

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JULY 28, 2016
WAR MEMORIAL BUILDING AUDITORIUM, BALBOA PARK
3325 ZOO DRIVE, SAN DIEGO, CA 921011**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Kelley Stanco at 1:05PM

Boardmember	Mike Baksh	Absent
Boardmember	Priscilla Berge	Present
Boardmember	Courtney Ann Coyle	Present
Boardmember	Amy Harleman	Present
Boardmember	Tim Hutter	Present
Boardmember	Tom Larimer	Present
Boardmember	David McCullough	Present
Boardmember	Todd Pitman	Present
Boardmember	Mathew Winter	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

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

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

****SPECIAL ORDER OF BUSINESS** SELECTION OF HISTORICAL RESOURCES BOARD CHAIRPERSON**

With the June 12, 2016 action of the Mayor and City Council to appoint six new Boardmembers to the Historical Resources Board, a new Board Chairperson must be selected. SDMC 111.0206(b)(1) states, "The Mayor may designate 1 member as Chairperson during March of each year. If the Mayor has not designated a chairperson by April 15, the Board shall elect a Chairperson from among its members." As a Chairperson was not designated by the Mayor during the June 12th appointments, the Board shall elect from among its members a new Chairperson.

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO ELECT BOARDMEMBER COYLE AS HRB CHAIR

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

ITEM 1 - APPROVAL OF MINUTES for June 23, 2016

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR JUNE 23, 2016 AS WRITTEN

Seconded by Boardmember Woods

Vote: 8-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmembers Baksh and Winter notified Staff they would not be present at this month's meeting.

• **OTHER GENERAL INFORMATION**

- ✓ Corrected Minutes for June 23, 2016
- ✓ Request for Continuance for Item 7
- ✓ Correspondence for Item 6
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember Pitman had a conflict of interest for Item 11- Jackson Johnson III/ Lloyd Ruocco & Homer Delawie House and recused himself from any discussion and vote.

• **EX PARTE COMMUNICATIONS**

None

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

None

C. STAFF REPORT

- As is my pleasure to welcome our new Boardmembers to the Historical Resources Board. Thank you for volunteering your time and energy to the important work of this Board. On behalf of your staff – Jodie, Camille, Suzanne, Shannon and myself – and the Development Services Department, we are so happy to have you here, and look forward to getting to know you and working with you in the coming months and years!

- As I announced at last month's meeting, the Historical Resources section has been reorganized and split between the Development Services Department and the Planning Department. As part of the implementation of that split, Jodie, Camille, Suzanne and Shannon will be physically relocating from the Planning Department in Executive Complex to the Development Services Department building at 1222 First Avenue. We expect that the move will occur by the end of August. We will inform everyone once a date is set. Once staff is relocated, all historic resource nomination submittals, Mills Act applications, initial consultation and project review meetings with staff, and stamp transfers will occur at the Development Services building.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, August 3, 2016 at 4:00pm in the Large Conference Room on the 6th floor of the Executive Complex. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, August 8, 2016 at 3:00pm in the Large Conference Room on the 12th floor of the Executive Complex. The next Archaeology Subcommittee meeting will be held on Monday, August 8, 2016 at 4:00pm in the Large Conference Room on the 12th floor of the Executive Complex.

D. REQUESTS FOR CONTINUANCES

The applicant for Item 7 – 2740 Granada Avenue is requesting a 60-day continuance.

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO GRANT A 60-DAY CONTINUANCE FOR ITEM 7-2740 GRANADA AVENUE.

Seconded by Boardmember Larimer

Vote: 8-0-0

Motion Passes

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

ITEM 6– Truax House and 540 West Laurel Street

ITEM 8– Amendment to the North Park Dryden Historic District to Reclassify 3650-3652 28th Street from Non-Contributing to Contributing

ITEM 9 – Ernest and Margaret Leighton House

ITEM 11 – Jackson Johnson III/ Lloyd Ruocco & Homer Delawie House

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE ITEMS 6, 8, AND 9 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Larimer

Vote: 8-0-0

Motion Passes

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE ITEM 11 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Larimer

Vote: 7-0-1

Motion Passes

(Pitman)

ACTION ITEMS

ITEM 5 – SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR

Location: Citywide

Description: Consider electing a Board Vice-Chair and 2nd Vice-Chair from among the sitting Boardmembers, consistent with the Board’s adopted Procedures.

Today’s Action: Elect a Vice-Chair and 2nd Vice-Chair, consistent with the Board’s adopted Procedures.

Staff Recommendation: Elect a Vice-Chair and 2nd Vice-Chair.

Report Number: N/A

Testimony Received:

In Favor: None

In Opposition: None

BOARD ACTION:

MOTION BY CHAIR COYLE TO ELECT BOARDMEMBER WOODS AS VICE-CHAIR

Seconded by Boardmember Berge

Vote: 7-0-1

(Woods)

Motion Passes

BOARD ACTION:

MOTION BY CHAIR COYLE TO ELECT BOARDMEMBER MCCULLOUGH AS 2nd VICE-CHAIR

Seconded by Boardmember Berge

Vote: 7-0-1

(McCullough)

Motion Passes

ITEM 6 – TRUAX HOUSE AND 540 WEST LAUREL STREET

Applicant: Soheil Nakhshab represented by Marie Lia

Owner: City of San Diego

Location: 2513-2515 Union Street and 540 West Laurel Street, 92101, Uptown Community, Council District 3 **(1288 1-J)**

Description: Consider the designation of the property located at 2513-2515 Union Street and 540 West Laurel 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 Truax House located at 2513-2515 Union Street as a historical resource with a period of significance of 1989 under HRB Criterion A. The designation excludes the property located at 540 West Laurel Street, which is not eligible for designation under any Criteria.

