

Historical Resources Board AGENDA

May 27, 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 <u>Executive Order 29-20</u>, 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 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 <u>webform</u>, 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 <u>webform</u>, 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 https://disabs/historicalResourcesBrd@sandiego.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 <u>YouTube</u> or within 24 to 48 hours of the meeting depending upon technical streaming issues.

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@sandiego.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.

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 <u>webform</u>, 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-01 HENRY AND CATHERINE DOWD HOUSE

Applicant/Owner: Aric Vonhenschen and Margaret Ward represented by Legacy 106, Inc **Staff:** Lea Kolesky

Consider the designation of the property located at 2836 lvy Street, 92104, Golden Hill Community, Council District 3 (**1289 1-E**) as a historical resource. Report Number: HRB-21-027

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Henry and Catherine Dowd House located at 2836 lvy Street as a historical resource with a period of significance of 1934 under HRB Criterion C.

ITEM-02 CHARLES AND RUTH LONG HOUSE

Applicant/Owner: Alban Hasani and Rosemonde Woel represented by Landmark Historic Preservation **Staff:** Alvin Lin

Consider the designation of the property located at 4949 Westminster Terrace, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-G**) as a historical resource. Report Number: HRB-21-032

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Charles and Ruth Long House located at 4949 Westminster Terrace as a historical resource with a period of significance of 1935 under HRB Criterion C. This designation excludes the 2004 rear attached addition.

ITEM-03 FRANCES ZELUFF HOUSE

Applicant/Owner: Jeffrey M. Pint and Shannon Z. Greenlee represented by Landmark Historic Preservation

Staff: Emma Haggerty

Consider the designation of the property located at 3238 Goldsmith Street, 92106, Peninsula Community, Council District 2, (**1268 6-D**) as a historical resource. Report Number: HRB-21-033

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Frances Zeluff House located at 3238 Goldsmith Street as a historical resource with a period of significance of 1954-1974 under HRB Criterion B and a 1913 period of significance of under HRB Criterion C. The designation excludes the detached garage completed in 2014 and the rear addition completed in 2016.

ITEM-04 GUSTAF ANDERSON HOUSE

Applicant/Owner Hillary Holland and Charles Volk represented by Landmark Historic Preservation **Staff:** Lea Kolesky

Consider the designation of the property located at 4636 Biona Drive, 92116, Kensington-Talmadge Community, Council District 9, (**1269 3-H**) as a historical resource. Report Number: HRB-21-034

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Gustaf Anderson House located at 4636 Biona Drive as a historical resource with a period of significance of 1926 under HRB Criterion C.

APPROVAL OF THE AGENDA

DISCUSSION ITEMS

ITEM-5 Continued from March 25, 2021; Continued from April 22,2021

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.

ITEM-06 WILLIAM AND BERTHA NIEMANN HOMESTEAD (referral)

Applicant/Owner: Keshif Properties LLC represented by Brian F. Smith and Associates, Inc

Staff: Suzanne Segur

Consider the designation of the property located at 5175 Del Mar Mesa Road, 92130, Del Mar Mesa Community, Council District 1 (1188 7-D) as a historical resource. Report Number: HRB-21-030

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the William and Bertha Niemann Homestead located at 5175 Del Mar Mesa Road as a historical resource with a period of significance of 1892-1950 under HRB Criterion A and B. The designation excludes the 1953 wooden barn, the 1959 shed, the 1978 residence, pool, 2010 barn and riding rings and corrals constructed outside of the period of significance.

ITEM-07 3714 NIMITZ BOULEVARD

Applicant/Owner: Daniel Codd

Staff: Megan Bacik

Consider the designation of the property located at 3714 Nimitz Boulevard, 92107, Peninsula Community, Council District 2 (**1268 7-B**) as a historical resource. Report Number: HRB-21-031

PROPOSED ACTION

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

STAFF RECOMMENDATION

Do not designate the property located at 3714 Nimitz Boulevard under any adopted HRB Criteria.

ITEM-08 CLAIREMONT COMMUNITY PLAN UPDATE: HISTORIC COMPONENT WORKSHOP

Staff: Kelley Stanco

Staff will be presenting the first public drafts of the Cultural Resources Constraints and Sensitivity Analysis and the Historic Context Statement prepared in support of the Clairemont Community Plan Update, as well as the Historic Preservation Element of the Draft Clairemont Community Plan. Staff is seeking questions and comments from the Historical Resources Board and the public on the content and conclusions of the documents.

INFORMATION ITEM ONLY

NO ACTION WILL BE TAKEN BY THE BOARD

REMINDERS

Next Board Meeting Date: Thursday, June 24, 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, June 2, 2021.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, June 14, 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, August 9, 2021.

ADJOURNMENT