



The City of San Diego

# HISTORICAL SITE BOARD

CITY ADMINISTRATION BUILDING • COMMUNITY CONCOURSE MS4A • SAN DIEGO, CALIF. 92101

## MINUTES

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June 24, 1998

### CHRONOLOGY OF MEETING

The June 24, 1998, meeting of the Historical Site Board was called to order at 1:12 p.m. by Vice Chairman Paul Bishop. The meeting adjourned at 4:35 p.m.

### ATTENDANCE

1. Board Members

E. Rod Barr (absent)  
Paul Bishop  
Bruce Brown  
Lynne Christenson  
Cynthia Furlong  
Caryl Iseman  
Vonn Marie May  
Harold Riley, Jr.  
Ione R. Stiegler (left at 4:20 p.m.)  
Kiarling Strahm  
Jeff Sykes

2. Staff

Mike Tudury, Liaison to the Board  
Allisyn Thomas, Deputy City Attorney (absent)  
Doug Humphreys, Deputy City Attorney  
Lois Stowell, Recording Secretary

3. Guests

Doug Austin  
Mark Boydston  
Janene Christopher  
Frank Gaines  
Marian Gould  
Howard Greenstein  
Carrie Gregory  
Ann Jarmusch  
Pamela Johannsen  
Laura Kim

Angeles Leira  
Marie Lia  
Bonnie Poppe  
Walter Rask  
Ralph Roesling  
Jerry Selby  
Greg Shannon  
David Swarens  
Susan Tyler  
Lori Weisberg

Item 2 - HISTORIC AND POTENTIALLY HISTORIC SITES IN THE AREA OF THE PROPOSED PADRES BALLPARK, CENTRE CITY

**Description:** At the request of the Save Our Heritage Organisation (SOHO), the People's East Village Association (PEVA) and several Board members, the issue of the impact of the proposed Padres Ballpark (and related development) on designated historic sites and potentially historic sites (as identified on CCDC historic surveys) was discussed. (Please refer to the June 24, 1998, agenda for a more complete description of this item.)

Staff opened this discussion by identifying historic and potentially historic sites in the area now proposed for the Padres ballpark. Both the map used for property review during the proposed Sports Arena project in 1994 and a new map of the same area prepared by staff were presented.

In addition, maps from staff, an *Evaluation of Historical Resources within the Study Area for Proposed Sports Entertainment District* by Marie Lia and a flyer from the PEVA group were distributed.

Speaking to the Board on behalf of the Padres and the ballpark were Greg Shannon, Ralph Roesling, Marie Lia and Doug Austin. Plans and sketches of the proposed facility were provided for the Board. The presentation and discussion with the Board included the following: boundaries; seating capacity; parking; the park-at-the-park; the impact on historic/potentially historic properties; incorporation of the Western Metals Building into the ballpark; proposed demolition of the historically designated 305 8th Avenue and the potentially historic 903 "K" Street and 111 9th Avenue properties; retail with live/work lofts; restaurant facilities; the need for investigation of viable location alternatives; the EIRs and the EIR process; the permit process; archaeological monitoring; street adjustment and automobile circulation; an alternate location to the east; earthquake faults; ballpark design and plantings; and the ballpark scale in relationship to the Gaslamp Quarter.

Ms. Lia suggested that the Board consider review of the 28 properties included on the *Evaluation of Historical Resources within Project Study Area for Proposed Sports Entertainment District* (and possibly other properties in the area). DPR forms will be provided to the Board. She then briefly reviewed the lengthy regulatory process. The Board will be involved every step of the way and will make a recommendation on the project.

Also addressing the Board on the ballpark issue and its impact on the community were David Swarens (SOHO) and Laura Kim (PEVA). They expressed their concern for the area; the need for CCDC to update its historic preservation plan; and the need for consideration of mitigation for the potential demolition of buildings and its effect on the community. More Board involvement with SOHO on this issue was requested. The Board, the community and the Padres need to work cooperatively for the good of all concerned.

Staff, Marie Lia and Walter Rask (CCDC) will coordinate efforts to provide a single area map with correct boundaries and complete information.

The Board discussed the pros and cons of the ballpark siting without a consensus of opinion.

