



THE CITY OF SAN DIEGO
Historical Resources Board

AGENDA

THURSDAY, JANUARY 28, 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.

ITEM 1 - APPROVAL OF MINUTES FOR August 27, 2015, September 24, 2015, October 22, 2015
and November 20, 2015

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 – AC Hotel (743 5th AVENUE) GASLAMP QUARTER DEVELOPMENT PERMIT/ Planned Development Permit / NEIGHBORHOOD USE PERMIT NO. 2013-35A

Applicant: Briad Group, LLC

Owner: Majestic Empire Holdings LLC

Location: 743 5th Avenue, 92101, Downtown Community, Council District 3 (**1289 3-A**)

Description: Consider recommending Planning Commission approval of the proposed amendments to the permits related to the historical aspects of the Project.

Today's Action: To recommend the Planning Commission approve the proposed amendments to the Gaslamp Quarter Development Permit/ Planned Development Permit/Neighborhood Use Permit (GQDP/PDP/NUP) No. 2013-35A or do not recommend approval.

Staff Recommendation: Recommend the Planning Commission approve the amendments to the Gaslamp Quarter Development Permit/ Planned Development Permit/Neighborhood Use Permit (GQDP/PDP/NUP) No. 2013-35A

Report Number: CIVIC San Diego

ITEM 6 – 2360-2388 LINWOOD STREET AND 4005 ARISTA STREET

Applicant: Dean Wilson Living Trust represented by Scott A. Moomjian

Location: 2360-2388 Linwood Street and 4005 Arista Street, 92110, Old Town San Diego Community, Council District 3 (**1268 5-F**)

Description: Consider the designation of the property located at 2360-2388 Linwood Street and 4005 Arista 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 2360-2388 Linwood Street and 4005 Arista Street under any adopted HRB Criteria.

Report Number: Memo dated January 14, 2016 and HRB 15-027

ITEM 7 – MAY COMPANY/WILLIAM LEWIS, JR. BUILDING

Applicant: MVC Buyer LLC represented by Robin Madaffer and Marie Burke Lia

Owner: Mission Valley Shoppingtown LLC <LF> Macy's California Inc

Location: 1702 Camino Del Rio North, 92108, Mission Valley Community, Council District 7 (**1269 2-C; 3-C**)

Description: Consider the designation of the property located at 1702 Camino Del Rio North 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 May Company/William Lewis, Jr. Building located at 1702 Camino Del Rio North as a historical resource with a period of significance of 1959-1961 under HRB Criteria A, C and D. The designation excludes the storefronts added within the recessed walkway on the north end of the west elevation.

Report Number: HRB 16-001

ITEM 8 – BERTRAM AND INGEBORG CARTERI/LOUIS GILL SPEC HOUSE #1

Applicant: Charlotte Holmes Trust represented by Legacy 106, Inc.

Location: 4379 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4379 North Talmadge 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 Bertram and Ingeborg Carteri/Louis Gill Spec House #1 located at 4379 North Talmadge Drive as a historical resource with a period of significance of 1926 under HRB Criteria C and D.

Report Number: HRB 16-003

ITEM 9 – ROYAL BROWN HOUSE

Applicant: Daniel Tarman and Magadelene Drew represented by IS Architecture

Location: 3643 Grim Avenue, 92104, Greater North Park Community, Council District 3 (**1269 6-E**)

Description: Consider the designation of the property located at 3643 Grim 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 Royal Brown House located at 3643 Grim Avenue as a historical resource with a period of significance of 1933-1941 under HRB Criterion B. The designation excludes the rear shed roof addition and the non-historic carport.

Report Number: HRB 16-004

ITEM 10 – JUSTIN AND ANASTASIA EVENSON/RALPH L. FRANK HOUSE

Applicant: Donald M. Molenaar represented by Legacy 106, Inc.

Location: 1041 Cypress Avenue, 92103, Uptown Community, Council District 3 (**1269 6-B**)

Description: Consider the designation of the property located at 1041 Cypress 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 Justin and Anastasia Evenson/Ralph L. Frank House located at 1041 Cypress Avenue as a historical resource with a period of significance of 1934 under HRB Criteria C and D.

Report Number: HRB 16-005

ITEM 11 – WILLIAM AND CYNTHIA HALL HOUSE

Applicant: Emily and Ralph Lufkin

Location: 4180 3rd Avenue, 92103, Uptown Community, Council District 3 (**1269 5-A**)

Description: Consider the designation of the property located at 4180 3rd 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 William and Cynthia Hall House located at 4180 3rd Avenue as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation includes the Claycraft fireplace, Gumwood built-in desk and bookcase flanking the fireplace in the living room, the Gumwood sideboard in the dining room and the Gumwood moldings throughout the living and dining room.

Report Number: HRB 16-006

ITEM 12 –CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT 2015

Applicant: City of San Diego, Planning Department

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate.

Report Number: HRB 16-007

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

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

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, February 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 6th floor of the Executive Complex . The next regularly scheduled meeting will be held Wednesday, February 3, 2016.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in the Large Conference Room on the 6th floor of the Executive Complex. The next regularly scheduled meeting will be held on Monday, February 8, 2016.

Archaeology Subcommittee meets quarterly on the second Monday 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 on Monday, February 8, 2016.

All subcommittee meetings are held at the Executive Complex located at at 1010 2nd Avenue, San Diego.