

THE CITY OF SAN DIEGO

Historical Resources Board ** REVISED AGENDA ** April 25, 2024, at 1:00 P.M. Public Utilities Department Metropolitan Operations Complex II (MOC2) Auditorium 9192 Topaz Way San Diego, CA 92123 HYBRID

BOARD MEMBERS

- Tim Hutter Chairperson
- Kristi Byers- Vice-Chairperson
- Michael Taylor –2nd Vice-Chairperson
- Carla Farley
- David McCullough

- Courtney Ann Coyle
- Dr. Li-Rong Lilly Cheng
- Matthew Winter
- Dr. Ann Woods
- Rammy Cortez

PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS

Until further notice, Historical Resources Board meetings will be conducted pursuant to the provisions of California Government Code section 54953(a), as amended by Assembly Bill 2249.

The Historical Resources Board will be in person and the meeting will be open for in-person testimony. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Historical Resources Board meetings.

The public is encouraged to <u>subscribe</u> to receive meeting agendas.

In lieu of in-person attendance, members of the public may also participate and provide comment via telephone, ZOOM, using the Historical Resources Board <u>webform</u>, or via U.S. Mail of written materials, as follows:

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

https://sandiego.zoomgov.com/j/1617855117

TO JOIN BY TELEPHONE:

Dial 1-669-254-5252 or (Toll Free) 1-833-568-8864.

When prompted, input Webinar ID: 161 785 5117

HOW TO SPEAK TO A PARTICULAR ITEM DURING PUBLIC COMMENT:

In Person for Agenda Items and Non-Agenda Public Comment: Please fill out a speaker slip located at the entrance to the meeting room. Indicate the item you wish to speak on as well as other requested information. Then submit it to a staff member.

<u>Via Virtual Platform for Agenda Items and Non-Agenda Public Comment:</u> When the Chairperson introduces the item, you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing ***9** on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Chairperson indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial ***6** on your phone.

Please Note: Members of the public who wish to provide virtual testimony must enter the virtual queue by raising their hand before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. **Those participating virtually may NOT** cede time to others participating in person or virtually.

HOW TO PROVIDE WRITTEN COMMENTS:

For Agenda Items and Non-Agenda Public Comment: Submit using the <u>webform</u> indicating the comment type and agenda item number for which you wish to submit your comment. Comments received by 10:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words but may include attachments. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Historical Resources Board <u>website</u> for further instructions.

<u>Written Materials</u>: Instead of submitting written materials as an attachment to the <u>webform</u>, you may submit via U.S. Mail to Attn: Historical Resources Board 1222 First Avenue, MS 501 San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Historical Resources Board.

Please Note: Documents related to the Historical Resources Board meeting agenda items which are distributed to the legislative body prior to the meeting are available for public review at the <u>Development Services Department Building, 1222 First Avenue, 1st Floor, San Diego, CA. 92101</u>.

Late-Arriving Materials:

Pursuant to the Brown Act, California Government Code Section 54957.5(b), late-arriving documents related to the Historical Resources Board meeting agenda items which are distributed to the legislative body prior to and during the meeting are available for public review at the <u>Development Services Department Building, 1222 First</u> <u>Avenue, 1st Floor, San Diego, CA. 92101</u>. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting.

Please note: Approximately one hour prior to the start of the Historical Resources Board Meeting, the documents will be available in the entrance of the HRB meeting location at the <u>Public Utilities Department</u>, <u>Metropolitan Operations Complex II (MOC2) Auditorium</u>, <u>9192 Topaz Way</u>, <u>San Diego</u>, <u>CA 92123</u> in a binder labeled "Late-Arriving Materials". Late-arriving materials received during the Historical Resources Board meeting are available for review by making a verbal request to Legislative staff.

The public may view the meetings at their scheduled time on <u>YouTube</u> or within 24 to 48 hours of the meeting depending upon technical streaming issues.

GENERAL INFORMATION:

Requests For Accessibility Modifications Or Accommodations: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by calling 619-235-5224 or emailing <u>HistoricalResourcesBrd@sandiego.gov</u> at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.

Items Marked with Asterisks: Those items with an asterisk (*) will include consideration and adoption/approval of the appropriate environmental document. For additional information, please see **California Environmental Quality Act (CEQA) Notices and Documents** at: <u>https://www.sandiego.gov/ceqa</u>.

Consent Agenda: The Board may take one vote to approve one or more items identified as being part of a Consent Agenda. If an item is approved in that manner, the action approved is as stated in Staff's recommendation, which is normally set forth in the agenda and the Report to Historical Resources Board, and which Staff may modify prior to the vote by informing the Board verbally or in writing.

The Consent Agenda may be voted on quickly, so if you wish to be heard, please submit the <u>webform request</u> <u>at least one hour</u> prior to the start of the meeting. Comments received by 10:00 AM the day of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 200 words but may include attachments. Comments received after the deadlines described above but before the item is called will be submitted into the written record for the relevant item.

THURSDAY, APRIL 25, 2024 AT 1:00 P.M.

ROLL CALL

ANNOUNCEMENTS/NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Comments relating to items on today's docket are to be taken at the time the item is heard.