This issue will be docketed again at the appropriate time.

## ADJOURNMENT

/ The June 24, 1998, Historical Site Board meeting adjourned at 4:35 p.m.



The City of San Diego

# HISTORICAL SITE BOARD

CITY ADMINISTRATION BUILDING • COMMUNITY CONCOURSE MS4A • SAN DIEGO, CALIF. 92101

## MINUTES

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March 24, 1999

### CHRONOLOGY OF MEETING

The March 24, 1999, meeting of the Historical Site Board was called to order at 1:08 p.m. by Acting Chairman Homer Delawie. The meeting adjourned at 5 p.m.

This meeting opened with the swearing in of new Board member Gil Johnson.

### ATTENDANCE

#### 1. Board Members

James Ahern  
Paul Bishop  
Bruce Brown (absent - on jury duty)  
Lynne Christenson  
Homer Delawie  
Cynthia Furlong  
Caryl Iseman  
Gil Johnson (left at 2:30 p.m.)  
Larry Malone  
Vonn Marie May  
Harold Riley, Jr.  
Marsha Sewell  
Ione R. Stiegler (left at 4:30 p.m.)  
Jeff Sykes

#### 2. Staff

Corey Jon Braun, Staff to the Board  
Angeles Leira, Program Manager  
Doug Humphreys, Deputy City Attorney  
Lori Girard, Deputy City Attorney (absent)  
Lois Stowell, Recording Secretary

#### 3. Guests

Cindy Blair  
Dr. Ray Brandes  
Richard Bundy  
Trish Butler  
Sean Cardenas (P&DR)  
Peter Cavanagh

Marie Burke Lia  
Betsy Manchester  
Geoff Mogilner  
Scott Moomjian  
Mark Nelson  
Scott Peters



assessment report is being prepared. A future meeting will deal with specifics of the conditions assessment and will also be attended by Ms. Christenson and Mr. Braun.

NTC Subcommittee - Vonn Marie May advised that this subcommittee met and toured the site. Betsy Weisman, NTC Project Manager, will meet with the subcommittee soon. The current MOA is only valid until the property is conveyed to the city; at that time another will be prepared.

- Conflict of Interest Declarations

None.

- Attorney's Report

Deputy City Attorney Doug Humphreys spoke regarding the revised agenda. The proposed designation of a historic district in the Ballpark area/Centre City East was removed from agenda. Policy and Procedures requirements had not been properly met; therefore, the attorney recommended the revised agenda. The Board will still consider designation of four individual sites in this area, as indicated in the revised agenda.

Acting Chairman Delawie questioned whether it was premature to consider even the four individual sites at this time since negotiations are in progress regarding sites in the proposed Ballpark area. He was advised that the Board may take action at this time, if it so chooses. It was also pointed out that Greg Shannon, Padres representative, requested the Board review these properties as quickly as possible. Further, Beverly Schroeder indicated CCDC's desire that the Board move forward now and advise as to what properties should be designated.

New Board members usually meet with Board staff and attorney for a briefing prior to attending their first HSB meeting. Since Mr. Johnson had not yet had such a meeting, Mr. Humphreys took a moment to point out that a member normally may not vote on a designation item unless he has physically visited the site.

- Staff Report:

1. Balboa Park Buildings

- Aerospace Museum - Interior ramps have been added to meet ADA requirements.
- Casa del Prado - Inner courtyard ramps have been added to meet ADA requirements.
- Automotive Museum - A deteriorated parapet has been reconstructed and (not visible from the street) windows behind the parapet have been replaced.
- House of Hospitality - The color of the wood floor stain has been approved.
- Organ Pavilion - Ornamentation on the "Shell" fountain is being repaired and a new bottom (polyurethane) added under the water line.
- Federal Building - The final inspection of the change of use to the new Hall of Champions has taken place and ornamentation has been replaced using GFRC (not the preferred FRP).

2. Nominations to the National Register - The Board has been requested by SHPO to provide comments on the nominations of the Sunnyslope Lodge (locally designated) and the Teachers Training Building (not locally designated). Comments are due prior to the State Historical Resources Commission meeting on April 23, 1999. Board members will provide their comments to staff for forwarding to the commission.

