

# THE CITY OF SAN DIEGO

# Historical Resources Board REVISED AGENDA

September 25, 2025, at 1:00 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 2<sup>nd</sup> Vice-Chairperson
- Lisa Cumper
- 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 <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>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://linkowski.gov/historicalResourcesBrd@sandiego.gov">https://linkowski.gov/historicalResourcesBrd@sandiego.gov</a> 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: <a href="https://www.sandiego.gov/ceqa">https://www.sandiego.gov/ceqa</a>.

**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, SEPTEMBER 25 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**

**REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:** Staff is recommending Items 1, 2, 3, 5, 6, 7, 8 and 9 to be placed on consent.

ITEM 1- COLLEGE AREA COMMUNITY PLAN HISTORIC PRESERVATION COMPONENT (2<sup>ND</sup> HEARING)

ITEM 2- CLAIREMONT AREA COMMUNITY PLAN HISTORIC PRESERVATION COMPONENT (2<sup>ND</sup> HEARING)

**ITEM 3 - 484 PROSPECT STREET** 

ITEM 5 – PETERSON LUMBER & FINANCE COMPANY/ VIRGIL CASH SPEC HOUSE #1 located at 2477 Marilouise Way

ITEM 6 - LAURA AND HAROLD CONKLIN HOUSE located at 3030 Alcott Street

ITEM 7- WOODLEY PHILLIPS HOUSE located at 2772 Pringle Street

ITEM 8 - GEORGE CARTER SPEC HOUSE #1 located at 3560 32nd Street

ITEM 9 - JOHN & KATE BARDSLEY/ A.M. SOUTHARD HOUSE located at 1239 Myrtle Avenue

## **APPROVAL OF THE AGENDA**

# **APPROVAL OF THE MINUTES**

August 22, 2025

#### **DIRECTOR'S REPORT**

- City Planning
- Subcommittee Report

## **AGENDA ITEMS**

# ITEM-1 COLLEGE AREA COMMUNITY PLAN HISTORIC PRESERVATION COMPONENT (2<sup>nd</sup> hearing)

**Applicant:** City Planning Department

**Staff:** Kelsey Kaline

Review and consider for the purpose of making a recommendation to the City Council, the documents that comprise the historic preservation component of the College Area Community Plan Update. HRB-25-034

## **PROPOSED ACTION**

Review and consider for the purpose of making a recommendation to the City Council the final drafts of the College Community Plan Area Historic Context Statement; the Cultural Resources Constraints and Sensitivity Analysis for the College Community Plan Update; and the Community Plan's Historic Preservation Element.

#### STAFF RECOMMENDATION

Recommend the City Council adoption of the College Community Plan Area Historic Context Statement, the Cultural Resources Constraints and Sensitivity Analysis for the College Community Plan Update, and the College Community Plan's Historic Preservation Element.

# ITEM-2 CLAIREMONT COMMUNITY PLAN HISTORIC PRESERVATION COMPONENT (2<sup>nd</sup> hearing)

**Applicant:** City Planning Department

**Staff:** Kelsey Kaline

Review and consider for the purpose of making a recommendation to the City Council, the documents that comprise the historic preservation component of the Clairemont Community Plan Update. HRB-25-040

## **PROPOSED ACTION**

Review and consider for the purpose of making a recommendation to the City Council the final drafts of the Clairemont Community Plan Area Historic Context Statement and the Cultural Resources Constraints and Sensitivity Analysis for the Clairemont Community Plan Update, along with the Clairemont Community Plan's Historic Preservation Element.

#### STAFF RECOMMENDATION

Recommend the City Council adoption of the Clairemont Community Plan Area Historic Context Statement, the Cultural Resources Constraints and Sensitivity Analysis for the Clairemont Community Plan Update, and the Clairemont Community Plan's Historic Preservation Element.

## ITEM-3 484 PROSPECT STREET

**Applicant:** Max Waitt

**Owner:** Spielman Family Trust

Staff: Suzanne Segur

Consider the property located at 484 Prospect Street as a Heritage Structure, 92037, La Jolla Community, Council District 1. Report Number: HRB-25-041

#### PROPOSED ACTION

Establish the property as a Heritage Structure under the requirements of the La Jolla Planned District Ordinance.

# STAFF RECOMMENDATION

Establish the property located at 484 Prospect Street as a Heritage Structure worthy of preservation under San Diego Municipal Code (SDMC) and La Jolla Planned District Ordinance Sections 159.0211(b)(1)(A) and 159.0211(b)(1)(D).

#### ITEM-4 4128 IBIS STREET

**Applicant/Owner:** David and Sarah Potter

**Staff:** Shannon Anthony

Consider the designation of the property located at 4128 lbis Street, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-25-042

# **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 4128 lbis Street under any adopted HRB Criteria.

#### ITEM-5 PETERSON LUMBER & FINANCE COMPANY/ VIRGIL CASH SPEC HOUSE #1

Applicant/Owner: Jeffrey and Sarina Lynn

Staff: Suzanne Segur

Consider the designation of the property located at 2477 Marilouise Way, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-25-043

## **PROPOSED ACTION**

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

#### STAFF RECOMMENDATION

Designate the Peterson Lumber & Finance Company/ Virgil Cash Spec House #1 located at 2477 Marilouise Way as a historical resource with a period of significance of 1935 under HRB Criteria C and D. The designation excludes the 2019 second story addition and the garage/companion unit modified outside of the period of significance.

#### ITEM-6 LAURA AND HAROLD CONKLIN HOUSE

Applicant/Owner: Marcus and Shawn Hoogewind

Staff: Audrey Rains

Consider the designation of the property located at 3030 Alcott Street, 92106, Peninsula Community, Council District 2 a historical resource. Report Number: HRB-25-044

## **PROPOSED ACTION**

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

## STAFF RECOMMENDATION

Designate the Laura and Harold Conklin House located at 3030 Alcott Street as a historical resource with a period of significance of 1937 under HRB Criterion C.

# ITEM-7 WOODLEY PHILLIPS HOUSE

Applicant/Owner: Garcia Delgado Family Trust

Staff: Megan Walker

Consider the designation of the property located at 3772 Pringle Street, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-25-045

# **PROPOSED ACTION**

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

## STAFF RECOMMENDATION

Designate the Woodley Phillips House located at 3772 Pringle Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the 1963 addition built outside of the period of significance.

#### ITEM-8 GEORGE CARTER SPEC HOUSE #1

Applicant/Owner: Krista L. Stellmacher Trust 12-05-19

**Staff:** Kelsey Kaline

Consider the designation of the property located at 3560 32<sup>nd</sup> Street, 92104, North Park Community, Council District 3, as a historical resource. Report Number: HRB-25-046

## **PROPOSED ACTION**

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

## STAFF RECOMMENDATION

Designate the George Carter Spec House #1 located at 3560 32<sup>nd</sup> Street as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the accessory dwelling unit built outside the period of significance, and the garage, which was substantially altered outside the period of significance.

# ITEM-9 JOHN & KATE BARDSLEY/ A.M. SOUTHARD HOUSE

**Applicant/Owner:** Forplay Unlimited LLC

**Staff:** Suzanne Segur

Consider the designation of the property located at 1239 Myrtle Avenue, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-25-047

#### PROPOSED ACTION

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

# STAFF RECOMMENDATION

Designate the John & Kate Bardsley/ A.M. Southard House located at 1239 Myrtle Avenue as a historical resource with a period of significance of 1925 under HRB Criteria C and D. The designation excludes the 1978 second story addition and the 1979 kitchen addition.

## **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 | Development Services | City of San Diego Official Website</u>