

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
DRAFT MINUTES OF THE MEETING OF March 26, 2026
DEVELOPMENT SERVICES DEPARTMENT
EDRIC DORINGO HEARING ROOM - "THE EDRIC"
7650 MISSION VALLEY ROAD
SAN DIEGO, CA 92108
HYBRID HEARING**

CHRONOLOGY OF THE MEETING

Chair Byers called the meeting to order at 1:07 PM. Chair Byers adjourned the meeting at 2:41 PM.

ATTENDANCE DURING THE MEETING:

Chairperson Kristi Byers- present
Vice-Chairperson Michael Taylor - present
2nd Vice-Chairperson Rammy Cortez - present
Boardmember Lisa Cumper - present
Boardmember Carla Farley - present
Boardmember Eva Friedberg - Present
Boardmember David McCullough - absent
Boardmember Joy Miller- Present
Boardmember Michael Provence- present
Boaredmember Melissa Sofia- present
Boardmember Melanie Woods- absent

City Staff

Jeanne MacKinnon, Deputy City Attorney - present
Kelley Stanco, City Planning Department - present
Suzanne Segur, City Planning Department - present
Shannon Anthony, City Planning Department - present
Alvin Lin, City Planning Department - present
Audrey Rains, City Planning Department - present

Note: All decision-makers attended the 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

None.

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

None.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Antonio Blas requested a 30 day continuance for Item 1.

TESTIMONY RECEIVED:

In favor: Antonio Blas, Manuel Garcia, Sal Salazar, James Reinholtz, Michael Shoemaker, Jose Alvarez

In opposition: Allen Kashani

No Board action was taken on this request.

REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA

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

TESTIMONY RECEIVED:

None.

BOARDMEMBER COMMENT:

Chair Byers and Boardmember Farley discussed opportunities for the public to provide feedback on Item 1. Boardmember Friedberg remarked that she had questions relating to the alternatives proposed in Item 1.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM 2 - CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2024-2025, ITEM 3 - ANNA WISMER AND MARION FISH HOUSE located at 1010 Sutter Street, and ITEM 4 - JAY AND EDITH KERLEY HOUSE located at 4380 North Talmadge Drive TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller, and Sofia voting yes, and Boardmembers Woods and McCullough absent.

APPROVAL OF THE AGENDA

Item 1: SOUTHWEST VILLAGE SPECIFIC PLAN SITE DEVELOPMENT PERMIT

Item 5: SELECTION OF THE HRB VICE-CHAIR AND SECOND VICE-CHAIR

BOARD ACTION:

MOTION BY BOARDMEMBER FARLEY TO TAKE THE AGENDA IN THE ORDER AS FOLLOWS: ITEM 1, ITEM 5. Seconded by Boardmember Friedberg. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller, and Sofia voting yes, and Boardmembers Woods and McCullough absent.

APPROVAL OF THE MINUTES FOR February 26, 2026

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA TO APPROVE THE MINUTES FOR FEBRUARY 26, 2026. Second by Boardmember Friedberg. The motion passed by a vote of 8-0-1 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Cumper, Miller, Provence, and Sofia voting yes, Boardmember Farley abstaining, and Boardmembers Woods and McCullough absent.

STAFF REPORT

Suzanne Segur's report stated the following: Staff would like to welcome our new intern, Rafael Dooijes, to the Heritage Preservation section. Rafael is a senior at SDSU where he is studying Political Science with a minor in Urban Studies. He is originally from Amsterdam but hopes to stay in California after graduation in May. Rafael will be assisting staff with everyday tasks as well as the Preservation and Progress initiative.

Subcommittee Report Out**POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

At the March 9th Policy Subcommittee meeting the Boardmembers reviewed the nominations for the 2026 Preservation Awards and determined an appropriate method for determining the winners. The Subcommittee will vote on the awards at their April meeting and the awards ceremony will take place at the May HRB meeting.

The next regularly scheduled meetings of the Policy Subcommittee will be held on April 13th at 4pm in the large conference room on the 5th floor of the City Administration Building.

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DESIGN ASSISTANCE

The next regularly scheduled meetings of the Policy Subcommittee will be held on April 13th at 4pm in the large conference room on the 5th floor of the City Administration Building.

DISCUSSION 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.

Staff Report by Suzanne Segur and Oscar Galvez

WRITTEN PUBLIC COMMENT RECEIVED:

None.

TESTIMONY RECEIVED:

In favor:

In opposition: Antonio Blas (time ceded by Michael Shoemaker, Noel Tom Rufo), Sal Salazar

BOARD ACTION:

MOTION BY BOARDMEMBER CUMPER TO 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. Seconded by Vice-Chair Taylor. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Farley, Cumper, Provence, Sofia, Miller, and Friedberg voting yes, and Boardmembers Woods and McCullough absent.

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.

Staff Report by Suzanne Segur

WRITTEN PUBLIC COMMENT RECEIVED:

None.

TESTIMONY RECEIVED:

None.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM ITEM 2 - CERTIFIED LOCAL GOVERNMENT ANNUAL TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller Sofia, and voting yes, and Boardmembers Woods and McCullough absent.

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

Staff Report by Audrey Rains

WRITTEN TESTIMONY RECEIVED:

None

TESTIMONY RECEIVED:

None

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM ITEM 3 - ANNA WISMER AND MARION FISH HOUSE located at 1010 Sutter Street, TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller Sofia, and voting yes, and Boardmembers Woods and McCullough absent.

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.

Staff Report by Alvin Lin

WRITTEN TESTIMONY RECEIVED:

None.

TESTIMONY RECEIVED:

None.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM 4 - JAY AND EDITH KERLEY HOUSE located at 4380 North Talmadge Drive TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller Sofia, and voting yes, and Boardmembers Woods and McCullough absent.

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.

WRITTEN PUBLIC COMMENT RECEIVED:

None.

TESTIMONY RECEIVED:

None.

BOARD ACTION:

MOTION BY CHAIR BYERS TO ELECT RAMMY CORTEZ AS VICE CHAIR OF THE HISTORICAL RESOURCES BOARD. Seconded by Boardmember Sofia. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers Friedberg, Farley, Cumper, Provence, Miller Sofia, and voting yes, and Boardmembers Woods and McCullough absent.

MOTION BY CHAIR BYERS TO ELECT EVA FRIEDBERG AS SECOND VICE CHAIR OF THE HISTORICAL RESOURCES BOARD. Seconded by Vice-Chair Taylor. The motion passed by a vote of 8-0-1 with Chair Byers, Vice-Chair Taylor, 2nd Vice-Chair Cortez, and Boardmembers, Farley, Cumper, Provence, Miller Sofia, and voting yes, and Boardmembers Woods and McCullough absent and Boardmember Friedberg abstaining.

ADJOURNMENT 2:41 PM