



THE CITY OF SAN DIEGO

## Historical Resources Board

# AGENDA

THURSDAY, JULY 28, 2016 AT 1:00 PM

### PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING

WAR MEMORIAL BUILDING AUDITORIUM  
WAR MEMORIAL BUILDING, BALBOA PARK  
3325 ZOO DRIVE, SAN DIEGO, CA 92101

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*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\*\* SELECTION OF HISTORICAL RESOURCES BOARD CHAIRPERSON**

With the June 12, 2016 action of the Mayor and City Council to appoint six new Boardmembers to the Historical Resources Board, a new Board Chairperson must be selected. SDMC 111.0206(b)(1) states, "The Mayor may designate 1 member as Chairperson during March of each year. If the Mayor has not designated a chairperson by April 15, the Board shall elect a Chairperson from among its members." As a Chairperson was not designated by the Mayor during the June 12<sup>th</sup> appointments, the Board shall elect from among its members a new Chairperson.

### **ITEM 1 - APPROVAL OF MINUTES FOR** June 23, 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.

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**ACTION ITEMS**


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

Location: Citywide

Description: Consider electing a Board Vice-Chair and 2nd Vice-Chair from among the sitting Boardmembers, consistent with the Board's adopted Procedures.

Today's Action: Elect a Vice-Chair and 2nd Vice-Chair, consistent with the Board's adopted Procedures.

Staff Recommendation: Elect a Vice-Chair and 2nd Vice-Chair.

Report Number: N/A

**ITEM 6 – TRUAX HOUSE AND 540 WEST LAUREL STREET**

Applicant: Soheil Nakhshab represented by Marie Lia

Owner: City of San Diego

Location: 2513-2515 Union Street and 540 West Laurel Street, 92101, Uptown Community, Council District 3 (**1288 1-J**)

Description: Consider the designation of the property located at 2513-2515 Union Street and 540 West Laurel 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 Truax House located at 2513-2515 Union Street as a historical resource with a period of significance of 1989 under HRB Criterion A. The designation excludes the property located at 540 West Laurel Street, which is not eligible for designation under any Criteria.

Report Number: HRB 16-047

**ITEM 7 – 2740 GRANADA AVENUE**

Applicant: Dente Family Trust represented by Scott A. Moomjian

Location: 2740 Granada Avenue, 92104, Greater North Park Community, Council District 3 (**1269 7-E**)

Description: Consider the designation of the property located at 2740 Granada 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 property at 2740 Granada Avenue under any HRB Criteria due to a lack of integrity.

Report Number: HRB 16-041

**ITEM 8 – AMENDMENT TO THE NORTH PARK DRYDEN HISTORIC DISTRICT TO RECLASSIFY 3650-3652 28TH STREET FROM NON-CONTRIBUTING TO CONTRIBUTING**

Applicant: Timothy Dameron and Christina Gigliotti

Location: 3650-3652 28th Street, 92104, Greater North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the reclassification of the property located at 3650-3652 28th Street in the North Park Dryden Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designation of the property under HRB Criterion F.

Today's Action: Reclassify the property as a Contributing resource and designate under HRB Criterion F, or do not reclassify and designate.

Staff Recommendation: Reclassify the property located at 3650-3652 28th Street in the North Park Dryden Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F. The designation shall exclude the detached rear building addressed at 3650 28th Street, constructed in 1958 outside of the District's 1912-1941 period of significance.

Report Number: HRB 16-042

**ITEM 9 – ERNEST AND MARGARET LEIGHTON HOUSE**

Applicant: Robert Connelly and Kenneth Baer represented by IS Architecture

Location: 4126 Hilldale Road, 92116, Kensington-Talmadge Community, Council District 9 **(1269 2-G)**

Description: Consider the designation of the property located at 4126 Hilldale Road 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 Ernest and Margaret Leighton House as a historical resource with a period of significance of 1928 under HRB Criterion C.

Report Number: HRB 16-043

**ITEM 10 – ROBERT AND CLIMENA O'BRIEN SPEC HOUSE #1**

Applicant: Richard Seghers, Jr. and William Godsey represented by Legacy 106, Inc.

Location: 3920 Adams Avenue, 92116, Normal Heights Community, Council District 3 **(1269 3-G)**

Description: Consider the designation of the property located at 3920 Adams 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: Designate the Robert and Climena O'Brien Spec House #1 as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation includes the interior cobble fireplace.

Report Number: HRB 16-044

**ITEM 11 – JACKSON JOHNSON III/RUOCCO & DELAWIE HOUSE**

Applicant: Christopher and Genevieve Wood Family Trust represented by Heritage Architecture & Planning

Location: 8272 El Paseo Grande, 92037, La Jolla Community, Council District 1 **(1227 5-H)**

Description: Consider the designation of the property located at 8272 El Paseo Grande 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 Jackson Johnson III/Ruocco & Delawie House as a historical resource with a period of significance of 1961 under HRB Criteria C and D.

Report Number: HRB 16-045

**ITEM 12 – SAN YSIDRO COMMUNITY PLAN UPDATE**

Applicant: City of San Diego

Location: San Ysidro, Council District 8

Description: Review and consider the San Ysidro Historic Context Statement (Context Statement), San Ysidro Historic Survey (Survey), the Historic Preservation Element of the San Ysidro Community Plan update (HPE), the Historical Resources section of the San Ysidro Historic Village Specific Plan (Specific Plan), and the Environmental Impact Report (EIR) related to Cultural/Historical Resources for the purposes of making a Recommendation on the adoption of the Context, Survey, HPE, Specific Plan and EIR to the City Council.

Today's Action: Recommend to the City Council adoption of the Context, Survey, HPE, Specific Plan and EIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the San Ysidro Historic Context Statement (Context Statement), San Ysidro Historic Survey (Survey), the Historic Preservation Element of the San Ysidro Community Plan update (HPE), the Historical Resources section of the San Ysidro Historic Village Specific Plan (Specific Plan), and the Environmental Impact Report (EIR) related to Cultural/Historical Resources.

Report Number: HRB 16-046

ADJOURNMENT

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

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

**REMINDERS:**

**NEXT BOARD MEETING DATE:**

Thursday, August 25, 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, August 3, 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, August 8, 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 1010 Second Avenue, San Diego.