

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF APRIL 22, 2021
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:02 p.m. Chairperson David McCullough adjourned the meeting at 2:26 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough - present
Vice-Chairperson Tim Hutter - present
2nd Vice-Chairperson Courtney Ann Coyle - present
Boardmember Andrew Bowen - present
Boardmember Diana Cordileone - present
Boardmember Amy Harleman - present
Boardmember Todd Pitman - present
Boardmember Cindy Stankowski - present
Boardmember Mathew Winter - present
Boardmember Ann Woods - present

City Staff

Lindsey Sebastian, City Attorney – present
Anna McPherson, Development Services Department – present
Kelley Stanco, Planning Department - present
Suzanne Segur, Development Services Department – present
Sheila Santos, Recorder - present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR MARCH 25, 2021

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR MARCH 25, 2021 WITH CORRECTIONS. Seconded by Boardmember Harleman. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods and McCullough voting yea.

ANNOUNCEMENTS/PUBLIC COMMENT

None.

BOARDMEMBERS COMMENT

Boardmember Stankowski wanted to know where to locate information on the history of the Horton Plaza Development.

STAFF REPORT

Anna McPherson, Program Manager of the Development Services Department announced that after March's Historical Resources Board hearing, an appeal was filed with the City Clerks office for the Charles and Mary Schaeffer Residence/ Fred Bushman Building located at 3951-3957 Goldfinch Street and 820 University Avenue. A hearing date has not been scheduled.

Anna McPherson stated that this last Tuesday City Council heard the appeal of the Historic Designation of the Frederick Thomas House located at 540 Thorn Street, HRB #1381. Members of the Council voted to deny the appeal and uphold the historic designation.

Anna McPherson also announced that the appeal of the Florence Hotel Carriage House located at 2004 4th Avenue and the Helen Bradish Spec House #1 located at 328 Grape Street will be heard on May 18th. City staff would like to request that a Boardmember be present at the hearing to speak to the actions of the Board.

Anna McPherson also informed the Board that they will be losing one of their staff members, Gemma Tierney. She is joining the County of Sacramento as an Assistant Planner and will be leaving in a couple of weeks. This will be her last meeting and she will not be here after this.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Item #8 – VULCAN STEAM ROOM AND SAUNA – **CONTINUED TO MAY 27, 2021**

CONSENT AGENDA:

**ITEM-1 *Continued from January 28, 2021*
STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSION 2020**

Staff: Tim Daly
No public testimony on this item.

BOARD ACTION:

MOTION BY VICE CHAIRPERSON HUTTER TO APPROVE THE STAFF'S RECOMMENDATION TO APPROVE THE 2020 STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS WITH THE FOLLOWING AMENDMENTS: TO FIX THE TYPO ON PAGE 5 FROM "MEETING CANCELATIONS" TO "MEETING CANCELLATIONS"; AND TO REMOVE THE FOLLOWING COMMENTS ON PAGE 6 UNDER CONCERNS OR SUGGESTIONS TO BRING TO CITY COUNCIL – DO YOU HAVE ANY SUGGESTIONS OR CONCERNS YOU WOULD LIKE TO BRING TO THE CITY COUNCIL'S ATTENTION:

1. BOARDMEMBERS – CONSULTANT REPORTS ARE COMPLETELY BIASED ACCORDING TO THE WISHES OF THE PROPERTY OWNER. A FAIRER PROCESS COULD BE ACHIEVED BY: (1) HAVING TWO REPORTS, ONE PRO, ONE CON; OR (2) FOLLOW THE HISTORIC REVIEW PROCESS OF THE CITY OF CORONADO, WHERE EACH PROPERTY IS ASSIGNED ARIBITRARILY TO AN INDEPENDENT CONSULTANT WITHOUT PRECONCEPTIONS OR TIES TO THE OWNER. (THERE IS A SET FEE FOR CONSULTANTS.).
2. BOARDMEMBERS -THE DEPARTMENT IS UNDERSTAFFED AND NEED MORE PERSONNEL.
3. BOARDMEMBERS – A PAY RAISE FOR THE STAFF WHO DO AN EXCELLENT JOB OF KEEPING THE BOARD INFORMED AND PROCESS A VAST AMOUNT OF INFORMATION TO HELP THE BOARD SERVE THE CITY OF SAN DIEGO BETTER.
4. BOARDMEMBERS – TO FILL CURRENT VACANCY THAT HAS BEEN VACANT FOR OVER ONE YEAR.
5. BOARDMEMBERS – TO ENCOURAGE THE CITY COUNCIL TO ADD DIVERSITY TO THE HISTORICAL RESOURCES BOARD WHEN FILLING BOARD SEATS.
6. BOARDMEMBERS – CONCERNS ABOUT THE STATUS OF THE BOARD WITH ONE VACANCY, ONE MEMBER WHO HAS SERVED MUCH LONGER THAN TERM LIMITS APPLY, AND ALL OF THE REMAINING MEMBERS HAVING SERVED BEYOND THEIR PRESENTLY- APPOINTED TERMS.
7. BOARDMEMBERS – IN THE MIDST OF A WIDELY RECOGNIZED HOUSING CRISIS AND WITH THE CITY COUNCIL MAKING SIGNIFICANT EFFORTS TO IMPROVE THE REGULATORY ENVIRONMENT FOR HOUSING, IT IS COUNTER-INTUITIVE FOR THE HRB TO BE PRECLUDED FROM CONSIDERING THE POTENTIAL FOR ADDITIONAL HOUSING THAT MAY BE IMPACTED FROM BOARD DECISIONS.

