



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

PLEASE NOTE CHANGE OF DATE FOR MEETING

THURSDAY, NOVEMBER 17, 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*****

We will say many thanks for a job well done and a fond farewell to long standing Boardmembers John Lemmo, Gail Garbini, Maria Curry and Abel Silvas.

ITEM 1 - APPROVAL OF MINUTES FOR October 27, 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 – 3430 ELLIOTT STREET**Continued from September 2016**

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: Staff memo dated September 8, 2016 and HRB 16-036

ITEM 6 – 2535 MIDWAY DRIVE

Applicant: Steelwave, LLC represented by Scott A. Moomjian

Owner: Rexford Industrial Realty LP

Location: 2535 Midway Drive, 92110, Midway-Pacific Highway Community, Council District 2 (**1268 6-E; 6:-F**)

Description: Consider the designation of the property located at 2535 Midway 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 2535 Midway Drive under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB 16-077

ITEM 7 – 1425 AND 1431 C STREET (HRB 1211 – W.G. REINHARDT APARTMENTS) – CENTRE CITY PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2016-19

Applicant: Wakeland Beacon Apartments LP represented by Marie Burke Lia

Location: 1425 and 1431 C Street, 92101, Downtown Community, Council District 3 (**1289 3-B**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission adoption of the permit findings and mitigation measures associated with the Site Development Permit for the demolition of the designated historical resource located at 1425 and 1431 C Street (HRB Site #1211, the W. G. Reinhardt Apartments) as presented.

Report Number: HRB 16-071

ITEM 8 – 5805 CAMINO DE LA COSTA

Applicant: Raul and Lisa Albanez 2004 Trust represented by Scott A. Moomjian

Location: 5805 Camino De La Costa, 92037, La Jolla Community, Council District 1 **(1247 3-F)**

Description: Consider the designation of the property located at 5805 Camino De La Costa 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 5805 Camino De La Costa under any adopted HRB Criteria.

Report Number: HRB 16-072

ITEM 9 – HORACE AND KATE ILIFF HOUSE

Applicant: Louise A. Rehling Revocable Trust represented by Allen Hazard & Janet O'Dea

Location: 3510 Park Boulevard, 92103, Uptown Community, Council District 3 **(1269 6-C)**

Description: Consider the designation of the property located at 3510 Park Boulevard 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 Horace and Kate Iliff House as a historical resource with a period of significance of 1923 under HRB Criterion C.

Report Number: HRB 16-073

ITEM 10 – HARLAN AND CHARLOTTE PERRILL HOUSE

Applicant: Donald and Maribeth Shanahan represented by IS Architecture

Location: 3211 Trumbull Street, 92106, Peninsula Community, Council District 2 **(1288 2-B)**

Description: Consider the designation of the property located at 3211 Trumbull 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 Harlan and Charlotte Perrill House located at 3211 Trumbull Street as a historical resource with a period of significance of 1932 under HRB Criterion C.

Report Number: HRB 16-074

ITEM 11 – L. MADELINE GUNN HOUSE

Applicant: Desiree L. Gomez Trust represented by Scott A. Moomjian

Location: 3045 Browning Street, 92106, Peninsula Community, Council District 2 **(1268 7-D)**

Description: Consider the designation of the property located at 3045 Browning 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 L. Madeline Gunn House located at 3045 Browning Street as a historical resources with a period of significance of 1929 under HRB Criterion C.

Report Number: HRB 16-075

ITEM 12 – CHARLES AND ANNA STARK HOUSE

Applicant: Sparks Family Trust represented by Legacy 106, Inc.

Location: 4641 Vista Street, 92116, Kensington-Talmadge Community, Council District 9 (1269 3-H)

Description: Consider the designation of the property located at 4641 Vista 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 Charles and Anna Stark House located at 4641 Vista Street as a historical resource with a period of significance of 1926 under HRB Criterion C. An interior element included in the designation is the original living room split-face brick fireplace. The designation excludes the rear addition to the detached garage.

Report Number: HRB 16-076

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 12

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, January 26, 2017

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, December 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, December 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, February 13, 2017.

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