

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 26, 2016
MAIN LOBBY, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

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

Board Hearing will begin after the conclusion of the Awards Ceremony

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 2:06PM

Chairperson	John Lemmo	Present <i>left @ 2:15pm</i>
Vice Chairperson	Gail Garbini	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Maria Curry	Present <i>arrived @ 2:13pm</i>
Boardmember	Tom Larimer	Present
Boardmember	Abel Silvas	Present
Boardmember	Ann Woods	Absent

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Suzanne Segur, Assistant Planner

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES for April 28, 2016

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR APRIL 28, 2016 AS WRITTEN

Seconded by Boardmember Baksh

Vote: 5-0-1
(Larimer)

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmember Woods notified Staff she would not be present at this month's meeting and Chair Lemmo has to leave at 2:30pm and Boardmember Larimer may have to leave early.

• **OTHER GENERAL INFORMATION**

- ✓ Revised Resolution for Item 8 to correct the APN
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

None

• **EX PARTE COMMUNICATIONS**

Boardmember Berge was approached by the resident/renter for Item 6, while on her site visit.

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

None

C. STAFF REPORT

- It is my pleasure to introduce our new Assistant Planner, Suzanne Segur, who started on Monday. Suzanne comes to us from New York. She has a Bachelors degree in Historic Preservation from the University of Mary Washington, and a Masters degree in Historic Preservation from the University of Pennsylvania. We are absolutely thrilled to have her on board as the newest member of our team! Welcome Suzanne!
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, June 2, 2016 at 4:00pm; the next regularly scheduled Policy Subcommittee meeting will be held on Monday, June 13, 2016 at 3:00pm; and the next Archaeology Subcommittee meeting will be held on Monday, August 8, 2016 at 4:00pm. All meetings will be held in their usual locations at the Executive Complex.

D. REQUESTS FOR CONTINUANCES

None

ITEM 6 – LOUIS BURAY SPEC HOUSE #1

Applicant: Janet Heydt represented by Edith Salas

Owner: Christa B. Kriebal Trust

Location: 552 Rushville Street, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 552 Rushville 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 Louis Buray Spec House #1 located at 552 Rushville Street as a historical resource with a period of significance of 1928 under HRB Criterion C.

Report Number: HRB 16-028

ITEM PASSED ON CONSENT

ITEM 7 – DAVID AND PATRICIA BARRON HOUSE

Applicant: DASMOD LLC represented by Scott A. Moomjian

Location: 2314 Rue Adriane, 92037, La Jolla Community, Council District 1 (**1227 7-H**)

Description: Consider the designation of the property located at 2314 Rue Adriane 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 David and Patricia Barron House located at 2314 Rue Adriane as a historical resource with a period of significance of 1961 under HRB Criterion C. The designation excludes the 221 square foot addition set to the side of the garage.

Report Number: HRB 16-029

Staff Report by Kelley Stanco

Testimony Received:

In Favor: None

In Opposition: Scott Moomjian, Lindsey Brown, Brian Smith, Michael Rollins

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 7 – DAVID AND PATRICIA BARRON HOUSE
PER STAFF'S RECOMMENDATION

Seconded by Boardmember Curry

Vote: 4-2-0

Motion Fails

(Larimer, Silvas)

ITEM 8 – ADA AND PAUL HUNT HOUSE

Applicant: Karen and Christopher Barton represented by Legacy 106, Inc.

Location: 3738 Lotus Drive, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 3738 Lotus 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 Ada and Paul Hunt House located at 3738 Lotus Drive as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation excludes the rear addition and two story detached garage constructed in 1974.

Report Number: HRB 16-030

ITEM PASSED ON CONSENT

ITEM 9 – SILVERADO BALLROOM

Applicant: Lotus Equity Group LLC represented by Marie Burke Lia

Location: 4007 Euclid Avenue and 4750-4756 University Avenue, 92105, City Heights Community, Council District 9 (**1269 5-J**)

Description: Consider the designation of the property located at 4007 Euclid 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 Silverado Ballroom located at 4007 Euclid Avenue and 4750-4756 University Avenue as a historical resource with a period of significance of 1932 - ca. 1965 under HRB Criteria A and C.

Report Number: HRB 16-031

ITEM PASSED ON CONSENT

ITEM 10 – EVA HILL HOUSE

Applicant: Andrew and Ruth Churchill Revocable Living Trust represented by Legacy 106, Inc.

Location: 1079 Devonshire Drive, 92107, Peninsula Community, Council District 2 (**1287 1-H**)

Description: Consider the designation of the property located at 1079 Devonshire 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 Eva Hill House located at 1079 Devonshire Drive as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the 490 square foot rear addition constructed in 2003.

Report Number: HRB 16-032

ITEM PASSED ON CONSENT

ITEM 11 – ENRIQUE AND ESPERANZA ALDRETE/CARL B. HAYS HOUSE

Applicant: Harmon DD Family 2013 Trust represented by Legacy 106, Inc.

Location: 5232 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-G**)

Description: Consider the designation of the property located at 5232 Marlborough 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 Enrique and Esperanza Aldrete/Carl B. Hays House located at 5332 Marlborough Drive as a historical resource with a period of significance of 1929 under HRB Criteria C and D. The designation includes the fireplace surround and hearth at the interior. The designation excludes the rear shed and the one story gable roof structure to the north of the main house.

Report Number: HRB 16-033

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, June 23, 2016

LOCATION:

City Concourse Building,
Main Lobby

MEETING ADJOURNED AT 3:09PM