Seconded by 2nd Vice Chairperson Coyle. The motion passed by a vote of 9-1-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Stankowski, Winter, Woods, and McCullough voting yea. Boardmember Pitman voting nay.

Note: This item was pulled from the Consent Agenda and was heard as the first discussion item.

ITEM-2 CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2019-2020

Staff: Suzanne Segur

No public testimony on this item.

BOARD ACTION:

MOTION BY 2ND VICE CHAIRPERSON COYLE TO APPROVE THE STAFF’S RECCOMENDATION TO APPROVE THE CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2019-2020 WITH THE FOLLOWING AMENDMENTS: ON PAGE 7 TO CHANGE “COURTNEY COYLE” TO “COURTNEY ANN COYLE” AND UPDATE THE APPOINTMENT DATE FROM 7-16-2016 TO 7-19-2016; ON PAGE 8, TO ADD THE TITLE “HRB LIAISON” TO SUZANNE SEGUR’S NAME; ON PAGE 17 UNDER ITEM A, TO MENTION ANY TRENDS OR PARTICULAR PLACES OR RESOURCE TYPES OR NEIGHBORHOODS THAT HAVE BEEN AT THESE INCREASED RISKS THAT WERE IDENTIFIED; ON PAGE 19 UNDER ITEM E, CHANGE “PROPERTIE” TO “PROPERTIES.” Seconded by Boardmember Pitman. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods, and McCullough voting yea.

Note: This item was pulled from the Consent Agenda and was heard as the second discussion item.

Break: 2:07 p.m. - 2:12 p.m.

ITEM-3 MUNK, WALTER AND JUDITH, HOUSE

City Council District: 1 Plan Area: La Jolla

Staff: Gemma Tierney

Speaker slip in favor of recommendation submitted by Jeran Wittenstein, Bonnie Wittenstein, Gail Forbes, Janie Emerson, Kelsey Kaline

Speaker slip in opposition of recommendation submitted by Jeff Gattas and John Massey

BOARD ACTION:

THIS ITEM WAS SENT BACK TO STAFF DUE TO A NOTICING ISSUE.

ITEM-4 PAUL AND NELLIE MCCOY SPECULATION HOUSE #3

City Council District: 3 Plan Area: North Park

Staff: Alvin Lin

No public testimony on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER PITMAN APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE PAUL AND NELLIE MCCOY SPECULATION HOUSE #3 LOCATED AT 3406 OLIVE STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1929 UNDER HRB CRITERION C. Seconded by Boardmember Winter. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods, and McCullough voting yea.

ITEM-5 WEBB VAN HORN ROSE/CHARLES SALYERS HOUSE

City Council District: 1 Plan Area: La Jolla

Staff: Emma Haggerty

Speaker slips in favor of the designation were submitted by Alexander Quick and Kelsey Kaline

No speaker slips in opposition of the designation were submitted.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER PITMAN APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE WEBB VAN HORN ROSE/CHARLES SAYLERS HOUSE LOCATED AT 736 FERN GLEN AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1932 UNDER HRB CRITERIA C AND D. Seconded by Boardmember Winter. The motion passed by a vote of 10-0-0 with Boardmember Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods, and McCullough voting yea.

ITEM-6 GUILD COMPANY/ RICHARD WHEELER SPEC HOUSE #1

City Council District: 2 Plan Area: Peninsula

Staff: Suzanne Segur

No public testimony on this item.

BOARD ACTION:

MOTION BY 2ND CHAIRPERSON COYLE APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE WEBB VAN HORN ROSE/CHARLES SALYERS HOUSE LOCATED AT 3551 GARRISON STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1955 UNDER HRB CRITERIA C AND D. Seconded by Boardmember Cordileone. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods, and McCullough voting yea.

Note: This item was pulled from the Consent Agenda and was heard as the third discussion item.

ITEM-7 WESTON AND FREDA HICKS SPEC HOUSE

City Council District: 3 Plan Area: North Park

Staff: Megan Bacik

No public testimony on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER PITMAN APPROVING THE STAFF’S RECOMMENDATION TO DESIGNATE THE WESTON AND FREDA HICKS SPEC HOUSE LOCATED AT 3576 GRANADA AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1924 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE DETACHED GARAGE. Seconded by Boardmember Winter. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods, and McCullough voting yea.

APPROVAL OF THE AGENDA

Item 1 – STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSION 2020 was pulled from the Consent Agenda and was heard as the first discussion item.

Item 2 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2019-2020 was pulled from the Consent Agenda and was heard as the second discussion item.

Item 6 – GUILD COMPANY/ RICHARD WHEELER SPEC HOUSE #1 was pulled from the Consent Agenda and was heard as the third discussion item.

DISCUSSION ITEMS

ITEM-8 NOTE: STAFF WILL BE REQUESTING A CONTINUANCE FOR THIS ITEM TO MAY 27, 2021.

Continued from March 25, 2021; Continued from April 22, 2021

VULCAN STEAM ROOM AND SAUNA

City Council District: 3 Plan Area: Downtown

Staff: Emma Haggerty

No public testimony on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER MCCULOUGH TO APPROVE STAFF’S REQUEST FOR A CONTINUANCE TO A DATE CERTAIN OF MAY 27, 2021. Seconded by Boardmember Hutter. The motion passed by a vote of 10-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Harleman, Pitman, Stankowski, Winter, Woods and McCullough voting yea.