3. Update on Founders' Plaza - A letter on this issue is being prepared for forwarding to NPS and SHPO; however, wording has not been agreed upon between departments (Planning & Development Review and Parks and Recreation). A meeting with department representatives will be held on March 25, 1999, to discuss this.

4. Change in Policy for Deviations to Development Regulations - See staff memo in the March 24, 1999, packet file for details.

Item 4 - SPINDRIFT RESIDENCE, 1900 SPINDRIFT DRIVE

Description: The Board was scheduled to consider the request for consideration for historic designation of the Spindrift Residence. Because Board members were unable to make a thorough site visit, action on this item was continued to the April 28, 1999, agenda.

Staff Recommendation: Approve the designation of the house at 1900 Spindrift Drive based on its association with Thomas L. Shepard, a prominent architect who contributed primarily to the development of La Jolla, and for its architecture as a reflection of the 50-year career of a master builder. (National Register Criteria B & C.) Archaeological monitoring should be required to assure that any valuable information is properly researched and recorded.

Even though action would not be taken on this item, the Board agreed to hear the applicant's presentation. Speakers taking part in this presentation were Betsy Manchester, Marie Burke Lia, Matt Peterson and Scott Moomjian. Site photos and drawings were shown to the Board and a letter from architect Dale Naegle regarding this house was distributed. Changes made to the structure over the years were explained, as was why it cannot be considered National Register eligible. Even though many consider it a landmark, it does not represent the evolution of a 50-year career. Changes to the structure have been numerous. The applicant does not believe the property should be historically designated.

The owner will make the site available to the Historical Site Board members from 10 a.m.-2 p.m. on Friday, April 16, and Saturday, April 17.

Motion by Paul Bishop, seconded by Marsha Sewell: Move to continue this item to the April 28, 1999, meeting, pending the applicant's making the site available to the Board members. Vote: 10-2-0.

Item 5 - PADRES BALLPARK IMPACT SITE

Description: The Board considered the request for consideration for historic designation of the Nason and Company/Artplex, the Schiefer & Sons Warehouse/2, the SDG&E Company Office Building, and Rosario Hall, all in the area of the proposed Padres Ballpark. (Please see the March 18, 1999 staff report and revised March 24, 1999, agenda for a more complete description of this item.)

Staff Recommendation: Approve historic designation of the following buildings: 1) The Nason and Company/Artplex building based on its significance as an example of an Edwardian Commercial structure; 2) The Schiefer & Sons Warehouse/2 based on its significance as a good example of masonry commercial/industrial style architecture; 3) The SDG&E Company Office Building based on its significance as an example of an industrial building in the Spanish Eclectic architectural style and for its role in the history of power service in San Diego; and 4) Rosario Hall on the basis of its association with Col. Manuel Ferrer and Rosario Estudillo de Aguirre de Ferrer, two prominent figures in the history of Old Town San Diego, and an example of the transition of Old Town San Diego to New Town San Diego as the center of the city.

Direct that an Archaeological Monitoring Program be established during construction to assure that any archaeological information available is duly documented, recorded, retrieved and curated as appropriate.

In introducing this item, staff advised that it was brought to the Board by the project developer. Missing DPR forms were provided by staff.

Motion by Caryl Iseman, seconded by Jeff Sykes: Move that we hear, discuss and vote on each item separately. Vote: Unanimous.



Greg Shannon, representing the Padres and the developers, provided a quick overview of the area proposed for the ballpark and the anticipated development. Drawings were presented and the new footprint of the park indicated. Buildings involved in/impacted by the development were pointed out.

Speaking to the Board in opposition to designation were Mark Nelson (SDG&E Building); Michael Witkin (418 Tenth Avenue); Peter Cavanagh (227 Ninth Avenue); Leslie Wade (incorporate all possible; don't include SDG&E Station A); and Kevin deFreitas (301 Tenth).

Those addressing the Board in support of designation, and in particular Rosario Hall, were David Swarens, Geoffrey Mogilner, Bruce Coons, Bob Sinclair, Rarik Kallis, Louise Torio and Alan Levy.

