

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
DRAFT MINUTES OF THE MEETING OF JUNE 25, 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 4:02 PM.

ATTENDANCE DURING THE MEETING:

Chairperson Kristi Byers– present
Vice-Chairperson Rammy Cortez – present
2nd Vice-Chairperson Eva Friedberg – present
Boardmember Lisa Cumper - present
Boardmember Carla Farley – present (arrived at 1:28pm)
Boardmember David McCullough – present (arrived at 1:13pm)
Boardmember Joy Miller– present
Boardmember Michael Provence- present
Boardmember Melissa Sofia- present
Boardmember Michael Taylor – absent
Boardmember Melanie Woods- present (departed at 3:10pm)

City Staff

Lindsey Sebastian, 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
Kelsey Kaline, 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

Vice-Chair Cortez disclosed that he was given access to the interior of Item 4, 5149 Mesquite Drive, by the homeowner but that it would not impact his vote. This does not need a waiver invocation.

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

None.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA

ITEM 3 – GEORGE AND ELIZABETH STODDARD/ CHRIS COSGROVE HOUSE located at 4161 Palisades Road

ITEM 4 – FRED AND GERTRUDE AMINOFF/RICHARD WHEELER HOUSE located at 5149 Mesquite Drive

TESTIMONY RECEIVED:

None.

BOARDMEMBER COMMENT:

None.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM 3 - GEORGE AND ELIZABETH STODDARD/ CHRIS COSGROVE HOUSE LOCATED AT 4161 PALISADES ROAD AND ITEM 4 – FRED AND GERTRUDE AMINOFF/RICHARD WHEELER HOUSE LOCATED AT 5149 MESQUITE DRIVE TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Vice-Chair Cortez. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmembers Farley and Taylor absent.

APPROVAL OF THE AGENDA

BOARD ACTION:

MOTION BY 2nd VICE-CHAIR FRIEDBERG TO APPROVE THE BALANCE OF THE AGENDA IN NUMERICAL ORDER OF ITEM 1, 2, 5. Second by Boardmember Miller. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmembers Farley and Taylor absent.

APPROVAL OF THE MINUTES FOR MAY 28, 2026

BOARD ACTION:

MOTION BY BOARDMEMBER PROVENCE TO APPROVE THE MINUTES FOR MAY 28, 2026. Second by Boardmember Sofia. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmembers Farley and Taylor absent.

STAFF REPORT

None.

Subcommittee Report Out

POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES

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

For more information on the Archaeological and Tribal Cultural Resources Subcommittee, please visit the City's website.

DESIGN ASSISTANCE

The next meeting of the Design Assistance Subcommittee scheduled to be held on Wednesday July 1st at 4 p.m. in the large conference room on the 5th floor of the City Administration Building.

DISCUSSION ITEMS

ITEM-1 REQUEST FOR RECONSIDERATION OF THE APRIL 23, 2026 VOTE NOT TO DESIGNATE 4230 JACKDAW STREET AS A HISTORICAL RESOURCE

Applicant/Owner: Elizabeth A. Morlino

Staff: Alvin Lin

Consider and vote whether to reconsider at a future public hearing the designation of the property located at 4230 Jackdaw Street, Uptown Community, Council District 3, as a historical resource. Staff memo.

PROPOSED ACTION

Agendize at a future Historical Resources Board meeting or do not agendize the reconsideration of the designation of 4230 Jackdaw Street as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

New facts not previously considered in any of the hearing materials from the April 23, 2026 HRB meeting support a motion for reconsideration.

Staff Report by Alvin Lin

WRITTEN PUBLIC COMMENT RECEIVED:

None.

TESTIMONY RECEIVED:

In support: Ronald May, ceded time by Pamela Molohon, Betty Hauck and Liz Morlino, Cathy Morlino

BOARD ACTION:

MOTION BY BOARDMEMBER PROVENCE TO AGENDIZE THE RECONSIDERATION OF THE DESIGNATION OF 4230 JACKDAW STREET ON THE GROUND OF NEW FACTS. Second by Vice-Chair Cortez. The motion passed by a vote of 10-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, Farley, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmember Taylor absent.

ITEM-2 PINGREE AND JUNE OSBURN BUNGALOW COURT

Applicant: CBRE represented by BFSA Environmental Services, a Perennial Company

Owner: Gert Koppet Trust 03-12-96

Staff: Shannon Anthony

Consider the designation of the property located at 3749-3761 Fourth Avenue, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-26-024

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Pingree and June Osburn Bungalow Court located at 3749-3761 Fourth Avenue as a historical resource with a period of significance of 1924-1925 under HRB Criteria A and C.

