

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF SEPTEMBER 24, 2015
NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:10PM

Chairperson	John Lemmo	Present <i>arrived @1:08pm, left @2:00pm</i>
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Absent
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Absent
Boardmember	Maria Curry	Present <i>arrived @1:08pm</i>
Boardmember	Tom Larimer	Present <i>arrived @1:08pm</i>
Boardmember	Abel Silvas	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Jodie Brown, Senior Planner
Camille Pekarek, Associate Planner
Joseph Castro, Associate Planner
Jane Kang, Planning Intern

Legal Counsel in Attendance: Inga Lintvedt, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES for July 23, 2015

Minutes were not available

ITEM 2 - PUBLIC COMMENT

Myra Herrmann – October is California Archaeology Month

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Chair Lemmo notified Staff he has to leave at 2:00pm and Boardmember Berge and Marrone will not be in attendance.

OTHER GENERAL INFORMATION

- ✓ Correspondence for Item 8-3136 James Street
- ✓ California Archaeology Month Art Show and Contest Flyer
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas announced that Arch in the Park in October 17th at Los Peñasquitos Canyon Preserve and this Friday is California Indian Awareness Day; it is always the last Friday in September.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

None

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

It was discovered during the consent agenda that Boardmember Silvas did not read the reports or visit any of the sites for Items 7-12 (all items were not on a previous agenda). Boardmember Silvas recused himself from voting on Items 7-12. The Board made the following motions to invoke the site visit waiver for Items 7 and 8:

BOARD ACTION:

MOTION BY VICE-CHAIR GARBINI TO INVOKE THE SITE VISIT WAIVER FOR BOARDMEMBER SILVAS FOR ITEM 7 – 335 DUNEMERE DRIVE

Seconded by Boardmember Woods

Vote: 1-4-0

Motion Fails

(Garbini, Larimer, Curry, Baksh)

BOARD ACTION:

MOTION BY VICE-CHAIR GARBINI TO INVOKE THE SITE VISIT WAIVER FOR BOARDMEMBER SILVAS FOR ITEM 8 – 3136 JAMES STREET

Seconded by Boardmember Baksh

Vote: 0-3-2

Motion Fails

(Garbini, Larimer, Curry)(Baksh, Woods)

C. STAFF REPORT

- Last month we announced that there may be new Boardmember appointments in September to fill our two vacancies and three termed-out appointments. To date, no appointments have been docketed and we do not have an updated docket date. We will keep everyone updated once a date is confirmed. Council Dockets are available online approximately one week prior to the meeting.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, October 7, 2015 at 4:00pm in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, October 12, 2015 at 3:00pm in Conference Room 4C on the 4th floor of Development Services. The next Archaeology Subcommittee meeting will be held on Monday, November 9, 2015.

Testimony Received:

In Favor: Scott Moomjian, Bruce Coons

In Opposition: None

BOARD ACTION:

**MOTION BY VICE-CHAIR GARBINI TO DESIGNATE ITEM 5- HENRY G. FENTON HOUSE
PER STAFF'S RECOMMENDATION**

Seconded by Boardmember Larimer

Vote: 6-0-0

Motion Passes

ITEM 6 – JOE KRUGER SPEC HOUSE #1

Continued from July 2015

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

Location: 4366 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4366 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 Joe Kruger Spec House #1 located at 4366 North Talmadge Drive as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation includes the interior plaster fireplace and tile hearth.

Report Number: Memos dated September 10, 2015 and July 9, 2015 and HRB 15-018

ITEM WAS CONTINUED FOR 30 DAYS

ITEM 7 – 335 DUNEMERE DRIVE

Applicant: Edward and Linda Serros Trust represented by Scott A. Moomjian

Location: 335 Dunemere Drive, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 335 Dunemere 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 335 Dunemere Drive under any adopted HRB Criteria.

Report Number: HRB 15-040

BOARD ACTION:

**MOTION BY VICE-CHAIR GARBINI TO INVOKE THE SITE VISIT WAIVER FOR
BOARDMEMBER SILVAS FOR ITEM 7 – 335 DUNEMERE DRIVE**

Seconded by Boardmember Woods

Vote: 1-4-0

Motion Fails

(Garbini, Larimer, Curry, Baksh)

ITEM WAS TRAILED TO THE OCTOBER AGENDA DUE TO A LACK OF QUORUM

Item 8 was heard out of order

ITEM 8 – 3136 JAMES STREET

Applicant: Aaron and Laura Schneir represented by Scott A. Moomjian

Location: 3136 James Street, 92106, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the designation of the property located at 3136 James 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 3136 James Street under any adopted HRB Criteria.

Report Number: HRB 15-041

Staff Report by Camille Pekarek

Testimony Received:

In Favor: Scott Moomjian, Aaron Schneir, Marsha Dolkan

In Opposition: David Goldberg (*Kiley Wallace, Annie Hayes*), Bruce Coons

Testimony was closed, Chair Lemmo had to leave prior to the board vote resulting in the loss of a quorum

BOARD ACTION:

MOTION BY VICE-CHAIR GARBINI TO INVOKE THE SITE VISIT WAIVER FOR BOARDMEMBER SILVAS FOR ITEM 8 – 3136 JAMES STREET

Seconded by Boardmember Baksh

Vote: 0-3-2

Motion Fails

(*Garbini, Larimer, Curry*)(*Baksh, Woods*)

ITEM WAS TRAILED TO THE OCTOBER AGENDA DUE TO A LACK OF QUORUM

ITEM 9 – 575 ALBION STREET

Applicant: Maureen E Feary Revocable Trust represented by Legacy 106, Inc.

Location: 575 Albion Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 575 Albion 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 575 Albion Street under any adopted HRB Criteria.

Report Number: HRB 15-036

ITEM WAS CONTINUED FOR 30 DAYS

ITEM 10 – JEROME WINDER AND RAY WINDER SPEC HOUSE #1

Applicant: Luis Valderrama represented by Vonn Marie May

Location: 4308 Sierra Vista, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4308 Sierra Vista 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 Jerome Winder and Ray Winder Spec House #1, located at 4308 Sierra Vista as a historical resource with a period of significance of 1912 under HRB Criterion C. The designation excludes the 80 square foot rear addition and the detached garage at the rear of the property.

Report Number: HRB 15-042

ITEM PASSED ON CONSENT

ITEM 11 – ESTELLE AND WILLIAM MCKENNA SPEC HOUSE #1

Applicant: Steve Wilt and Angela Michaels represented by Heritage Architecture & Planning

Location: 3315 Elliott Street, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 3315 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: Designate the Estelle and William McKenna Spec House #1 located at 3315 Elliot Street as a historical resource with a period of significance of 1933 under HRB Criterion C. The designation excludes the 228 square foot rear addition.

Report Number: HRB 15-043

ITEM PASSED ON CONSENT

ITEM 12 – LEWIS AND ANNIE DODGE/DODGE CONSTRUCTION COMPANY HOUSE

Applicant: Thomas and Susan Polakiewicz represented by Johnson & Johnson

Location: 4649 Biona Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4649 Biona 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 Lewis and Annie Dodge/Dodge Construction Company House located at 4649 Biona Drive as a historical resource with a period of significance of 1926 under HRB Criteria C and D.

Report Number: HRB 15-044

ITEM PASSED ON CONSENT

REMINDER:	NEXT BOARD MEETING DATE:	Thursday, October 22, 2015
	LOCATION:	North Terrace Rooms, San Diego Concourse

MEETING ADJOURNED AT 2:39PM