

# **Historical Resources Board**

# \*\*\* PRIOR TO THE MEETING A SPECIAL LUNCHEON WILL BE HELD FOR THE BOARDMEMBERS AT 12 NOON\*\*\*

# **AGENDA**

## THURSDAY, MAY 26, 2016 AT 1:00 PM

NORTH TERRACE ROOMS, SAN DIEGO CITY CONCOURSE 202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

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

Board Hearing will begin after the conclusion of the Awards Ceremony

ITEM 1 - APPROVAL OF MINUTES FOR April 28, 2016

#### ITEM 2 - NON-AGENDA PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 3.0 MINUTES TIME PER SPEAKER.

### **ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - Absences
  - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
- D. Requests for Continuances

#### ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Boardmember to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion.

#### **ACTION ITEMS**

#### **ITEM 5 - SHERLOCK FAY HOUSE**

Applicant: Alexis and Shawna Volen represented by Scott A. Moomjian

Location: 1111 Golden Gate Drive, 92103, Uptown Community, Council District 3 (1269 4-B)

<u>Description</u>: Consider the designation of the property located at 1111 Golden Gate as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Sherlock Fay House located at 1111 Golden Gate Drive as a historical resource with a period of significance of 1924 under HRB Criterion C.

Report Number: HRB 16-027

#### ITEM 6 - LOUIS BURAY SPEC HOUSE #1

Applicant: Janet Heydt represented by Edith Salas

Owner: Christa B. Kriebal Trust

Location: 552 Rushville Street, 92037, La Jolla Community, Council District 1 (1247 1-E)

<u>Description</u>: Consider the designation of the property located at 552 Rushville as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Louis Buray Spec House #1 located at 552 Rushville Street as a historical resource with a period of significance of 1928 under HRB Criterion C.

Report Number: HRB 16-028

#### ITEM 7 - DAVID AND PATRICIA BARRON HOUSE

Applicant: DASMOD LLC represented by Scott A. Moomjian

Location: 2314 Rue Adriane, 92037, La Jolla Community, Council District 1 (1227 7-H)

<u>Description</u>: Consider the designation of the property located at 2314 Rue Adriane as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the David and Patricia Barron House located at 2314 Rue Adriane as a historical resource with a period of significance of 1961 under HRB Criterion C. The designation excludes the 221 square foot addition set to the side of the garage.

Report Number: HRB 16-029

#### ITEM 8 - ADA AND PAUL HUNT HOUSE

Applicant: Karen and Christopher Barton represented by Legacy 106, Inc.

Location: 3738 Lotus Drive, 92106, Peninsula Community, Council District 2 (1268 6-C)

<u>Description</u>: Consider the designation of the property located at 3738 Lotus Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Ada and Paul Hunt House located at 3738 Lotus Drive as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation excludes the rear addition and two story detached garage constructed in 1974.

Report Number: HRB 16-030

#### **ITEM 9 - SILVERADO BALLROOM**

Applicant: Lotus Equity Group LLC represented by Marie Burke Lia

<u>Location</u>: 4007 Euclid Avenue and 4750-4756 University Avenue, 92105, City Heights Community, Council District 9 (**1269 5-I**)

<u>Description</u>: Consider the designation of the property located at 4007 Euclid Avenue as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Silverado Ballroom located at 4007 Euclid Avenue and 4750-4756 University Avenue as a historical resource with a period of significance of 1932 - ca. 1965 under HRB Criteria A and C.

Report Number: HRB 16-031

#### **ITEM 10 - EVA HILL HOUSE**

Applicant: Andrew and Ruth Churchill Revocable Living Trust represented by Legacy 106, Inc.

Location: 1079 Devonshire Drive, 92107, Peninsula Community, Council District 2 (1287 1-H)

<u>Description</u>: Consider the designation of the property located at 1079 Devonshire Drive as a historical resource. <u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Eva Hill House located at 1079 Devonshire Drive as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the 490 square foot rear addition constructed in 2003.

Report Number: HRB 16-032

# ITEM 11 - Enrique and Esperanza Aldrete/Carl B. Hays House

Applicant: Harmon DD Family 2013 Trust represented by Legacy 106, Inc.

Location: 5232 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 9 (1269 2-G)

<u>Description</u>: Consider the designation of the property located at 5232 Marlborough Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Enrique and Esperanza Aldrete/Carl B. Hays House located at 5332 Marlborough Drive as a historical resource with a period of significance of 1929 under HRB Criteria C and D. The designation includes the fireplace surround and hearth at the interior. The designation excludes the rear shed and the one story gable roof structure to the north of the main house.

Report Number: HRB 16-033

**ADJOURNMENT** 

#### **ENCLOSURES** (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 11

**REMINDERS:** 

**NEXT BOARD MEETING DATE**: Thursday, June 23, 2016

**LOCATION**: City Concourse Building, North Terrace Rooms

#### **NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)**

- **Design Assistance Subcommittee** meets the first Wednesday of the month at 4:00 PM in the Large Conference Room on the 6<sup>th</sup> floor of the Executive Complex . The next regularly scheduled meeting will be held Wednesday, June 1, 2016.
- **Policy Subcommittee** meets the second Monday of the month at 3:00 PM in the Large Conference Room on the 12<sup>th</sup> floor of the Executive Complex. The next regularly scheduled meeting will be held on Monday, June 13, 2016.
- **Archaeology Subcommittee** meets quarterly on the second Monday of the month at 4:00 PM in the Large Conference Room on the 12<sup>th</sup> floor of the Executive Complex. The next regularly scheduled meeting will be held on Monday, August 8, 2016.

All subcommittee meetings are held at the Executive Complex located at at 1010 Second Avenue, San Diego.