**Motion by Ione Stiegler, seconded by Marsha Sewell: Move the staff recommendation for the Nason and Company Artplex building. Vote: 7-5 (failed).**

**Motion by Ione Stiegler, seconded by Paul Bishop: Move the staff recommendation for the Schiefer & Sons Warehouse/2 building. Vote: 9-3.**

**Motion by Ione Stiegler, seconded by Paul Bishop: Move the staff recommendation for the SDG&E Company Office Building. Vote: 9-3.**

**Motion by Ione Stiegler, seconded by Vonn Marie May: Move to designate Rosario Hall, the structure only. Vote: Unanimous.**

**Motion by Caryl Iseman, seconded by Bud Riley: Move that the Board support relocation of Rosario Hall to another site. Vote: Unanimous.**

## DISCUSSION ITEMS

### Item 1 - MONTEIRO FAMILY RESIDENCE, 1050 SCOTT STREET

Description: The Board was provided an update on recent work undertaken to preserve the historic Monteiro Family Residence as part of a new development. (Please refer to the March 24, 1999, agenda for a more complete description of this item.)

Five alternatives were studied and two (detailed in the agenda) deemed to be feasible. The owner has opted for Alternative 2 which would move the building along Upshur Street to the northern property line, next to the garage entrance. This is not the alternative preferred by staff, but staff is able to support it. A request was made and responded to for a brief explanation of the other three alternatives.

The solution resulting in preservation of this structure on site indicates the Board is reaching one of its goals--successful design arbitration.

Lynne Christenson requested that when the plans for the apartment complex are more fully designed they be brought to the Board so that members may see how the apartment and Monteiro house integrate.

Paul Bishop pointed out that the massing should be broken up so that it is complimentary and sympathetic to the tiny Monteiro structure.

### Item 2 - NATURAL HISTORY MUSEUM, BALBOA PARK

Description: As a condition of the Resource Protection Ordinance Permit for the expansion of the Natural History Museum, the applicant was required to return to the Board for approval of the colors to be used on the exterior walls of the addition and the original building.



The City of San Diego

# HISTORICAL SITE BOARD

CITY ADMINISTRATION BUILDING • COMMUNITY CONCOURSE MS4A • SAN DIEGO, CALIF. 92101

## MINUTES

### CITY OF SAN DIEGO HISTORICAL SITE BOARD

#### MINUTES OF REGULAR SCHEDULED MEETING OF

MAY 27, 1999

COUNCIL COMMITTEE ROOM - 12TH FLOOR  
CITY ADMINISTRATION ROOM

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#### CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Paul Bishop at 1:04 p.m. Chairperson Bishop adjourned the meeting at 5:10 p.m.

Staff announced that Mayor Golding appointed Paul Bishop as the new Historical Site Board chair and requested the Board to elect a vice chair.

#### ATTENDANCE DURING THE MEETING

Chairperson	Paul Bishop	Present
Vice-Chairperson	Lynne E. Christenson	Absent
Boardmember	James Ahern	Present
Boardmember	Bruce Brown	Present
Boardmember	Laura Burnett	Present
Boardmember	Homer Delawie	Present (left at 4:50 p.m.)
Boardmember	Cynthia Furlong	Present
Boardmember	Caryl Iseman	Present
Boardmember	Gil Johnson	Present (arrived at 1:06 p.m., left at 4:50 p.m.)
Boardmember	Larry Malone	Absent
Boardmember	Vonn Marie May	Present
Boardmember	Harold Riley, Jr.	Present
Boardmember	Marsha Sewell	Present
Boardmember	Ione Stiegler	Present (left at 4:53 p.m.)
Boardmember	Jeff Sykes	Present
Staff to the Board	Corey Jon Braun	Present
Program Manager	Angeles Leira	Present
Deputy City Attorney	Doug Humphreys	Present
Deputy City Attorney	Lori Girard	Absent
Recording Secretary	Lois Stowell	Present



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In Opposition by:

Bonnie Poppe (SOHO and the Golden Hill Planning Committee) who indicated her concern to be with the PDO amendment only.

Public testimony was closed.

Issues of concern to the Board regarding the siting on the lot, signage, parking lot gateway and landscaping were responded to.

