

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF DECEMBER 4, 2020
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair McCullough at 1:00 PM

Chairperson David McCullough	Present
Vice-Chairperson Tim Hutter	Absent
2 nd Vice-Chairperson Courtney Ann Coyle	Present
Boardmember Andrew Bowen	Present
Boardmember Diana Cordileone	Absent
Boardmember Amy Harleman	Absent
Boardmember Todd Pitman	Absent
Boardmember Cindy Stankowski	Present
Boardmember Mathew Winter	Present
Boardmember Ann Woods	Present

Staff to the Board in Attendance

Sheila Santos, Board Secretary
Anna McPherson, Program Manager
Kelley Stanco, Development Project Manager
Suzanne Segur, Senior Planner, Board Liaison
Emma Haggerty, Associate Planner
Gemma Tierney, Associate Planner
Megan Bacik, Junior Planner

Legal Counsel in Attendance:

Lindsey Sebastian, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR October 29, 2020

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI TO APPROVE THE MINUTES FOR OCTOBER 29, 2020 AS WRITTEN.

Seconded by Boardmember Winter

Vote: 6-0-0

Motion Passes

ITEM 2 – NON-AGENDA PUBLIC COMMENT

None.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- Correspondence from Save Our Heritage Organisation
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None.

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

None

• **EX PARTE COMMUNICATIONS**

Boardmember Woods was approached by neighbors on Information Item A – Results of Intensive-Level Survey Work for the Potential Arizona Street Tract (AKA Park Villa) Historic District. They had expressed that they hope to see the neighborhood as a district, this will not have any impact on her vote.

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

None.

C. STAFF REPORT

• **HISTORICAL RESOURCES SECTION, DSD**

Anna McPherson, Program Manager

I am pleased to announce the promotion of Emma Haggerty to the position of Senior Planner in the Historical Resources section. Please join me in congratulating Ms. Haggerty.

The LDR Division recently completed an exhaustive round of interviews and will be making offers to qualified candidates to fill Junior Planner positions in the section.

• **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Kelley Stanco, Development Project Manager

On behalf of the Planning Department she wanted to thank the Board for their work the year and for the special meeting this month. She hopes that everybody has a safe and Happy Holiday and Happy New Year.

D. SUBCOMMITTEE REPORT OUT

- **POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

More information regarding the Policy and Archaeological and Tribal Cultural Resources Subcommittees can be found on the Development Services website.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

A meeting of the Design Assistance Subcommittee was held on Wednesday, December 2nd. Board members and the public discussed the rehabilitation of a non-contributing property within the Sherman Heights Historic District, HRB #208, and the proposed design for a Site Development Permit at HRB #159; the Klauber-Wangenheim Building. The next regularly scheduled meeting will be held Wednesday, January 6, 2021, at 4:00pm.

E. REQUESTS FOR CONTINUANCES

None.

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

None.

INFORMATION ITEM(S)

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.

ACTION ITEM(S)

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

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 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

Staff Report by Jeff Peterson

Testimony Received:

In Favor: Jennifer Ayala, Marie Burke Lia, Jeanette Temple, Diego Velasco, Kimberly Duran, Kim Baranek, Nathan Moeder, Bruce Carron, Jo Barrett, Peter Armstrong, Dennis Larkin, Linda Johnson, Fatima Dahir, Rebecca Louie, Jim Varnadore, Viridiana Perez, Azhar Al Ameri

In Opposition: Charles Kaminski, Amie Hayes, Bruce Coons

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI TO RECOMMEND TO THE PLANNING COMMISSION ADOPTION OF THE PERMIT FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Winter

Vote: 4-2-0

Motion Passes

(Coyle, Woods)

REMINDER:

NEXT BOARD MEETING DATE: January 28, 2021

LOCATION: Virtual Hearing

MEETING ADJOURNED AT 2:54 PM