



**ITEM 2 - PUBLIC COMMENT**

None

**ITEM 3 - ADMINISTRATIVE ITEMS**

**A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION**

• **ABSENCES**

Boardmembers Larimer notified Staff he has to leave at 4:00pm.

• **OTHER GENERAL INFORMATION**

- ✓ Correspondence for Items 7
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Chair Lemmo – free app for smartphones “Indigenous San Diego”

**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**

None

**C. STAFF REPORT**

- A reminder that the Mills Act application period is currently open through March 31<sup>st</sup>. Please keep in mind that all applications are first come first serve.
- Also, a reminder that the Planning Department, including the historic resources section, has moved offices. We are now located on the 12<sup>th</sup> floor of Executive Complex at 1010 Second Avenue, across from the Westgate Hotel.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, February 3, 2016 at 4:00pm in the Large Conference Room on the 6<sup>th</sup> floor of the Executive Complex. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, February 8, 2016 at 3:00pm in the Large Conference Room on the 12<sup>th</sup> floor of the Executive Complex. The next Archaeology Subcommittee meeting will be held on Monday, February 8, 2016 at 4:00pm in the Large Conference Room on the 12<sup>th</sup> floor of the Executive Complex.

**D. REQUESTS FOR CONTINUANCES**

None

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

- ITEM 5 – AC HOTEL (743 5TH AVENUE) GASLAMP QUARTER DEVELOPMENT PERMIT/  
PLANNED DEVELOPMENT PERMIT/NEIGHBORHOOD USE PERMIT NO. 2013-35
- ITEM 9– ROYAL BROWN HOUSE
- ITEM 11– WILLIAM AND CYNTHIA HALL HOUSE
- ITEM 12– CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT 2015

**BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO APPROVE ITEMS 5, 9, 11 AND 12 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION**

Seconded by Boardmember Larimer

Vote: 9-0-0

Motion Passes

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**ACTION ITEMS**

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**ITEM 5 –AC HOTEL (743 5<sup>TH</sup> 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 5<sup>th</sup> Avenue, 92101, Downtown Community, Council District 3 (**1289 3-A**)

Description: Consider recommending the 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 PASSED ON CONSENT

**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

Staff Report by Kelley Stanco

**Testimony Received:**

In Favor: Scott Moomjian, Dean Wilson

In Opposition: None

**BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO NOT DESIGNATE ITEM 6 – 2360-2388 LINWOOD STREET AND 4005 ARISTA STREET PER STAFF’S RECOMMENDATION**

Seconded by Boardmember Larimer

Vote: 6-3-0

Motion Passes

*(Garbini, Curry, Silvas)*

**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

Staff Report by Kelley Stanco

**Testimony Received:**

In Favor: Dan Soderberg, Bruce Coons, Ron May, A. Hayes, Kiley Wallace,

In Opposition: Marie Lia, Robin Madaffer, Jerry Engen, Justin Nielson, Gino Caing, Nate Smith, Laura Warner, Scott Moomjian

**BOARD ACTION:**

**MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 7 – MAY COMPANY/WILLIAM LEWIS, JR. BUILDING PER STAFF’S RECOMMENDATION**

Seconded by Boardmember Curry

Vote: 8-0-1

Motion Passes

*(Larimer)*

**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

Staff Report by Camille Pekarek

**Testimony Received:**

In Favor: Ron May, Kiley Wallace, Alexandra Wallace, Charlotte Holmes

In Opposition: None

**BOARD ACTION:**

**MOTION BY BOARDMEMBER WOODS TO DESIGNATE ITEM 8 - ABELARDO RODRIGUEZ/LOUIS GILL HOUSE UNDER CRITERION B, FOR ITS ASSOCIATION WITH ABELARDO RODRIGUEZ, FOR THE PERIOD OF SIGNIFICANCE OF 1926-1940; WHEN HE WAS THE OWNER OF THE HOME. DURING THIS PERIOD, HE SERVED AS GOVERNOR OF NORTHERN BAJA CALIFORNIA AND PRESIDENT OF MEXICO, AND PROMOTED POSITIVE RELATIONSHIPS BETWEEN THE TWO CALIFORNIAS AND INTERNATIONAL RELATIONSHIPS AT SAN DIEGO'S BORDER. THIS FINDING IS SUPPORTED BY THE INFORMATION IN THE HISTORICAL RESEARCH REPORT AND ORAL TESTIMONY PRESENTED AT THE DESIGNATION HEARING. THIS MOTION ALSO INCLUDES DESIGNATION UNDER CRITERIA C AND D PER STAFF'S RECOMMENDATION.**

Seconded by Boardmember Larimer

Vote: 9-0-0

Motion Passes

**ITEM 9 – ROYAL BROWN HOUSE**

Applicant: Daniel Tarman and Magadlene 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 PASSED ON CONSENT

**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

Staff Report by Kelley Stanco

**Testimony Received:**

In Favor: Kiley Wallace, Ron May, Alexandra Wallace, Joy Molenaar

In Opposition: None