BOARD ACTION:

MOTION BY BOARDMEMBER ISEMAN TO MOVE THE STAFF RECOMMENDATION WITH THE PROVISION THAT THE GATEWAY ENTRANCE FEATURE AT BROADWAY BE REDUCED IN SIZE TO A MAXIMUM OF 6-8 FEET VERTICAL PIERS WITH NO HORIZONTAL FEATURE.

Seconded by Boardmember Ahern and amended by Boardmember Stiegler.  
Vote 12-1 (May)-0 in support.

#### ITEM 10 - BAYSIDE SURVEY PROPERTIES IN THE PROPOSED BALLPARK SITE

**Description:** Consideration of designation of 23 sites from the Centre City Bayside Historical Survey that have not yet been before the Board as historic sites. (Please refer to the May 14, 1999, staff report for more information on this item.)

**Staff Recommendation:** Note and File

This item opened with a brief Board discussion regarding the need to evaluate historic district potential, the timeliness and desirability of this option, and the Board's prior discussions on this issue. A motion was made by Boardmember Stiegler and seconded by Boardmember Burnett to refer the concept of a historic district to staff for scheduling at a future date. Deputy City Attorney Humphreys ruled the motion inappropriate. It was suggested that staff could be individually requested to bring the issue of a historic district for Board action. Several Boardmembers had difficulty with such an approach in that it would unnecessarily tax staff resources.

**MOTION BY BOARDMEMBER JOHNSON TO ADDRESS PROPERTIES AS A BLOCK AND DEAL WITH SPECIFIC DESIGNATIONS INDIVIDUALLY.**

**Seconded by Boardmember Riley. Vote: 11-0-2 (Burnett, May) in support.**



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Testimony Received:

## In Support by:

Greg Shannon (representing the Padres and the Burnham Development Group) advised the Board that he supports the staff recommendation. Adaptive reuse plans are underway for some buildings. SOHO has been involved in discussions regarding a historic district. Board action at this time would not preclude establishment of a district at a later date.

## In Opposition by:

Laura Kim (representing East Village business owners and residents) requested the Board to evaluate the establishment of a Warehouse District without developer influence.

Peter Cavanagh opposed the designation of his property at 227 Ninth Avenue.

Chris Michaels urged designation of his property at 311 Eighth Avenue.

Alan Levy (representing himself and the Park Bay Diagonal Collaborative) opposed the staff recommendation and read into the record a letter from Richard Moe of the National Trust for Historic Preservation regarding the historic district potential for the area encompassed by Sixth, Ninth, Island and L Streets.

Maureen Steiner (SOHO) urged the Board to discuss the issue of a historic district and indicated that it is appropriate for all structures to be considered together before any demolition takes place.

(At this point during testimony, Boardmember Burnett felt she needed to declare a conflict of interest on this item.)

Gino Lizardi (representing Fritz Ahern) spoke in support of designation of 340 Seventh Avenue and submitted a report corroborating the structure's historic value.

Fritz Ahern addressed the Board regarding the SDG&E utility pole at 100 Tenth Avenue and also the property at 150-168 Tenth Avenue and 340 Seventh Avenue. He hopes to restore the power pole and relocate it somewhere else within the area.

Robert Shapiro requested that his property at 427 Ninth Avenue not be designated.

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Architect Michael Witkin expressed opposition to designation of 418 Tenth Avenue.

Public testimony was closed.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER RILEY TO NOTE AND FILE ALL THE PROPERTIES EXCEPT NO. 3, 6, 7, 14 AND 19.**

Seconded by Boardmember Brown. Vote 9-0-4 (Bishop, Burnett, Delawie, May) in support.

**MOTION BY BOARDMEMBER SYKES TO DESIGNATE 808 "J" STREET.**

Seconded by Boardmember Stiegler. Vote: 9-1 (Iseman)-3 (Burnett, Delawie, May) in support. Motion passed.

**MOTION BY BOARDMEMBER ISEMAN TO NOTE AND FILE 165 SIXTH AVENUE.**

Seconded by Boardmember Johnson. Vote: 7-3 (Bishop, Sewell, Stiegler)-3 (Burnett, Delawie, May). Motion passed.

