## Historical Resources Board

August 25, 2016



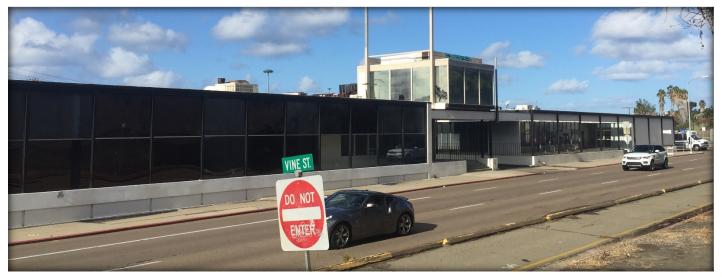








































3554-3590 Kettner Blvd, 1949 West Walnut Ave & 3553-3595 California St

#### **STAFF RECOMMENDATION:**

Designate the Arts & Crafts Press Building located at 3554–3590 Kettner Boulevard, 1949 West Walnut Avenue and 3553–3595 California Street as a historical resource with a period of significance of 1963 under HRB Criterion C.

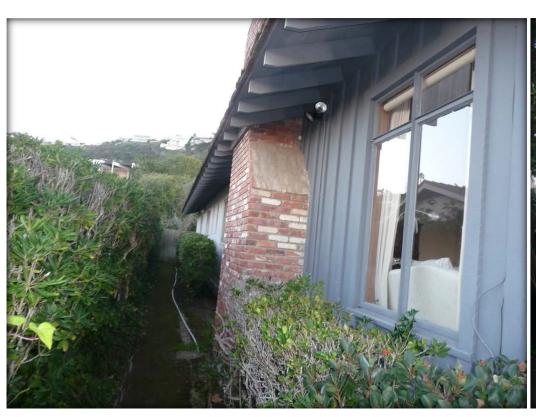
The designation excludes the 1982 addition within the lower level rear parking lot.





















#### **STAFF RECOMMENDATION:**

Do not designate the property located at 2345 Via Siena under any adopted HRB Criteria.





## J.W. AND DORA FLEMING/HURLBURT AND TIFAL HOUSE 2925 Cedar Street





# J.W. AND DORA FLEMING/HURLBURT AND TIFAL HOUSE 2925 Cedar Street







## J.W. AND DORA FLEMING/ HURLBURT AND TIFAL HOUSE

2925 Cedar Street

#### **STAFF RECOMMENDATION:**

Designate the J.W. and Dora Fleming/Hurlburt and Tifal House located at 2925 Cedar Street as a historical resource with a period of significance of 1924 under HRB Criteria C and D.





## **4343 RIDGEWAY DRIVE**





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#### **STAFF RECOMMENDATION:**

Do not designate the property located at 4343 Ridgeway Drive under any adopted HRB Criteria.





## ALBERTA SECURITY COMPANY/ MARTIN V. MELHORN SPEC HOUSE #5

**4774** Panorama Drive





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## ALBERTA SECURITY COMPANY/ MARTIN V. MELHORN SPEC HOUSE #5

**4774** Panorama Drive

#### **STAFF RECOMMENDATION:**

Designate the Alberta Security Company/Martin V. Melhorn Spec House #5 located at 4774 Panorama Drive as a historical resource with a period of significance of 1920 under HRB Criteria C and D.

The designation excludes the rear addition constructed in 1948.





# APPROVAL OF SPECIAL MEETINGS AND CANCELATION OF REGULAR SEPTEMBER 22, 2016 HRB MEETING

#### **STAFF RECOMMENDATION:**

Cancel the standing Historical Resources Board meeting on September 22, 2016 and schedule two special meetings — the first on Wednesday, September 14, 2016 at 2:00pm to review and provide a recommendation on the North Park CPU and Golden Hill CPU; and a second meeting on Tuesday, September 20th at 1:00pm to review and provide a recommendation on the Uptown CPU. All other items which would have been heard at the regular HRB meeting on September 22 will be heard at the special meeting on September 20th.



## CONSOLIDATION OF THE HRB POLICY AND ARCHAEOLOGY SUBCOMMITTEES

#### **STAFF RECOMMENDATION:**

Amend the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee.



#### **COMPOSITION OF THE HRB SUBCOMMITTEES**

#### **STAFF RECOMMENDATION:**

Ratify the appointments to the Design Assistance Subcommittee. If during the consideration of Item 12 the Board votes to amend the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee, then do not ratify the appointments of the Policy Subcommittee and the Archaeology Subcommittee, and return the appointments to the Policy Subcommittee for revision based upon the new procedures. If the Board does not vote to amend the Board's procedures and maintains the Policy Subcommittee and Archaeology Subcommittee as separate subcommittees, then ratify the appointments to the Policy Subcommittee and Archaeology Subcommittee.

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