Staff Report by Shannon Anthony

WRITTEN PUBLIC COMMENT RECEIVED:

In favor: None

In opposition: Heather Riley, Simon Kanter, Graeme Gabriel, Sharon Gehl, Kai Kenner

TESTIMONY RECEIVED:

In favor: None

In opposition: Jennifer Ayala (ceded time by Karen Sempell, Cindy DiPiero, Kevin Yaley, Michael Rinehart, Joseph Castillo, Chowchyn Lee, Larry Caourtte, Julia Cuadra, Deborah Luscher, Marsha Gygax, Diana Casey, Karen Lynch, Jacqueline Howard, Robert Howard, Jennifer Stropes, Kirsten Solberg) Heather Riley, Graeme Gabriel, Tyler Martin, Sharon Gehl, Carin Canale, Philip Buckley

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO NOT DESIGNATE THE PROPERTY AT 3749-3761 FOURTH AVENUE UNDER ANY HRB CRITERIA. Seconded by Boardmember Sofia. The motion failed by a vote of 4-6-0 with Chair Byers, Vice-Chair Cortez, and Boardmembers Sofia and Woods voting yes; 2nd Vice-Chair Friedberg and Boardmembers Cumper, Farley, McCullough, Miller and Provence voting no and Boardmember Taylor being absent.

BOARD ACTION:

MOTION BY BOARDMEMBER PROVENCE TO MOVE STAFF'S RECOMMENDATION. Seconded by Boardmember Miller. The motion passed by a vote of 6-4-0 with 2nd Vice-Chair Friedberg and Boardmembers Cumper, Farley, McCullough, Miller and Provence voting yes, Chair Byers, Vice-Chair Cortez, and Boardmembers Sofia and Woods voting no, and Boardmember Taylor being absent.

ITEM-3

GEORGE AND ELIZABETH STODDARD/CHRIS COSGROVE HOUSE

Applicant/Owner: Salvador Gomez Jr. & Stacy Gomez Revocable Trust 01-04-17

Staff: Alvin Lin

Consider the designation of the property located at 4161 Palisades Road, 92116, Kensington-Talmadge Community, Council District 9, as a historical resource. Report Number: HRB-26-026

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the George and Elizabeth Stoddard/Chris Cosgrove House located at 4161 Palisades Road as a historical resource with a period of significance of 1939 under HRB Criteria C and D. The designation excludes the modified 1939 detached garage, the 1976-1977 west elevation one-story wing, and the detached 2022 shed.

Staff Report by Alvin Lin

WRITTEN TESTIMONY RECEIVED:

None.

TESTIMONY RECEIVED:

None.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM 3 - GEORGE AND ELIZABETH STODDARD/ CHRIS COSGROVE HOUSE LOCATED AT 4161 PALISADES ROAD TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Vice-Chair Cortez. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmembers Farley and Taylor absent.

ITEM-4

FRED AND GERTRUDE AMINOFF/ RICHARD WHEELER HOUSE

Applicant/Owner: Allen & Daniela Voight represented by Urbana Preservation

Staff: Kelsey Kaline

Consider the designation of the property located at 5149 Mesquite Drive, 92115, College Community, Council District 9, as a historical resource. Report Number: HRB-26-027

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Fred and Gertrude Aminoff/Richard Wheeler House located at 5149 Mesquite Road as a historical resource with a period of significance of 1956 under HRB Criteria C and D. The designation excludes the pool and pool house built outside the period of significance.

Staff Report by Kelsey Kaline

WRITTEN TESTIMONY RECEIVED:

None.

TESTIMONY RECEIVED:

None.

BOARD ACTION:

MOTION BY BOARDMEMBER SOFIA FOR ITEM 4 – FRED AND GERTRUDE AMINOFF/RICHARD WHEELER HOUSE LOCATED AT 5149 MESQUITE DRIVE TO BE PLACED ON THE CONSENT AGENDA AND TO MOVE STAFF'S RECOMMENDATION ON THE CONSENT AGENDA. Seconded by Vice-Chair Cortez. The motion passed by a vote of 9-0-0 with Chair Byers, Vice-Chair Cortez, 2nd Vice Chair Friedberg and Boardmembers Cumper, McCullough, Miller, Provence, Sofia and Woods voting yes, and Boardmembers Farley and Taylor absent.

ITEM-5

MID-CITY COMMUNITIES PLAN HISTORIC PRESERVATION COMPONENT (1st 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 Mid-City Communities Plan. Staff memo.

TESTIMONY RECEIVED:

In support: David Moty representing Kensington/Talmadge Planning Group

INFORMATION ITEM ONLY

NO ACTION WILL BE TAKEN BY THE HISTORICAL RESOURCES BOARD

ADJOURNMENT 4:01 PM