**MOTION BY BOARDMEMBER SEWELL TO DESIGNATE 340-44 SEVENTH AVENUE.**

Seconded by Boardmember Stiegler. Vote: 7-2 (Iseman, Johnson)-4 (Ahern, Burnett, Delawie, May). Motion failed.

**MOTION BY BOARDMEMBER RILEY TO DESIGNATE AND SUPPORT RELOCATION OF THE SDG&E UTILITY POLE AT 100 TENTH AVENUE.**

Seconded by Boardmember Ahern. Vote: 10-0-3 (Burnett, Delawie, May) in support. Motion passed.

**MOTION BY BOARDMEMBER STIEGLER TO DESIGNATE 441-467 TENTH AVENUE.**

Seconded by Boardmember Riley. Vote: 6-2 (Iseman, Brown)-5 (Ahern, Burnett, Delawie, May, Sykes). Motion failed.



# CITY OF SAN DIEGO HISTORICAL SITE BOARD

## MINUTES OF REGULAR SCHEDULED MEETING OF

SEPTEMBER 23, 1999

COUNCIL COMMITTEE ROOM - 12TH FLOOR  
CITY ADMINISTRATION ROOM

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### CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Bishop at 1:00 p.m. Chairperson Bishop adjourned the meeting at 5:00 p.m.

### ATTENDANCE DURING THE MEETING

Chairperson	Paul Bishop	Present
Vice-Chairperson	Lynne Christenson	Present
Boardmember	James Ahern	Present
Boardmember	Laura Burnett	Present
Boardmember	Homer Delawie	Present
Boardmember	Cynthia Furlong	Excused
Boardmember	Caryl Iseman	Present
Boardmember	Gil Johnson	Present
Boardmember	Larry Malone	Present
Boardmember	Vonn Marie May	Present
Boardmember	Harold Riley, Jr.	Present
Boardmember	Marsha Sewell	Present
Boardmember	Ione Stiegler	Present
Boardmember	Jeff Sykes	Present
Boardmember		Vacant
Staff to the Board	Angeles Leira	Present
Deputy City Attorney	Doug Humphreys	Present
Clerical Support	Barbara Hubbard	Present

**ITEM 7 - BALLPARK AND ARCILLARY DEVELOPMENT PROJECT**

Description: Presentation of an evolving Comprehensive Conservation Program for Historic Buildings.

Testimony Received:

In Support by:

Greg Shannon presented the Padres Historic Preservation Plan, following testimony from other participants, Bruce Coons, David Swarens, Maureen Steiner, Louise Torio, Wayne Donaldson, Dick Bundy, Bill Delt.

Public testimony was closed.

At the October meeting various related items including the demolition request in SDG&E Building (Site 377) will be scheduled for Board Action.

**ITEM 8 - SPINDRIFT ARCHAEOLOGICAL SITE**

Description: Consideration of designation of SPINDRIFT Archaeological Site (1900 Spindrif Drive).

Staff Recommendation: **Designate** the site under HSB CATEGORY D (Archaeology) and approve the proposed monitoring/mitigation program.

BOARD ACTION: Approve Staff Recommendation.

Placed on **Consent** and approved - see Item 4.

**ITEM 9 - OCEAN BEACH GATEWAY ARCHAEOLOGICAL SITE**

Description: Consider designation of OCEAN BEACH GATEWAY Archaeological Site.

Staff Recommendation: **Designate** the site under HSB CATEGORY D (Archaeology) and approve the monitoring/mitigation program.

This Item was continued to November 17, 1999 - see Item 3F.



# CITY OF SAN DIEGO HISTORICAL SITE BOARD

## MINUTES OF REGULAR SCHEDULED MEETING OF

OCTOBER 28, 1999

COUNCIL COMMITTEE ROOM - 12TH FLOOR

CITY ADMINISTRATION ROOM

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### CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Bishop at 1:08 p.m. Chairperson Bishop adjourned the meeting at 5:45 p.m.

