



## THE CITY OF SAN DIEGO

### Historical Resources Board

### AGENDA

March 26, 2026, at 1:00 P.M.

Development Services Department

Edric Doringo Hearing Room - "The Edric"

7650 Mission Valley Road

San Diego, CA 92108

**HYBRID MEETING**

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#### 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 [subscribe](#) 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 [webform](#), 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:**

**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.

**Via Virtual Platform for Agenda Items and Non-Agenda Public Comment:** 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 [webform](#) 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 [website](#) 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 [City Administration Building, 202 C Street, Lobby, San Diego, CA. 92101.](#)

**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 [City Administration Building, 202 C Street, Lobby, San Diego, CA. 92101.](#) 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 [Public Utilities Department, Metropolitan Operations Complex II \(MOC2\) Auditorium, 9192 Topaz Way, San Diego, CA 92123](#) 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 [YouTube](#) 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 [HistoricalResourcesBrd@sandiego.gov](mailto:HistoricalResourcesBrd@sandiego.gov) 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: <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 [webform request 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.

**THURSDAY, MARCH 26, 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 [webform](#), 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 and 4 to be placed on consent.

**ITEM 1 – SOUTHWEST VILLAGE SPECIFIC PLAN SITE DEVELOPMENT PERMIT**

**ITEM 2 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2024-2025**

**ITEM 3 – ANNA WISMER AND MARION FISH HOUSE located at 1010 SUTTER STREET**

**ITEM 4 – JAY AND EDITH KERLEY HOUSE located at 4380 North Talmadge Drive**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

- February 26, 2026

**DIRECTOR'S REPORT**

- City Planning
- Subcommittee Report

**AGENDA ITEMS**

**ITEM-1**      *Continued from February 26, 2026*  
**SOUTHWEST VILLAGE SPECIFIC PLAN SITE DEVELOPMENT PERMIT**  
**Applicant:** Tri Pointe Homes  
**Owner:** Various  
**Staff:** Suzanne Segur/ Oscar Galvez

Review and consider for the purposes of making a recommendation to the City Council on those aspects of the development permit pertaining to CA-SDI-22,936 (HRB #1537) located at a restricted address in the Otay Mesa Community, Council District 8. Report Number: HRB-26-005

**PROPOSED ACTION**

Recommend to the City Council approval of the historical resources section, recommendations, findings, and mitigation measures of the environmental document and findings associated with the Site Development Permit as presented or recommend inclusion of additional permit conditions related to the important archaeological site.

**STAFF RECOMMENDATION**

Recommend to the City Council approval of the historical resources section, recommendations, findings, and mitigation measures of the environmental document and findings associated with the Site Development Permit related to the important archaeological site (HRB #1537, CA-SDI-22,936) as presented.

**ITEM-2 CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2024-2025**

**Staff:** Suzanne Segur

Consider the Draft Annual Report for transmittal to the State Office of Historic Preservation to meet the City's Certified Local Government (CLG) responsibilities. Report Number: HRB-26-011

**PROPOSED ACTION**

Review, comment and approval of the Annual Report.

**STAFF RECOMMENDATION**

Direct staff to forward the Annual Report to the State Office of Historic Preservation or revise the Annual Report and forward as appropriate.

**ITEM-3 ANNA WISMER AND MARION FISH HOUSE**

**Applicant/Owner:** Erin Sweeney and Tyler Rice

**Staff:** Audrey Rains

Consider the designation of the property located at 1010 Sutter Street, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-26-012

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the Anna Wismer and Marion Fish House, located at 1010 Sutter Street, as a historical resource, with a period of significance of 1912 under HRB Criterion C. The designation excludes the 308-square-foot first-floor addition and the 115-square-foot second-story dormer addition constructed outside the period of significance

**ITEM-4 JAY AND EDITH KERLEY HOUSE**

**Applicant/Owner:** Steve Williams Revocable Trust 04-28-17

**Staff:** Alvin Lin

Consider the designation of the property located at 4380 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9, as a historical resource. Report Number: HRB-26-013

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the Jay and Edith Kerley House located at 4380 North Talmadge Drive as a historical resource with a period of significance of 1933 under HRB Criterion C. The designation includes the original 1933 detached garage. The designation excludes the 1954 pool and the 1956 cabana constructed outside the period of significance.

**ITEM-5 SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR**

**Staff:** Suzanne Segur

Consider electing a Board 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.

**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 [Historical Resources Board | Development Services | City of San Diego Official Website](#)**