Report Number: HRB 16-047

ITEM PASSED ON CONSENT

ITEM 7 – 2740 GRANADA AVENUE

Applicant: Dente Family Trust represented by Scott A. Moomjian

Location: 2740 Granada Avenue, 92104, Greater North Park Community, Council District 3 (1269 7-E)

Description: Consider the designation of the property located at 2740 Granada 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 property at 2740 Granada Avenue under any HRB Criteria due to a lack of integrity.

Report Number: HRB 16-041

ITEM WAS CONTINUED FOR 60-DAYS AT THE REQUEST OF THE APPLICANT

ITEM 8 – AMENDMENT TO THE NORTH PARK DRYDEN HISTORIC DISTRICT TO RECLASSIFY 3650-3652 28TH STREET FROM NON-CONTRIBUTING TO CONTRIBUTING

Applicant: Timothy Dameron and Christina Gigliotti

Location: 3650-3652 28th Street, 92104, Greater North Park Community, Council District 3 (1269 6-D)

Description: Consider the reclassification of the property located at 3650-3652 28th Street in the North Park Dryden 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 3650-3652 28th Street in the North Park Dryden Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F. The designation shall exclude the detached rear building addressed at 3650 28th Street, constructed in 1958 outside of the District's 1912-1941 period of significance.

Report Number: HRB 16-042

ITEM PASSED ON CONSENT

ITEM 9 – ERNEST AND MARGARET LEIGHTON HOUSE

Applicant: Robert Connelly and Kenneth Baer represented by IS Architecture

Location: 4126 Hilldale Road, 92116, Kensington-Talmadge Community, Council District 9 (1269 2-G)

Description: Consider the designation of the property located at 4126 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: Designate the Ernest and Margaret Leighton House as a historical resource with a period of significance of 1928 under HRB Criterion C.

Report Number: HRB 16-043

ITEM PASSED ON CONSENT

ITEM 10 – ROBERT AND CLIMENA O'BRIEN SPEC HOUSE #1

Applicant: Richard Seghers, Jr. and William Godsey represented by Legacy 106, Inc.

Location: 3920 Adams Avenue, 92116, Normal Heights Community, Council District 3 **(1269 3-G)**

Description: Consider the designation of the property located at 3920 Adams 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 Robert and Climena O'Brien Spec House #1 as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation includes the interior cobble fireplace.

Report Number: HRB 16-044

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Kiley Wallace, Ron May, Alex Wallace, Bill Godsey, Dan, Soderberg

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE 3920 ADAMS AVENUE PER STAFF'S RECOMMENDATION WITH THE NAME CHANGED TO THE ROCK HOUSE BY THE BOARD'S WAIVING OF THE NAMING POLICY.

Seconded by Boardmember Pitman

Vote: 7-0-1
(Larimer)

Motion Passes

ITEM 11 – JACKSON JOHNSON III/ LLOYD RUOCCO & HOMER DELAWIE HOUSE

Applicant: Christopher and Genevieve Wood Family Trust represented by Heritage Architecture & Planning

Location: 8272 El Paseo Grande, 92037, La Jolla Community, Council District 1 **(1227 5-H)**

Description: Consider the designation of the property located at 8272 El Paseo Grande 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 Jackson Johnson III/ Lloyd Ruocco & Homer Delawie House as a historical resource with a period of significance of 1961 under HRB Criteria C and D.

Report Number: HRB 16-045

ITEM PASSED ON CONSENT

ITEM 12 – SAN YSIDRO COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: San Ysidro, Council District 8

Description: Review and consider the San Ysidro Historic Context Statement (Context Statement), San Ysidro Historic Survey (Survey), the Historic Preservation Element of the San Ysidro Community Plan update (HPE), the Historical Resources section of the San Ysidro Historic Village Specific Plan (Specific Plan), and the Environmental Impact Report (EIR) related to Cultural/Historical Resources for the purposes of making a Recommendation on the adoption of the Context, Survey, HPE, Specific Plan and EIR to the City Council.

Today's Action: Recommend to the City Council adoption of the Context, Survey, HPE, Specific Plan and EIR or do not recommend adoption.

Staff Recommendation:

Report Number: HRB 16-046

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Michael Freedman

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER HUTTER TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE SAN YSIRO HISTORIC CONTEXT STATEMENT (CONTEXT STATEMENT), SAN YSIDRO HISTORIC SURVEY (SURVEY), THE HISTORIC PRESERVATION ELEMENT OF THE SAN YSIDRO COMMUNITY PLAN UPDATE (HPE), THE HISTORICAL RESOURCES SECTION OF THE SAN YSIDRO HISTORIC VILLAGE SPECIFIC PLAN (SPECIFIC PLAN), AND THE ENVIRONMENTAL IMPACT REPORT (EIR) RELATED TO CULTURAL/HISTORICAL RESOURCES PER STAFF'S RECOMMENDATION

Seconded by Boardmember Pitman

Vote: 7-0-1
(Coyle)

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, August 25, 2016

LOCATION:

City Concourse Building,
North Terrace Rooms

MEETING ADJOURNED AT 2:34PM