

# Historical Resources Board AGENDA

September 22, 2022 at 1:00 P.M.

Development Services Department
City Operations Building
1222 First Ave, 4<sup>th</sup> floor
San Diego, California 92101

## **BOARD MEMBERS**

- Tim Hutter Chairperson
- Kristi Byers Vice-Chairperson
- Michael Taylor 2<sup>nd</sup> Vice-Chairperson
- David McCullough
- Courtney Ann Coyle

- Matthew Winter
- Dr. Ann Woods
- Dr. Li-Rong Lily Cheng
- Bruce Abrams
- Carla Farley

Until further notice, Historical Resources Board meeting will be conducted pursuant to the provision of <u>California Government Code section 54953(e)</u>, as amended by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the Historical Resources Board via a call-in option or an internet-based service option, during a proclaimed state of emergency.

Members of the public in attendance at Historical Resources Board meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Historical Resources Board meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the Historical Resources Board webform, email submission or via U.S. Mail of written materials, as follows:

## HYBRID MEETING

The link to join the webinar by computer, tablet, or smartphone is:

https://sandiego.zoomgov.com/j/1615014355

# To join by telephone:

Dial 1-669-254-5252 or (toll Free) 1-833-568-8864 When prompted, input **Webinar ID: 161 501 4355** 

## HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

# **IN PERSON**

Entry/Exit to the Building: Members of the public can enter the building located at 1222 First Avenue using the bridge located on the Terrace level of the <u>Evan V. Jones Parkade</u>, (exit the elevator on "T" Terrace Level). Staff will be available to escort the public to the 4<sup>th</sup> floor. Access is also available via the street entrance at <u>1222 First Avenue</u>. Please fill out a speaker slip located at the entrance of the Fourth Floor. Indicate the item you wish to speak on as well as other requested information. Then submit it to the Legislative Staff.

# JOINING THE WEBINAR AND OFFERING PHONE-IN TESTIMONY:

Starting February 25, 2021, the Historical Resources Board meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agendized items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

# THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

https://sandiego.zoomgov.com/j/1615014355

# TO JOIN BY USING IPHONE ONE-TAP:

US: 1-699-254-5252 or 1-646-828-7666 or 1-669-216-1590 or 1-646-828-7666

## TO JOIN BY TELEPHONE:

Dial 1-669-254-5252 or (toll Free) 1-833-568-8864 When prompted, input **Webinar ID: 161 501 4355** 

## HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

When the Chairperson introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Chairperson indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

## WRITTEN COMMENT THROUGH WEBFORM:

**Comment on Agenda Items** may be submitted using the <u>webform</u> indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into written record for the relevant item. Please go to the Historical Resources Board website for further instructions.

**Non-Agenda Public Comment** may be submitted using the <u>webform</u>, checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-Agenda comment is called will be submitted into the written record for the meeting.

**Written Materials.** If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to <a href="https://disabs/historicalResourcesBrd@sandiego.gov">https://disabs/historicalResourcesBrd@sandiego.gov</a> or submit via U.S. Mail to 1222 First Avenue, MS 501 San Diego, CA 92101, ATTN: Historical Resources Board. Materials submitted via e-mail will be distributed to the Historical Resources Board in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior for it to be distributed to the Historical Resources Board.

## Watch the Meeting

The public may view the meetings on their scheduled time on <u>YouTube</u> or within 24 to 48 hours of the meeting depending upon technical streaming issues.

#### **GENERAL INFORMATION**

- Requests For Accessibility Modifications Or Accommodations: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by calling 619-235-5224 or emailing <a href="mailto:HistoricalResourcesBrd@sandiego.gov">HistoricalResourcesBrd@sandiego.gov</a> at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.
- **Items Marked with Asterisks:** Those items with an asterisk (\*) will include consideration and adoption/approval of the appropriate environmental document. For additional information please see **California Environmental Quality Act (CEQA) Notices and Documents** at: <a href="https://www.sandiego.gov/ceqa">https://www.sandiego.gov/ceqa</a>.
- **Consent Agenda:** The Board may take one vote to approve one or more items identified as being part of a Consent Agenda. If an item is approved in that manner, the action approved is as stated in Staff's recommendation, which is normally set forth in the agenda and the Report to Historical Resources Board, and which Staff may modify prior to the vote by informing the Board verbally or in writing.

The Consent Agenda may be voted on quickly, so if you wish to be heard, please submit your Request to Speak form 1 hour prior to the start of the meeting. Members of the Public should provide materials to the Historical Resources Board via the Historical Resources Board Secretary so they are able to thoroughly review and consider materials prior to the day of the hearing by email to <a href="https://example.com/historical/his

#### **APPROVAL OF THE MINUTES**

• August 25, 2022

## ANNOUNCEMENTS/PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Comments relating to items on today's docket are to be taken at the time the item is heard.

