

THE CITY OF SAN DIEGO

Historical Resources Board

SPECIAL ORDER OF BUSINESS ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION AWARDED BY THE HISTORICAL RESOURCES BOARD

AGENDA May 22, 2025, at 12:00 P.M. Public Utilities Department Metropolitan Operations Complex II (MOC2) Auditorium 9192 Topaz Way San Diego, CA 92123 HYBRID

BOARD MEMBERS

- Kristi Byers Chairperson
- Michael Taylor Vice-Chairperson
- Rammy Cortez
- Carla Farley
- Dr. Eva Friedberg

- David McCullough
- Joy Miller
- Dr. Michael Provence
- Melissa Sofia
- Melanie Woods

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/1602297511

TO JOIN BY TELEPHONE:

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

When prompted, input Webinar ID: 160 229 7511

HOW TO SPEAK TO A PARTICULAR ITEM DURING PUBLIC COMMENT:

<u>In Person for Agenda Items and Non-Agenda Public Comment:</u> 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.

Written Materials: Instead of submitting written materials as an attachment to the webform, 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>City Administration Building</u>, 202 C Street, <u>Lobby</u>, <u>San Diego</u>, <u>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>City Administration Building</u>, <u>202 C Street</u>, <u>Lobby, 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, 9192 Topaz Way, San Diego, 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.

HOW TO WATCH THE MEETING:

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 <a href="https://disability.net/meeting-neeting

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: https://www.sandiego.gov/ceqa.

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> at least one hour 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.

SPECIAL ORDER OF BUSINESS
THURSDAY, MAY 22 AT 12:00 p.m.
ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD

PRESERVATION AWARDS CEREMONY

The Historical Resources Board and City of San Diego will recognize preservation projects, activities, and people with an outstanding commitment to historic preservation. The Preservation Award recipients were previously chosen by the Policy Subcommittee in the categories of Preservation Projects, Preservation Activities and People in Preservation.

THE REMAINDER OF THE BOARD AGENDA WILL BE HEARD AT OR AFTER 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

REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA: Staff is recommending Items 2, 4, 5, 6, 7 and 8 to be placed on consent.

- ITEM 2 SARAH BECKWITH HOUSE located at 836 Prospect Street
- ITEM 4 HEINZ AND ELIZABETH POPPENDIEK/RUSSELL FORESTER HOUSE located at 7834 Esterel Drive
- ITEM 5 ROY AND ANNA RIDGEWAY HOUSE located at 2530 Bancroft Street
- ITEM 6 WILBER AND DOROTHY LARRABEE/EDGAR ULLRICH HOUSE located at 6714 Muirlands Drive
- ITEM 7 COMPOSITION OF THE HRB SUBCOMMITTEES
- ITEM 8 SELECTION OF HISTORICAL RESOURCES BOARD SECOND VICE-CHAIR

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

April 24, 2025

DIRECTOR'S REPORT

- City Planning
- Subcommittee Report

AGENDA ITEMS

ITEM-1 Continued from March 27, 2025

ROSE VOLLMER/ RICHARD LAREAU RENTAL HOUSE

Applicant/Owner: City of San Diego represented by Heritage Architecture & Planning

Staff: Suzanne Segur

Consider the designation of the property located at 4101 Lomaland Drive, 92107, Peninsula Community, Council District 2, as a historical resource. Report Number: HRB-25-011

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Rose Vollmer/ Richard Lareau Rental House located at 4101 Lomaland Drive #2 as a historical resource with a period of significance of circa 1966 under HRB Criteria C and D. The designation excludes the structures located at 4101 Lomaland Drive #1 and associated garage and converted storage unit, 4101 Lomaland Drive #3, 4101 Lomaland Drive #4 and associated shed.

