

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD SPECIAL MEETING
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 14, 2016
SILVER ROOM, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

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

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

Staff to the Board in Attendance Shannon Anthony, Board Secretary
Kelley Stanco, Senior Planner

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ADMINISTRATIVE ITEMS

A. PUBLIC COMMENT

None

B. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmembers Baksh, Larimer, and Harleman notified Staff they would not be in attendance.

• **OTHER GENERAL INFORMATION**

- ✓ Correspondence for Items 1 and 2
- ✓ Preservation Elements for Items 1 and 2
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

C. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember McCullough had a conflict of interest for Item 1- North Park Community Plan Update and recused himself from any discussion and vote.

• **EX PARTE COMMUNICATIONS**

None

ACTION ITEMS

ITEM 1 – NORTH PARK COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: North Park, Council District 3

Description: Review and consider the North Park Community Plan Update as it relates to historical and cultural resources for the purposes of making a recommendation to the City Council.

Today's Action: Recommend to the City Council adoption of the Historic Survey, HPE, HRR amendments and PEIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the North Park Community Plan Area Historic Resources Survey (Historic Survey); the Historic Preservation Element of the North Park Community Plan update (HPE); the proposed amendments to the City's Historical Resources Regulations (HRR) to provide supplemental regulations for potential historic districts; and the final Program Environmental Impact Report (PFEIR) related to Historical Resources analysis and mitigation.

Report Number: HRB 16-063

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Dionné Carlson, Nancy Moors, David Moty, Rob Steppke, David Swarens, Sarah McLearn

In Opposition: Marie Lia, Mercedes Sheehan, Robert O'Connor, Cindy Eldred, Tom Story, Tom May, Bruce Coons, Amie, Hayes, Ernestine Bonn, Ann Garwood, Elizabeth Robinson, Adrian Kwiatkowski, Sharon Gehl, Scott Moomjian

BOARD ACTION:

Motion by Boardmember Woods to recommend to the City Council adoption of the North Park Community Plan Area Historic Resources Survey and the Historic preservation Element of the North Park Community Plan Update, per the staff recommendation, with the following revision to Policy HP-2.9:

Revise "...ensure adequate treatment and mitigation for significant archaeological sites with cultural **and** religious significance to the Native American Community..." to "...ensure adequate treatment and mitigation for significant archaeological sites with cultural **or** religious significance to the Native American Community..."

Seconded by Boardmember Berge

Vote: 5-1-0
(Hutter)

Motion Passes

BOARD ACTION:

Motion by Boardmember Berge to recommend to the City Council adoption of the Final Program Environmental Impact Report as it relates to historical resources, with the following amendments:

- Separate archaeological and tribal cultural resources into two separate classes of resources pursuant to AB 52 as follows:
 - HIST-6.7-2 Archaeological Resources and HIST-6.7-3 Tribal Cultural Resources.
 - Throughout the analysis, continue to track the updates pursuant to AB 52, such as "formal" to "dedicated cemeteries".

- Under HIST 6.7-1 recommend to the City Council that the City commit funding to complete the nomination process of all identified potential historic districts within 5 years of the adoption of the CPU.

Seconded by Chair Coyle

Vote: 5-1-0
(Hutter)

Motion Passes

BOARD ACTION:

Motion by Boardmember Hutter to recommend against the staff recommendation regarding the adoption of the proposed amendments to the City's Historical Resources, and recommend that the proposed amendments not be adopted.

Seconded by Boardmember Pitman

Vote: 2-4-0
(Berge, Coyle, Winter, Woods)

Motion Fails

BOARD ACTION:

Motion by Boardmember Winter to provide no recommendation to the City Council on the proposed amendments to the City's Historical Resources Regulations, because of issues regarding property owner notification, policy and code, and CEQA issues.

Seconded by Boardmember Pitman

Vote: 5-1-0
(Hutter)

Motion Passes

ITEM 2 –GOLDEN HILL COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: Golden Hill, Council District 3

Description: Review and consider the Golden Hill Community Plan Update as it relates to historical and cultural resources for the purposes of making a recommendation to the City Council.

Today's Action: Recommend to the City Council adoption of the Historic Survey, HPE, and PEIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the Golden Hill Community Plan Area Historic Resources Survey (Historic Survey); the Historic Preservation Element of the Golden Hill Community Plan update (HPE); and the final Program Environmental Impact Report (PEIR) related to Historical Resources.

Report Number: HRB 16-062

Staff Report by Kelley Stanco

Testimony Received:

In Favor: None

In Opposition: David Swarens, Bruce Coons, Amie Hayes, and Sharon Gehl. The following individuals filed speaker slips in opposition but left the hearing prior to public testimony on Item 2: Nancy Moors, David Moty, Tom Story, Cindy Eldred, Tom May, Marie Lia, Mercedes Sheehan, Adrian Kwiatkowski, Ann Garwood, Ernestine Bonn, Ann Garwood, Scott Moomjian, Elizabeth Robinson

BOARD ACTION:

Motion by Boardmember Berge to recommend to the City Council adoption of the Final Program Environmental Impact Report as it relates to historical resources, with the following amendments:

- Separate archaeological and tribal cultural resources into two separate classes of resources pursuant to AB 52 as follows:
 - HIST-7.7-2 Archaeological Resources and HIST-7.7-3 Tribal Cultural Resources.
 - Throughout the analysis, continue to track the updates pursuant to AB 52, such as “formal” to “dedicated cemeteries”.
- Under HIST 7.7-1 recommend to the City Council that the City commit funding to complete the nomination process of all identified potential historic districts within 5 years of the adoption of the CPU.

Seconded by Boardmember Winter

Vote: 5-1-1

Motion Passes

(Hutter)-(McCullough)

BOARD ACTION:

Motion by Boardmember Berge to recommend to the City Council adoption of the Golden Hill Community Plan Area Historic Resources Survey and the Historic Preservation Element of the Golden Hill Community Plan Update, per the staff recommendation, with the following revision to Policy HP-2.9:

Revise “...ensure adequate treatment and mitigation for significant archaeological sites with cultural **and** religious significance to the Native American Community...” to “...ensure adequate treatment and mitigation for significant archaeological sites with cultural **or** religious significance to the Native American Community...”

Seconded by Boardmember Pitman

Vote: 5-1-1

Motion Passes

(Hutter)-(McCullough)

REMINDER:

NEXT BOARD MEETING DATE:

Regular Meeting, Tuesday, September 20, 2016

LOCATION:

City Concourse Building, Silver Room

MEETING ADJOURNED AT 6:19PM