Comments may be submitted using the <u>webform</u>, checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting, but before the non-agenda comment is called, will be submitted into the meeting's written record. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Announcements/Public Comment."

## **BOARDMEMBERS COMMENT**

STAFF'S COMMENT

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

**CONSENT AGENDA** 

#### ITEM-01 ARKLOW COTTAGE

**Applicant/Owner:** Plesniak Leigh A Trust 06-06-17 represented by Landmark Historic Preservation **Staff:** Suzanne Segur

Consider the designation of the property located at 7425 Fay Avenue, 92037, La Jolla Community, Council District 1 (**1227 7-F**) as a historical resource. Report Number: HRB-22-032

## **PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

#### STAFF RECOMMENDATION

Designate the Arklow Cottage located at 7425 Fay Avenue as a historical resource with a period of significance of 1923 under HRB Criterion A. The designation excludes the rear guest house, 1940s side addition and 2018 rear addition constructed outside of the period of significance.

## ITEM-02 JOSEPH AND ELIZABETH YAMADA HOUSE

**Applicant/Owner:** Troy Wu and Insun Lee represented by IS Architecture

**Staff:** Alvin Lin

Consider the designation of the property located at 1676 El Camino Del Teatro, 92037, La Jolla Community, Council District 1 (**1247 2-H**) as a historical resource. Report Number: HRB-22-035

## **PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

## **STAFF RECOMMENDATION**

Designate the Joseph and Elizabeth Yamada House located at 1676 El Camino Del Teatro as a historical resource with a period of significance of 1973-2020 under HRB Criteria B and C.

## ITEM-03 EL CANTORRAL COURT

**Applicant/Owner:** State Beach Properties represented by Legacy 106, Inc.

Staff: Alvin Lin

Consider the designation of the property located at 2454-2474 Adams Avenue, 92116, North Park Community, Council District 3 (**1269 3-D**) as a historical resource. Report Number: HRB-22-034

## **PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

#### STAFF RECOMMENDATION

Designate the El Cantorral Court located at 2454-2474 Adams Avenue as a historical resource with a period of significance of 1928 under HRB Criteria A, C, and D. The designation excludes the 1954 laundry room constructed outside of the period of significance.

#### ITEM-04 MUT KULA XUY/ MUT LAH HOYA SITE #11

**Applicant/Owner:** Kimberly Fanelli and Chris Huber represented by Brian F. Smith and Associates, Inc.

Staff: Alvin Lin

Consider the designation of the archeological site located within the La Jolla Community, Council District 1 as a historical resource. Report Number: HRB-22-036

#### PROPOSED ACTION

Designate or not designate the archeological site as a historical resource under adopted designation criteria.

## STAFF RECOMMENDATION

Designate the Mut kula xuy/ Mut lah hoya Site #11 as a historical resource under HRB Criterion A. The designation only applies to the site and excludes the 1926 one-story residence and all other aboveground structures currently on the premises.

#### APPROVAL OF THE AGENDA

#### **DISCUSSION ITEMS**

# ITEM-05 Continued from July 28, 2022

## **4865 CANTERBURY DRIVE**

**Applicant/Owner:** Leopoldo Sr. & Lily Banales Living Trust 09-04-90 represented by Landmark Historic Preservation

Staff: Alvin Lin

Consider the designation of the property located at 4865 Canterbury Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-G**) as a historical resource. Report Number: Staff Memo dated July 14, 2022 and HRB-22-018

#### **PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

## **STAFF RECOMMENDATION**

Do not designate 4865 Canterbury Drive under any HRB Criterion.

## ITEM-06 W.C. AND IRENE EVERETT BUILDING

Applicant/Owner: North Park Business Associates LLC represented by Scott Moomjian

**Staff:** Shannon Anthony

Consider the designation of the property located at 3093-3095 El Cajon Boulevard, 92104, North Park Community, Council District 3 (**1269 4-E**) as a historical resource. Report Number: HRB-22-031

## **PROPOSED ACTION**

Designate or not designate the property as a historical resource under adopted designation criteria.

## STAFF RECOMMENDATION

Designate the W.C. and Irene Everett Building located at 3093-3095 El Cajon Blvd as a historical resource with a period of significance of 1937 under HRB Criterion C.

#### **REMINDERS**

Next Board Meeting Date: Thursday, October 27, 2022
 Location: TO BE DETERMINED

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

- **Design Assistance Subcommittee** meets the first Wednesday of the month at 4 p.m. The next regularly scheduled meeting will be held Wednesday, October 5, 2022.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, October 10, 2022.
- **Archaeological and Tribal Cultural Resources Subcommittee** meets quarterly on the second Monday of the month at 4: p.m. The next regularly scheduled meeting will be held on Monday, November 14, 2022.

# **ADJOURNMENT**