ITEM-2 SARAH BECKWITH HOUSE

Applicant/Owner: 836 Prospect LLC represented by BFSA Environmental Services

Staff: Suzanne Segur

Consider the designation of the property located at 836 Prospect Street, 92037, La Jolla Community, Council District 1, as a historical resource. Report Number: HRB-25-019

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Sarah Beckwith House located at 836 Prospect Street as a historical resource with a period of significance of 1922 under HRB Criterion C. The designation excludes the 1954 rear addition and circa 1971 rear enclosed staircase both constructed outside of the period of significance.

ITEM-3 3924 ALBATROSS STREET

Applicant/Owner: Paul F & Linda K Sykes Living Trust 04-22-21, Charles & Juliet Sykes Trust 10-11-00

represented by Janet O'Dea

Staff: Megan Walker

Consider the designation of the property located at 3924 Albatross Street, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-25-020

PROPOSED ACTION

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

STAFF RECOMMENDATION

Do not designate the property located at 3924 Albatross Street under any adopted HRB Criteria.

ITEM-4 HEINZ AND ELIZABETH POPPENDIEK/RUSSELL FORESTER HOUSE

Applicant/Owner: Bishoy and Engy Said Family Trust 08-07-20 represented by BFSA Envirnomental

Services

Staff: Alvin Lin

Consider the designation of the property located at 7834 Esterel Drive, 92037, La Jolla Community, Council District 1, as a historical resource. Report Number: HRB-25-021

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Heinz and Elizabeth Poppendiek/Russell Forester House located at 7834 Esterel Drive as a historical resource with a period of significance of 1965 under HRB Criteria C and D. The designation excludes the 2020 – 2022 east and west elevation additions.

ITEM-5 ROY AND ANNA RIDGEWAY HOUSE

Applicant/Owner: Kimberly S Kanetis Trust 03-29-19 represented by Legacy 106, Inc.

Staff: Audrey Rains

Consider the designation of the property located at 2530 Bancroft Street, 92037, North Park Community, Council District 3, as a historical resource. Report Number: HRB-25-022

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Roy and Anna Ridgeway House located at 2530 Bancroft Street as a historical resource with a period of significance of 1930 under HRB Criterion C. The designation includes the fireplace surround and hearth in the living room.

ITEM-6 WILBER AND DOROTHY LARRABEE/EDGAR ULLRICH HOUSE

Applicant/Owner: Shoemaker 2004 Family Trust 06-18-04 represented by IS Architecture **Staff:** Alvin Lin

Consider the designation of the property located at 6714 Muirlands Drive, La Jolla Community, Council District 1, as a historical resource. Report Number: HRB-25-023

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Wilber and Dorothy Larrabee/Edgar Ullrich House located at 6714 Muirlands Drive as a historical resource with a period of significance of 1933 under HRB Criteria C and D. The designation excludes the 1984 additions constructed outside of the period of significance.

ITEM-7 COMPOSITION OF THE HRB SUBCOMMITTEES

Staff: Suzanne Segur

Consider ratifying appointments to the Policy, Design Assistance, and Archaeology and Tribal Cultural Resources Subcommittees, City-wide. Report Number: HRB-25-024

PROPOSED ACTION

Ratify the appointments to the Policy, Design Assistance, and Archeological and Tribal Cultural Resources Subcommittees or do not ratify the appointments

STAFF RECOMMENDATION

Ratify the appointments to the Policy, Design Assistance, and Archeological and Tribal Cultural Resources Subcommittees consistent with the assignments made by the Policy Subcommittee.

ITEM-8 SELECTION OF HISTORICAL RESOURCES BOARD SECOND VICE-CHAIR

Staff: Suzanne Segur

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

PROPOSED ACTION

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

STAFF RECOMMENDATION

Elect a Second Vice-Chair.

ADJOURNMENT

NEXT HISTORICAL RESOURCES BOARD MEETING WILL BE HELD ON WEDNESDAY, JUNE 25th AT 1:00 PM AT THE MOC2 AUDITORIUM

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 | Development Services | City of San Diego Official website</u>