### ATTENDANCE DURING THE MEETING

Chairperson	Paul Bishop	Present
Vice-Chairperson	Lynne Christenson	Present
Boardmember	James Ahern	Present
Boardmember	Laura Burnett	Present
Boardmember	Homer Delawie	Present
Boardmember	Cynthia Furlong	Excused
Boardmember	Caryl Iseman	Present
Boardmember	Gil Johnson	Present
Boardmember	Larry Malone	Present (departed 3:45 p.m.)
Boardmember	Vonn Marie May	Present
Boardmember	Harold Riley, Jr.	Excused
Boardmember	Marsha Sewell	Present
Boardmember	Jeff Sherr	Present
Boardmember	Ione Stiegler	Present (departed 5:00 p.m.)
Boardmember	Jeff Sykes	Present
Staff to the Board	Angeles Leira	Present
Deputy City Attorney	Lori Girard	Present
Clerical Support	Mary Griego	Present

4626, 4631 Larkspur  
4956, 4972 Voltaire Street  
2076 Bacon Street  
4967, 4985 Saratoga Avenue  
4978 Narragansett  
5044 Del Monte Avenue  
4742 Pescadero  
4709 Orchard  
4725, 4775 Coronado

Note and File all other sites.

BOARD ACTION: Motion by Boardmember Sherr to reconsider Item 9 - Conservation District Policy.

MOTION BY BOARDMEMBER JOHNSON TO CONTINUE TO DECEMBER 15, 1999 MEETING SO IT MAY BE HEARD WITH THE CONSERVATION DISTRICT ITEM.

Seconded by Boardmember Iseman. Vote: 11-0-0.

#### **ITEM 11- THE BALLPARK DISTRICT**

**Description:** Review the following items related to the Ballpark District:

- Sub-Item A. The Historic Preservation Plan and disposition plan for the various designated historic sites.
- Sub-Item B. Demolition Permit No. A110780-99 to demolish the SDG&E building. Historic Site Number 377. Requested October 18, 1999.

**Staff Recommendation:** Recommend as follows:

- Sub-Item A. Endorse the Ballpark Historic Preservation Plan and disposition program for the various designated historic sites within the Ballpark District.
- Sub-Item B. Do not object to the demolition of the SDG&E building (Historic Site Number 377).

Testimony Received:

In Support by:

Greg Shannon, on behalf of the Padres and Burnham.

Public testimony was closed.



**BOARD ACTION:**

**MOTION BY BOARDMEMBER SYKES TO MOVE STAFF RECOMMENDATION ON SUB-ITEM A.**

Seconded by Boardmember Johnson. Vote 9-0-4. (Burnett, Delawie, Malone and May).

**MOTION BY BOARDMEMBER SYKES TO MOVE STAFF RECOMMENDATION ON SUB-ITEM B.**

Seconded by Boardmember Iseman. Vote 7-2 (Sewell, Stiegler) -4. (Burnett, Delawie, Malone, May).

**ITEM 12- JULIA DENT GRANT HOUSE - CONTINUED FROM THE MEETING OF SEPTEMBER 23, 1999**

Description: Consideration of designation of the Julia Dent Grant House as a historic site. Categories A (Event, person), Category B (Architecture), and Category C (Master Architect).

Staff Recommendation: Designate the Julia Dent Grant House at 535 Quince Street under HSB Categories A, B, C.

Testimony Received:

In Support by:

Kim Cox, Miriam Sellgren (Grant Family), Pamela Bensousan (SOHO), David Swarens (SOHO), Paul Johnson, Kathleen Kelly-Markham, Erik Hanson, Elizabeth Montes, Bruce Coons (SOHO), Kathy Flanigan, Charles Best.

In Opposition by:

Thomas Sullivan (Susan Ostenik), Rachael Fernandez, Rick Camp, Marie Lia (owners).

Public testimony was closed.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER STIEGLER TO DESIGNATE THE SITE UNDER HSB CATEGORIES A, B, C.**

Seconded by Boardmember Sewell. Vote 6-4 (Iseman, Johnson, Sherr, Sykes) -1 (Bishop). Designation fails for lack of 8 (majority) votes.

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## MINUTES OF REGULAR SCHEDULED MEETING OF

FEBRUARY 24, 2000

COUNCIL COMMITTEE ROOM - 12TH FLOOR  
CITY ADMINISTRATION BUILDING

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### CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Bishop at 1:03 p.m. Chairperson Bishop adjourned the meeting at 5:12 p.m.

