staff Recommendation: Establish the Incentives Ad Hoc Subcommittee as a stand alone subcommittee that reports directly to the full HRB consistent with the adopted Board procedures.

Report Number: Staff Memo dated May 13, 2008

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

1. Minutes of Board Meetings of November 8, 2007, November 29, 2007, January 24, 2008, February 28, 2008, and March 27, 2008.
2. Staff Reports and supporting information for Items 5 through 15

REMINDERS:

NEXT BOARD MEETING DATE: June 26, 2008

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, from 3:00 PM to 5:00 PM. The next regularly scheduled meeting will be held on Wednesday, June 3, 2008.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, June 9, 2008.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, July 14, 2008.

LOCATION: City Administration Building
4th Floor, Large Conference Room, unless otherwise noted