



THE CITY OF SAN DIEGO

**Historical Resources Board
AGENDA
April 22, 2021 at 1:00 P.M.
Virtual Meeting**

BOARD MEMBERS

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

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 the public health and safety, most-and possibly all-of the Historical Resources Boardmembers will be participating in Historical Resources Board meetings by teleconference. 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 via telephone, using the Historical Resources Board [webform](#), email submission or via U.S. Mail of written materials, as follows:

JOINING THE WEBINAR AND OFFERING PHONE-IN TESTIMONY:

Starting February 25, 2021, the Historical Resources Board meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agendized items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1611023188>

TO JOIN BY USING IPHONE ONE-TAP:

US: 1-699-254-5252 or 1-646-828-7666 or 1-669-216-1590 or 1-646-828-7666

TO JOIN BY TELEPHONE:

Dial 1-669-254-5252 or (toll Free) 1-833-568-8864

When prompted, input **Webinar ID: 161 102 3188**

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

When the Chairman introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Chairman indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT THROUGH WEBFORM:

Comment on Agenda Items may be submitted (no later than 12 PM day of meeting in order to participate) 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 written record for the relevant item. Please go to the Historical Resources Board website for further instructions.

Non-Agenda Public Comment 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 HistoricalResourcesBrd@san Diego.gov or submit via U.S. Mail to 1222 First Avenue, MS 501 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 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 Accommodations:** 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 calling 619-235-5224 or emailing HistoricalResourcesBrd@san Diego.gov at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.
- **Items Marked with Asterisks:** Those items with an asterisk (*) will include consideration and adoption/approval of the appropriate environmental document. For additional information please see [California Environmental Quality Act \(CEQA\) Notices and Documents](#) at: <https://www.sandiego.gov/ceqa>.
- **Consent Agenda:** The Board may take one vote to approve one or more items identified as being part of a Consent Agenda. If an item is approved in that manner, the action approved is as stated in Staff's

recommendation, which is normally set forth in the agenda and the Report to Historical Resources Board, and which Staff may modify prior to the vote by informing the Board verbally or in writing.

The Consent Agenda may be voted on quickly, so if you wish to be heard, please submit your Request to Speak form 1 hour prior to the start of the meeting. Members of the Public should provide materials to the Historical Resources Board via the Historical Resources Board Secretary so they are able to thoroughly review and consider materials prior to the day of the hearing by email to HistoricalResourcesBrd@sandiego.gov.

APPROVAL OF THE MINUTES

- March 25, 2021

ANNOUNCEMENTS/PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Comments relating to items on today's docket are to be taken at the time the item is heard.

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 the non-agenda comment is called, will be submitted into the meeting's written record. 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 "Announcements/Public Comment."

BOARDMEMBERS COMMENT

STAFF'S COMMENT

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

CONSENT AGENDA

- ITEM-1** *Continued from January 28,2021*
STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSION 2020
Applicant/Owner: City of San Diego, Development Services and Planning Departments
Staff: Tim Daly

The City of San Diego's Office of Boards and Commissions was created in 2018 to support the day-to-day operations for the City's 49 boards and commissions and serves as an access point of the volunteer members appointed by the Mayor and City Council. The Office of Boards and Commissions has established a new annual reporting requirement to document the meetings, actions, volunteer hours, and vacancies of a City board or commission within a calendar year timeframe. Report Number: HRB-21-001

PROPOSED ACTION

Review, comment and approve the Standardized Report.

STAFF RECOMMENDATION

Direct staff to forward the Standardized Report of City Boards and Commissions to the Office of Boards and Commissions, or revise the Standardized Report and forward as appropriate.

ITEM-2

CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2019-2020

Applicant/Owner: City of San Diego, Development Services and Planning Departments

Staff: Suzanne Segur

Consider the Draft Annual Report for transmittal to the State Office of Historic Preservation to meet the City's Certified Local Government (CLG) responsibilities and to the Mayor and City Council to meet the Municipal Code Section 111.0206 (d)(7) requirements.

PROPOSED ACTION

Review, comment and approval the Annual Reports.