### ATTENDANCE DURING THE MEETING

Chairperson	Paul Bishop	Present
Vice-Chairperson	Lynne Christenson	Present
Boardmember	James Ahern	Present
Boardmember	Laura Burnett	Present
Boardmember	Homer Delawie	Excused
Boardmember	Cynthia Furlong	Present (arrived at 1:05 p.m.)
Boardmember	Caryl Iseman	Present (arrived at 1:08 p.m.)
Boardmember	Gil Johnson	Present
Boardmember	Larry Malone	Present
Boardmember	Vonn Marie May	Present
Boardmember	Harold Riley, Jr.	Present
Boardmember	Marsha Sewell	Present
Boardmember	Harry Sherr	Present
Boardmember	Ione Stiegler	Present (arrived at 1:05 p.m.)
Boardmember	Jeff Sykes	Present (arrived at 1:08 p.m.)
Staff to the Board	Angeles Leira	Present
Deputy City Attorney	Doug Humphreys	Present
Clerical Support	Mary Griego	Present

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**ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA.**

Supplemental Item S1-Ballpark District Building Disposition.

MOTION BY BOARDMEMBER ISEMAN TO DESIGNATE SUPPLEMENTAL ITEM S1 ON CONSENT MOVING STAFF RECOMMENDATION. APPROVE REQUEST AS CONSISTENT WITH THE U.S. SECRETARY OF INTERIOR'S STANDARDS AND BALLPARK HISTORIC PRESERVATION PLAN. SUBITEM A: WESTERN METAL SUPPLY AND FARMER'S BAZAAR BUILDINGS RESTORATION AND ADAPTIVE REUSE PROPOSAL; SUBITEM B: SHOWLEY BROTHERS CANDY FACTORY BUILDING RELOCATION PROPOSAL.

Seconded by Boardmember Sykes. Approved by a vote of 11-0-3(Burnett, Malone and May).

Item 5-Dr. Frank J. Campbell House.

MOTION BY BOARDMEMBER RILEY TO DESIGNATE ITEM 5 ON CONSENT APPROVING STAFF RECOMMENDATION. DESIGNATE SITE UNDER CRITERIA D (MASTER ARCHITECT) AND C (ARCHITECTURE).

Seconded by Boardmember Johnson. Approved by an unanimous vote of 14-0-0.

**ACTION ITEMS**

**ITEM 5 - DR. FRANK J. CAMPBELL HOUSE**

Description: Consideration of designation of the Dr. Frank J. Campbell House as a Historical Resource Site under HRB CRITERIA D (Master Architect), and C (Architecture).

Staff Recommendation: Designate the site under CRITERIA D (Master Architect) AND C (Architecture).

Testimony Received:

No public testimony.

BOARD ACTION: Approve Staff Recommendation.

Placed on Consent and Approved - see Item 4.

**ITEM 6 - DAGGETT FAMILY RESIDENCE and THE MURRAY APARTMENTS**

Description: Consideration of designation of the Daggett Family Residence and the Murray Apartments as Historical Resources under HRB CRITERION C ( Architecture).



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6 MONTHS FOR FURTHER REVIEW.

Seconded by Boardmember Riley. Approved by an unanimous vote of 14-0-0.

**SUPPLEMENTAL ITEM S-1 - BALLPARK DISTRICT BUILDING DISPOSITION**

**Description:** Review disposition of historic structures for consistency with the Ballpark District Historic Buildings Preservation Plan:

Sub-item A: Western Metal and Farmer's Bazaar Buildings.

Sub-item B: Showley Brothers Candy Factory Relocation.

**Staff Recommendation:** Recommend approval to the decision maker of:

Sub-item A: Western Metal Supply and Farmer's Bazaar Buildings restoration and adaptive reuse proposal.

Sub-item B: Showley Brothers Candy Factory Building relocation proposal.

Testimony Received:

No public testimony.

**BOARD ACTION:** Approve Staff Recommendation.

**Placed on Consent and Approved - see Item 4.**

**ADJOURNMENT**

The Historical Resources Board meeting was adjourned by Chairperson Bishop at 5:12 p.m.

NEXT MEETING DATE : March 23, 2000.

LOCATION : City Administration Council Committee Room - 12th Floor.