CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD MINUTES OF THE MEETING OF MAY 26, 2016 NORTH TERRACE ROOMS, 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

C	hairperson	John Lemmo	Present <i>left @ 2:15pm</i>	
V	ice Chairperson	Gail Garbini	Present	
В	oardmember	Michael Baksh	Present	
В	oardmember	Priscilla Berge	Present	
В	oardmember	Maria Curry	Present arrived @ 2:13pm	
В	oardmember	Tom Larimer	Present	
В	oardmember	Abel Silvas	Present	
В	oardmember	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 TH	e minu	TES FOR APRIL 28, 2016	AS WRITTEN
Seconded by Boardmember Baksh	Vote:	5-0-1	Motion Passes
		(Larimer)	

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

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

- ITEM 6 Louis Buray Spec House #1
- ITEM 8 Ada and Paul Hunt House
- ITEM 9 Silverado Ballroom
- ITEM 10 Harry and Eva Hill House
- ITEM 11 Enrique and Esperanza Aldrete/Carl B. Hays House

Boardmember Berge wanted the name modified for Item 10 to include the husband.

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE ITEMS 6, 8, 9, 10 AND 11 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION, WITH THE MODIFICATION TO THE NAME OF ITEM 10 REQUESTED BY BOARDMEMBER BERGE

Seconded by Boardmember Berge Vote: 6-0-0 Motion Passes

ACTION ITEMS

ITEM 5 – SHERLOCK FAY HOUSE

<u>Applicant</u>: Alexis and Shawna Volen represented by Scott A. Moomjian

Location: 1111 Golden Gate Drive, 92103, Uptown Community, Council District 3 (1269 4-B)

Description: Consider the designation of the property located at 1111 Golden Gate as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Sherlock Fay House located at 1111 Golden Gate Drive as a historical resource with a period of significance of 1924 under HRB Criterion C.

Report Number: HRB 16-027

Staff Report by Jodie Brown

Testimony Received:

In Favor: Bruce Coons, Amie Hayes

In Opposition: Scott Moomjian, Alexis Volen, Sharon Gehl

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 5 – SHERLOCK FAY HOUSE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Curry

Vote: 4-2-0

Motion Fails

(Larimer, Baksh)

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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

(Larimer, Silvas)

Motion Fails

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

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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**)

<u>Description</u>: Consider the designation of the property located at 4007 Euclid Avenue as a historical resource.

- <u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.
- <u>Staff Recommendation</u>: 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)

<u>Description</u>: Consider the designation of the property located at 1079 Devonshire Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: 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)

- <u>Description</u>: Consider the designation of the property located at 5232 Marlborough Drive as a historical resource.
- <u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.
- <u>Staff Recommendation</u>: 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:

LOCATION:

Thursday, June 23, 2016 City Concourse Building, Main Lobby