STAFF RECOMMENDATION

Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego Mayor and City Council, or revise the Annual Report and forward as appropriate. Report Number: HRB-21-024

ITEM-3

MUNK, WALTER AND JUDITH, HOUSE

Applicant: IS Architecture

Owner: Regents of the University of California

Staff: Gemma Tierney

National Register of Historic Places Nomination of the property located at 9530 La Jolla Shores Drive, 92037, La Jolla Community, Council District 1 (**1227 2-J**). Report Number: HRB-21-028

PROPOSED ACTION

Review and make a recommendation on the National Register Nomination of the Munk, Walter and Judith, House located at 9530 La Jolla Shores Drive.

STAFF RECOMMENDATION

Recommend that the Historical Resources Board forward a positive recommendation for the Munk, Walter and Judith, House to be listed on the National Register of Historic Places for its significance at the local level under Criterion A in the areas of Science and Education, and under Criterion C in the areas of Architecture, Landscape Architecture and Art, per the nomination.

ITEM-4

PAUL AND NELLIE MCCOY SPECULATION HOUSE #3

Applicant/Owner: Jeffrey Goldberg and Susan Dellio represented by Landmark Historic Preservation

Staff: Alvin Lin

Consider the designation of the property located at 3406 Olive Street, 92104, North Park Community, Council District 3 (**1269 7-F**) as a historical resource. Report Number: HRB-21-022

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Paul and Nellie McCoy Speculation House #3 located at 3406 Olive Street as a historical resource with a period of significance of 1929 under HRB Criterion C.

ITEM-5 WEBB VAN HORN ROSE/CHARLES SAYLERS HOUSE

Applicant/Owner: Alexander and Elisabeth Quick represented by IS Architecture

Staff: Emma Haggerty

Consider the designation of the property located at 736 Fern Glen, 92037, La Jolla Community, Council District 1 (**1247 1-F**) as a historical resource. Report Number: HRB-21-022

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Webb Van Horn Rose/Charles Salyers House located at 736 Fern Glen as a historical resource with a period of significance of 1932 under HRB Criteria C and D.

ITEM-6 GUILD COMPANY/ RICHARD WHEELER SPEC HOUSE #1

Applicant/Owner: Clark and Janice Smith represented by Landmark Historic Preservation

Staff: Suzanne Segur

Consider the designation of the property located at 3551 Garrison Street, 92106, Peninsula Community, Council District 2 (**1288 1-B**) as a historical resource. Report Number: HRB-21-026

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Guild Company/ Richard Wheeler Spec House #1 located at 3551 Garrison Street as a historical resource with a period of significance of 1955 under HRB Criteria C and D. The designation excludes the 1957 bedroom and 1976 garage additions.

ITEM-7 WESTON AND FREDA HICKS SPEC HOUSE

Applicant/Owner: Brandon S. Bryan represented by Landmark Historic Preservation

Staff: Megan Bacik

Consider the designation of the property located at 3576 Granada Avenue, 92104, North Park Community, Council District 3 (**1269 6-E**) as a historical resource. Report Number: HRB-21-029

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Weston and Freda Hicks Spec House located at 3576 Granada Avenue as a historical resource with a period of significance of 1924 under HRB Criterion C. The designation excludes the detected garage.

APPROVAL OF THE AGENDA

DISCUSSION ITEMS

ITEM-8

Continued from March 25,2021

VULCAN STEAM ROOM AND SAUNA

Applicant/Owner: IP Investments LLC represented by Scott Moomjian

Staff: Emma Haggerty

Consider the designation of the property located at 805 West Cedar Street, 92101, Downtown Community, Council District 3 (**1288 2-J**) as a historical resource. Report Number: HRB-21-023

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Vulcan Steam Room and Sauna located at 805 West Cedar Street as a historical resource with a period of significance of 1974-1988 under HRB Criteria A and B. The designation excludes the one-story property located at 1560 California Street.

REMINDERS

- **Next Board Meeting Date:** Thursday, May 27, 2021
Location: Virtual Meeting

NEXT SUBCOMMITTEE MEETING DATES (Subject to change with appropriate notice.)

- **Design Assistance Subcommittee** meets the first Wednesday of the month at 4 p.m. The next regularly scheduled meeting will be held Wednesday, May 5, 2021.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, May 10, 2021.
- **Archaeological and Tribal Cultural Resources Subcommittee** meets quarterly on the second Monday of the month at 4: p.m. The next regularly scheduled meeting will be held on Monday, May 10, 2021.

ADJOURNMENT