Comments may be submitted using the <u>webform</u>, checking the appropriate box. Comments received by 10:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Announcements/Non-Agenda Public Comment."

BOARDMEMBERS COMMENT

- General
- Ex Parte
- Conflicts of Interest
- Failure to visit designation site/invocation of waiver

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

<u>REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA</u>: Staff is recommending Items 3 and 5 to be placed on consent.

ITEM 3 – SAN DIEGO INTERNATIONAL SPORTS ARENA located at 3500 Sports Arena Boulevard ITEM 5 – JOHN AND ELIZABETH SUCHY/CHARLES SALYERS HOUSE located at 4834 Marlborough Drive

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

• March 28, 2024

DIRECTOR'S REPORT

- City Planning
- Subcommittee Report

AGENDA ITEMS

ITEM-1 Continued from March 28, 2024 SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR Staff: Suzanne Segur

Consider electing a Board Chair, Vice-Chair and Second Vice-Chair from among the sitting Boardmembers, consistent with the Board's adopted Procedures.

PROPOSED ACTION

Elect a Vice-Chair and Second Vice-Chair, consistent with the Board's adopted Procedures.

STAFF RECOMMENDATION

Elect a Vice-Chair and Second Vice-Chair.

ITEM-2 ARNOLD AND CHOATE'S-NORTH FLORENCE HEIGHTS HISTORIC DISTRICT NATIONAL REGISTER NOMINATION

Applicant: Mission Hills Heritage represented by Architectural Resources Group Owners: Various Staff: Bernie Turgeon

National Register of Historic Places Nomination of the Arnold and Choate's Addition-North Florence Heights Historic District located in the Uptown Community, Mission Hills Neighborhood, Council District 3. Report Number: HRB-24-016

PROPOSED ACTION

Review and make a recommendation to the California State Office of Historic Preservation on the National Register Nomination of the Arnold and Choate's Addition-North Florence Heights Historic District located in the Uptown Community.

STAFF RECOMMENDATION

Recommend to the California State Office of Historic Preservation the listing of the Arnold and Choate's Addition-North Florence Heights Historic District with a period of significance of 1907-1950 at a local level of significance under National Register Criteria A and C and consider amending the nomination to expand the district boundary by incorporating the 24 properties identified in Table 1 of the staff memo dated April 17, 2024 and potentially change the contributing status of the 6 properties shown in Table 2 of the staff report with a caveat that the proposed classifications of all contributing and non-contributing resources may not be adequately confirmed by staff due to the limited property-specific information and documentation requirements for National Register nominations.

ITEM-3 SAN DIEGO INTERNATIONAL SPORTS ARENA

Applicant: Midway Rising, LLC respresented by ASM Affiliates Owner: City of San Diego Staff: Suzanne Segur

Consider the designation of the property located at 3500 Sports Arena Blvd, 92110, Midway/Pacific Highway, Council District 2 as a historical resource. Report Number: HRB-24-017

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the San Diego International Sports Arena located at 3500 Sports Arena Boulevard as a historical resource under Criteria A and B with a period of significance of 1966-1974, and Criterion C with a period of significance of 1966. The designation excludes the temporary storage container, the temporary office building northeast of the arena and the additional structures located on the parcel including 4015, 4025, 4035, 4045, 4055, 4065, 3940, 3942, 3780, 3770 and 3760 Hancock Street and 3780, 3760, 3750, 3740. 3730, 3580, 3570, 3494, 3360, 3350, 3250, 3240 and 3220 Sports Arena Boulevard.

ITEM-4 7960 LA JOTA WAY

Applicant/Owner: Daniel and Carrie Aisen represented by IS Architectue **Staff:** Alvin Lin

Consider the designation of the property located at 7960 La Jota Way, 92037, La Jolla Community, Council District 1 as a historical resource. Report Number: HRB-24-018

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Do not designate the property as a historical resource under adopted designation criteria.

ITEM-5 JOHN AND ELIZABETH SUCHY/CHARLES SALYERS HOUSE

Applicant/Owner: Jeffrey A & Jennifer E Calhoun represented by BFSA Enfironmental Services **Staff:** Alvin Lin

Consider the designation of the property located at 4834 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 9 as a historical resource. Report Number: HRB-24-019

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the John and Elizabeth Suchy/Charles Salyers House located at 4834 Marlborough Drive as a historical resource with a period of significance of 1931 under HRB Criteria C and D. The designation includes the original detached garage.

ITEM-6 SELECTION OF HISTORICAL RESOURCES BOARD CHAIR

Staff: Suzanne Segur

Consider electing a Board Chair from among the sitting Boardmembers, consistent with the Board's adopted Procedures.

PROPOSED ACTION

Elect a Chair, consistent with the Board's adopted Procedures.

STAFF RECOMMENDATION

Elect a Chair

ADJOURNMENT

NEXT SUBCOMMITTEE MEETING DATES (Subject to change with appropriate notice), see this link and scroll to the bottom of the page for more information <u>Historical Resources Board</u> | <u>Development Services</u> | <u>City of San</u> <u>Diego Official Website</u>