



THE CITY OF SAN DIEGO

## Historical Resources Board

# AGENDA

**DECEMBER 4, 2020 AT 1:00PM**

VIRTUAL HEARING

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Until further notice, Historical Resources Board meetings will be conducted pursuant to the provisions of California [Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, most-and possibly all-of the Historical Resources Boardmembers will be participating in Historical Resources Board meetings by teleconference and/or videoconference. In accordance with the Executive Order, there will be no members of the public participating in person at the Historical Resources Board Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings. In lieu of in-person attendance, members of the public may participate and provide comment using the Historical Resources Board webform, email submission or via U.S. Mail of written materials, as follows:

### **Phone In Testimony**

[Signup online via webform](#) no later than 12 PM day of meeting in order to participate via phone during the Historical Resources Board public hearing. Please go the Historical Resources Board website for further instructions.

### **Agenda Public Comments**

Comment on Agenda Items may be submitted using the [webform](#) 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 the written record for the relevant item.

### **Non-Agenda Public Comments**

Comments may be submitted using the [webform](#), 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 [historicalresources@sandiego.gov](mailto:historicalresources@sandiego.gov) or submit via U.S. Mail to 1222 First Avenue, MS501 San Diego, CA 92101. 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 in order for it to be distributed to the Historical Resources Board.

### **Watch the Meeting**

The public may view the meetings on their scheduled time on [YouTube](#).

**General Information**

Requests For Accessibility Modifications Or Accomodations: 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 contacting Support Services at (619) 235-5224 at least two business days prior to the meeting to insure availability or by email to [historicalresources@sandiego.gov](mailto:historicalresources@sandiego.gov). The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

**ITEM 1 - APPROVAL OF MINUTES FOR October 29, 2020****ITEM 2 - NON-AGENDA PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA.

Comments may be submitted using the webform, checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comment 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. 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 "Non-Agenda Public Comment."

**ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - Absences
  - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
  - Historical Resources Section, Development Services
  - Historic Preservation Planning Section, Planning Department
- D. Subcommittee Report Out
  - Policy
  - Design Assistance
  - Archaeological and Tribal Cultural Resources
- E. Requests for Continuances or Withdrawals

**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.

The following items are proposed to be placed on the consent agenda:

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**INFORMATION ITEM**


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**ITEM A – RESULTS OF INTENSIVE-LEVEL SURVEY WORK FOR THE POTENTIAL ARIZONA STREET TRACT (AKA PARK VILLA) HISTORIC DISTRICT**

Staff will present the findings of the intensive-level survey and evaluation of the Potential Arizona Street Tract Historic District, originally known as the Park Villa Potential Historic District, which was found ineligible for historic designation due to a lack of overall historical and physical integrity.

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**ACTION ITEMS**


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**ITEM 5 – 4061 FAIRMOUNT AVENUE SITE DEVELOPMENT PERMIT (HRB #525 – DEWITT C. MITCHELL MEMORIAL AMERICAN LEGION, POST 201)**

Owner/Applicant: City Heights Realty LLC/ Wakeland Housing and Development Corp

Location: 4061 Fairmount Avenue, 92105, City Heights Community, Council District 9 **(1269 5-H)**

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to the designated historical resources.

Staff Recommendation: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the Site Development Permit (SDP) as presented or recommend inclusion of additional permit conditions related to a designated historical resource.

Report Number: HRB-20-062

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

Staff Reports and/or supporting information for Item 5.

**REMINDERS:**

**NEXT BOARD MEETING DATE:** Thursday, January 28, 2021

**LOCATION:** Virtual Hearing

**NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)**

**Design Assistance Subcommittee** meets the first Wednesday of the month at 4:00 PM. The next regularly scheduled meeting will be held Wednesday, January 6, 2021.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, January 11, 2021.

**Archaeological and Tribal Cultural Resources Subcommittee** meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, February 8, 2020.