



THE CITY OF SAN DIEGO

## Historical Resources Board

**\*\*\*ETHICS AND BROWN ACT TRAINING FOR THE BOARDMEMBERS WILL BE HELD  
AT 11:30 AM, PRIOR TO THE MEETING\*\*\***

### AGENDA

**THURSDAY, AUGUST 25, 2016 AT 1:00 PM**

**PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING**

NORTH TERRACE ROOMS, SAN DIEGO CITY CONCOURSE  
202 C STREET, 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.*

**ITEM 1 - APPROVAL OF MINUTES FOR July 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.

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**ACTION ITEMS**

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**ITEM 5 – ARTS & CRAFTS PRESS BUILDING**

Applicant: CALFA Holdings Five LLC represented by Marie Burke Lia

Location: 3554-3590 Kettner Blvd, 1949 West Walnut Avenue and 3553-3595 California Street, 92101, Midway-Pacific Highway Community, Council District 2 **(1268 7-H)**

Description: Consider the designation of the property located at 3554-3590 Kettner Blvd, 1949 West Walnut Avenue and 3553-3595 California 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 Arts & Crafts Press Building located at 3554-3590 Kettner Boulevard, 1949 West Walnut Avenue and 3553-3595 California Street as a historical resource with a period of significance of 1963 under HRB Criterion C. The designation excludes the 1982 addition within the lower level rear parking lot.

Report Number: HRB 16-049

**ITEM 6 – 2345 VIA SIENA**

Applicant: Sonoca Corp represented by Scott A. Moomjian

Location: 2345 Via Siena, 92037, La Jolla Community, Council District 1 **(1227 6-H – 7-H)**

Description: Consider the designation of the property located at 2345 Via Siena 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 2345 Via Siena under any adopted HRB Criteria.

Report Number: HRB 16-048

**ITEM 7 – MORENA RESERVOIR DAM AND OUTLET TOWER**

Applicant: City of San Diego

Location: 2550-A Lake Morena Drive, Campo, 91906 **(1296-1297 D-5)**

Description: Consider the designation of the property located at 2550-A Lake Morena Drive 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 Morena Reservoir Dam and Outlet Tower located at 2550-A Lake Morena Drive as a historical resource with a period of significance of 1896-1946 under HRB Criteria A, C and D.

Report Number: HRB 16-050

**ITEM 8 – THE J.W. AND DORA FLEMING/HURLBURT AND TIFAL HOUSE**

Applicant: Robert Macari and Julie Ferguson represented by IS Architecture

Location: 2925 Cedar Street, 92102, Greater Golden Hill Community, Council District 3 **(1289 2-E)**

Description: Consider the designation of the property located at 2925 Cedar 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 J.W. and Dora Fleming/Hurlburt and Tifal House located at 2925 Cedar Street as a historical resource with a period of significance of 1924 under HRB Criteria C and D.

Report Number: HRB 16-052

**ITEM 9 – 4343 RIDGEWAY DRIVE**

Applicant: Thomas Welch Living Trust and Donald LaMar represented by Legacy 106, Inc.

Location: 4343 Ridgeway Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 4343 Ridgeway Drive 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 4343 Ridgeway Drive under any adopted HRB Criteria.

Report Number: HRB 16-053

**ITEM 10 – ALBERTA SECURITY COMPANY/MARTIN V. MELHORN SPEC HOUSE #5**

Applicant: Denton Living Trust represented by Legacy 106, Inc.

Location: 4774 Panorama Drive, 92116, Greater North Park Community, Council District 3 (**1269 3-D**)

Description: Consider the designation of the property located at 4774 Panorama Drive 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 Alberta Security Company/Martin V. Melhorn Spec House #5 located at 4774 Panorama Drive as a historical resource with a period of significance of 1920 under HRB Criteria C and D. The designation excludes the rear addition constructed in 1948.

Report Number: HRB 16-054

**ITEM 11 – APPROVAL OF SPECIAL MEETINGS AND CANCELATION OF REGULAR SEPTEMBER 22, 2016 HRB MEETING**

Applicant: City of San Diego

Location: City-wide

Description: Consider the cancellation of the standing Historical Resources Board meeting of September 22, 2016, and the scheduling of two special meetings of the Historical Resources Board on September 14, 2016 and September 20, 2016.

Today's Action: Cancel the standing Historical Resources Board meeting of September 22, 2016, or do not cancel; and schedule two special meetings of the Historical Resources Board on September 14, 2016 and September 20, 2016, or do not schedule.

Staff Recommendation: Cancel the standing Historical Resources Board meeting on September 22, 2016 and schedule two special meetings – the first on Wednesday, September 14, 2016 at 2:00pm to review and provide a recommendation on the North Park CPU and Golden Hill CPU; and a second meeting on Tuesday, September 20th at 1:00pm to review and provide a recommendation on the Uptown CPU. All other items which would have been heard at the regular HRB meeting on September 22 will be heard at the special meeting on September 20th.

Report Number: Memo dated August 11, 2016

**ITEM 12 – CONSOLIDATION OF THE HRB POLICY AND ARCHAEOLOGY SUBCOMMITTEES**

Applicant: City of San Diego

Location: City-wide

Description: Consider amending the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee.

Today's Action: Amend the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee, or do not amend.

Staff Recommendation: Amend the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee.

Report Number: HRB-16-051

**ITEM 13 – COMPOSITION OF THE HRB SUBCOMMITTEES**

Applicant: City of San Diego

Location: City-wide

Description: Consider ratifying appointments to the Policy, Design Assistance, and Archaeology Subcommittees

Today's Action: Ratify the appointments to the Policy, Design Assistance, and Archaeology Subcommittees or do not ratify any or all of the appointments.

Staff Recommendation: Ratify the appointments to the Design Assistance Subcommittee. If during the consideration of Item 12 the Board votes to amend the Board's procedures to consolidate the Policy Subcommittee and Archaeology Subcommittee into a single Policy and Archaeology Subcommittee, then do not ratify the appointments of the Policy Subcommittee and the Archaeology Subcommittee, and return the appointments to the Policy Subcommittee for revision based upon the new procedures. If the Board does not vote to amend the Board's procedures and maintains the Policy Subcommittee and Archaeology Subcommittee as separate subcommittees, then ratify the appointments to the Policy Subcommittee and Archaeology Subcommittee.

Report Number: HRB-16-055

ADJOURNMENT

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

Staff Reports and/or supporting information for Items 5 through 13

**REMINDERS:**

**NEXT BOARD MEETING DATE :**

Thursday, September 22, 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 Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled meeting will be held Wednesday, September 7, 2016.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, September 12, 2016.

**Archaeology Subcommittee** meets quarterly on the second Monday of the month at 4:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, November 14, 2016.

All subcommittee meetings are held at Development Services (City Operations Building) located at 1222 First Avenue, San Diego