

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF MARCH 23, 2023  
HYBRID HEARING**

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**CHRONOLOGY OF THE MEETING**

Chairperson Tim Hutter called the meeting to order at 1:18 p.m. Chairperson Tim Hutter adjourned the meeting at 2:23 p.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Tim Hutter – present  
Vice-Chairperson Kristi Byers – present  
2<sup>nd</sup> Vice-Chairperson Michael Taylor – present  
Boardmember Ann Woods – present  
Boardmember Bruce Abrams – present  
Boardmember Carla Farley – present  
Boardmember Courtney Ann Coyle – present  
Boardmember David McCullough – present  
Boardmember Dr. Li-Rong Lilly Cheng – present – *left at 2:02pm*  
Boardmember Mathew Winter – present

City Staff

Jeanne MacKinnon, Deputy City Attorney – present  
Kelley Stanco, Planning Department – present  
Martha Blake, Development Services Department – present  
Suzanne Segur, Development Services Department – present  
Shannon Anthony, Development Services Department – present  
Alvin Lin, Development Services Department – present  
Andrew Wood, Development Services Department – present  
Megan Walker, Development Services Department – present  
Caroline Garcia, Legislative Recorder – present

Note: All decision makers attended meeting in person. Staff and members of the public attended both in person and virtually

**ANNOUNCEMENTS/PUBLIC COMMENT**

None

**BOARDMEMBERS COMMENT**

None

**CONFLICTS OF INTEREST**

None

**EX PARTE COMMUNICATIONS**

Boardmembers Winter and Taylor stated that they met the homeowner of Item #1 – Kathryn Osborn/Henry H. Preibisius House located at 3485 Hawk Street, but that will not influence their decision.

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

None

**APPROVAL OF THE MINUTES FOR FEBRUARY 23, 2023**

No Discussion

**BOARD ACTION:**

MOTION BY BOARDMEMBER BYERS TO APPROVE THE MINUTES FOR FEBRUARY 23, 2023. Seconded by Boardmember Winter. The motion passed by a vote of 10-0-0 with Boardmembers Woods, Winter, McCullough, Farley, Coyle, Cheng, Abrams, Taylor, Byers, and Chair Hutter voting yea.

**STAFF REPORT**

Suzanne Segur, Senior Planner from the Development Services Department reported that on March 6<sup>th</sup>, the City Council heard the appeal of the Historical designation of the Charles and Mary Schaefer residence and the Fred Bushman building HRB #1412. The Council reversed the designation of the property under Criterion A, which removed the designation from the Charles and Mary Schaefer residence located at 820 W. University Avenue. The Fred Bushman building located at 3951-3957 Goldfinch Street remains designated under Criterion C.

Kelley Stanco, Deputy Director from the Planning Department shared with the Board and the public that they are currently reviewing and working with the State Office of Historic Preservation on the National Register nomination for the La Jolla Park Coastal Historic District. She is looking forward to bringing the item to the Historical Resources Board for a recommendation once it is ready to proceed to the State Historic Resources Commission.

Suzanne Segur, Senior Planner from the Development Services Department reported that the next Policy Subcommittee meeting will be held on Monday, April 10<sup>th</sup> at 3pm. For information regarding the Archaeological and Tribal Cultural Resources Subcommittee, please visit the Development Services website.

Shannon Anthony, Senior Planner from the Development Services Department reported that the Design Assistance Subcommittee (DAS) met on March 1<sup>st</sup> to review the proposed alternatives to study the SDP findings for the Edward and Emma Newman Building HRB #1453. The Board and public provided feedback and asked the applicant to provide an additional alternative analysis to their study. The next Design Assistant Subcommittee (DAS) will be held on Wednesday, April 5<sup>th</sup> at 4pm, Conference Room 5C on the 5<sup>th</sup> Floor Development Services Building.

**REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN**

None

**APPROVAL OF THE AGENDA**

Item 1 – Kathryn Osborn/Henry Preibisius House located at 3485 Hawk Street was pulled from the consent Agenda and was heard as the first discussion item. Item 2 – Lloyd and Raymona Swortwood Spec House located at 7390 Via Capri was pulled from the consent Agenda and was heard as the second discussion item.

**BOARD ACTION:**

MOTION BY CHAIR HUTTER TO HEAR ITEMS ON THE AGENDA IN ORDER. Seconded by Boardmember Cheng. The motion passed by a vote of 10-0-0 with Boardmembers Byers, Taylor, Abrams, Cheng, Coyle, Farley, McCullough, Winter, Woods, and Hutter voting yea.

**DISCUSSION ITEMS**

**ITEM-1 KATHRYN OSBORN/HENRY PREIBISIUS HOUSE**

City Council District: 3

Plan Area: Uptown

Staff: Megan Walker

Public testimony in support of the designation received from Janet O’Day and Allan Hazard.

Public testimony in opposition of the designation received from Clint Daniels.

No speaker slips in favor received on this item.

Speaker slips received in opposition on this item from Clint Daniels.

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE APPROVING STAFF’S RECOMMENDATION TO DESIGNATE THE JOHN AND KATHRYN OSBORN/HENRY H. PREIBISIUS HOUSE LOCATED AT 3485 HAWK STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1912 UNDER HRB CRITERIA C AND D. THE DESIGNATION EXCLUDES THE 1990 DETACHED GARAGE AND GUESTHOUSE BUILT OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Taylor. The motion passed by a vote of 9-1-0 with Boardmembers Byers, Taylor, Abrams, Cheng, Coyle, Farley, McCullough, Winter, and Woods voting yea, and Chair Hutter voting no.

**ITEM-2 LLOYD AND RAYMONA SWORTWOOD SPEC HOUSE**

City Council District: 1

Plan Area: La Jolla

Staff: Alvin Lin

Public testimony in support of the designation received from Scott Moomjian and Justin Rutherford.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Seonaid McArthur and Justin Rutherford

Speaker slips received in opposition on this item from Clint Daniels.

**BOARD ACTION:**

MOTION BY BOARDMEMBER MCCULLOUGH APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE LLOYD AND RAYMONA SWORTWOOD SPECULATION HOUSE LOCATED AT 7390 VIA CAPRI AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1961-1962 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE 1962 ADDITION DESIGNED BY ESTABLISHED MASTER ARCHITECT RUSSELL FORESTER. THE DESIGNATION EXCLUDES THE 1962 POOL. Seconded by Boardmember Byers. The motion passed by a vote of 8-0-1 with Boardmembers Byers, Taylor, Abrams, Farley, McCullough, Winter, Woods, and Chair Hutter voting yea, and Boardmember Coyle abstaining, and with Boardmember Cheng Absent.

**ITEM-3      SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR**

No public testimony in support.

No public testimony received in opposition.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

**BOARD ACTION:**

MOTION BY BOARDMEMBER HUTTER TO RENOMINATE KRISTI BYERS AS VICE-CHAIR OF THE HISTORICAL RESOURCES BOARD. Seconded by Boardmember Winter. The motion passed by a vote of 9-0-0 with Boardmembers Woods, Winter, McCullough, Farley, Coyle, Abrams, Taylor, Byers, and Chair Hutter voting yea and with Boardmember Cheng absent.

2<sup>ND</sup> MOTION BY BOARDMEMBER HUTTER TO RENOMINATE MICHAEL TAYLOR AS 2<sup>ND</sup> VICE-CHAIR OF THE HISTORICAL RESOURCES BOARD. Seconded by Boardmember Winter. The motion passed by a vote of 9-0-0 with Boardmembers Byers, Taylor, Abrams, Coyle, Farley, McCullough, Winter, Woods, and Chair Hutter voting yea, and with Boardmember Cheng absent.