



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

THURSDAY, JUNE 23, 2016 AT 1:00 PM

PLEASE NOTE BELOW CHANGE OF ROOM FOR MEETING

MAIN LOBBY, 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.

ITEM 1 - APPROVAL OF MINUTES FOR May 26, 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 – BOARD ELECTION OF AN INTERIM 2nd VICE-CHAIR

Applicant: Planning Department

Location: Citywide

Description: Consider electing an interim 2nd Vice-Chair from among the existing Boardmembers to perform the duties of the Chair in the Chair's and Vice-Chair's absence.

Today's Action: Elect an interim 2nd Vice-Chair

Staff Recommendation: Elect an interim 2nd Vice-Chair

Report Number: N/A

ITEM 6 – CALIFORNIA THEATRE PAINTED WALL SIGNS**Continued from April 2016**

Applicant: Sloan Capital Partners LLC represented by Marie Lia

Location: 1122 4th Avenue, 92101, Downtown Community, Council District 3 (**1289 3-A**)

Description: Consider the designation of the property located at 1122 4th Avenue as a historical resource.

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

Staff Recommendation: Do not designate the painted wall signs under any HRB Criteria.

Report Number: Memo dated June 16, 2016 and HRB 16-026

ITEM 7 – FRANK AND JOHANNA LINDER/LOUISE SEVERIN SPEC HOUSE #1**Continued from April 2016**

Applicant: Art Family Trust represented by Scott A. Moomjian

Location: 4220 Norfolk Terrace, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 4220 Norfolk Terrace as a historical resource.

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

Staff Recommendation: Designate the Frank and Johanna Linder/Louise Severin Spec House #1 located at 4220 Norfolk Terrace as a historical resource with a period of significance of 1929 under HRB Criteria A, C and D. The designation includes the remnants of the Prohibition-era cobble walls at the rear of the property that connect to the historically designated walls and dance floor on the adjacent, designated property to the west. The designation shall exclude a portion of the adjacent house at 4228 Norfolk Terrace; the shed roof porch attached to the adjacent house at 4228 Norfolk Terrace constructed pre-1996; and the wood trellis, wood gate, stucco wall, non-historic stacked stone (not cobble) wall, fountain and hardscape, all of which were constructed c.2012-2014.

Report Number: Memo dated June 16, 2016 and HRB 16-025

ITEM 8 – A.F. CORNELL HOUSE

Applicant: James A Freeman Separate Property Trust represented by Archaeos

Location: 140 Quince Street, 92103, Uptown Community, Council District 3 (**1269 7-A**)

Description: Consider the designation of the property located at 140 Quince Street as a historical resource.

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

Staff Recommendation: Designate the A.F. Cornell House as a historical resource with a period of significance of 1905 under HRB Criterion C.

Report Number: HRB 16-034

ITEM 9 – 1445 GRANADA AVENUE AND 2885 BEECH STREET

Applicant: Christoph Krieg and Gwendolyn Toczko represented by IS Architecture

Location: 1445 Granada Avenue and 2885 Beech Street, 92102, Greater Golden Hill Community, Council District 3
(1289 2-E)

Description: Consider the designation of the property located at 1445 Granada Avenue and 2885 Beech Street as a historical resource.

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

Staff Recommendation: Do not designate the property located at 1445 Granada Avenue and 2885 Beech Street under any adopted HRB Criteria.

Report Number: HRB 16-035

ITEM 10 – 3430 ELLIOTT STREET

Applicant: Peter Lucca Jr. represented by Scott A. Moomjian

Location: 3430 Elliott Street, 92106, Peninsula Community, Council District 2 **(1268 6-C)**

Description: Consider the designation of the property located at 3430 Elliott Street as a historical resource.

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

Staff Recommendation: Do not designate the property located at 3430 Elliott Street under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB 16-036

ITEM 11 – GENERAL DEVELOPMENT PLAN UPDATE AND AMENDMENT TO THE BALBOA PARK MASTER PLAN AND CENTRAL MESA PRECISE PLAN FOR THE HOUSE OF PACIFIC RELATIONS EXPANSION

Applicant: City of San Diego

Location: Balboa Park, Council District 3

Description: Review and consider the proposed update to the General Development Plan (GDP), the proposed amendments to the Balboa Park Master Plan (BPMP) and Central Mesa Precise Plan (CMPP), and the Final Mitigated Negative Declaration (MND) related to Cultural/Historical Resources to allow the expansion of the House of Pacific Relations through the construction of 5 new cottage buildings to house 9 member nations; and provide a recommendation to the City Council on the adoption of the proposed GDP update, BPMP and CMPP amendments, and final MND.

Today's Action: Recommend to the City Council adoption of the proposed GDP update, BPMP and CMPP amendments, and final MND, or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the proposed update to the General Development Plan (GDP), the proposed amendments to the Balboa Park Master Plan (BPMP) and Central Mesa Precise Plan (CMPP), and the Final Mitigated Negative Declaration (MND) related to Cultural/Historical Resources to allow the expansion of the House of Pacific Relations through the construction of 5 new cottage buildings to house 9 member nations.

Report Number: HRB 16-038

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 12

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, July 28, 2016

LOCATION:

City Administration Building,
12th Floor, Council Committee Room

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 6th floor of the Executive Complex . The next regularly scheduled meeting will be held Wednesday, July 6, 2016.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in the Large Conference Room on the 12th floor of the Executive Complex. The next regularly scheduled meeting will be held on Monday, July 11, 2016.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in the Large Conference Room on the 12th 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.