



THE CITY OF SAN DIEGO

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

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**BOARD MEMBERS**

- David McCullough - Chairperson
- Tim Hutter- Vice-Chairperson
- Courtney Ann Coyle – 2<sup>nd</sup> 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@sanidiego.gov](mailto:HistoricalResourcesBrd@sanidiego.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](#) 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@sanidiego.gov](mailto:HistoricalResourcesBrd@sanidiego.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](mailto:HistoricalResourcesBrd@sandiego.gov).

#### **APPROVAL OF THE MINUTES**

- April 22, 2021 and June 24, 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-01**

##### **ROBERT AND REBECCA LIEBNER/WILLIAM IVANS HOUSE**

**Applicant/Owner:** J G Irrevocable Trust 12-11-09 represented by IS Architecutre

**Staff:** Lea Kolesky

Consider the designation of the property located at 807 La Jolla Rancho Road, 92037, La Jolla, Council District 1 (**1247 3-G**) as a historical resource. Report Number: HRB-21-040

##### **PROPOSED ACTION**

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

##### **STAFF RECOMMENDATION**

Designate the Robert and Rebecca Liebner/William Ivans House located at 807 La Jolla Rancho Road as a historical resource with a period of significance of 1962-1989 under HRB Criterion B, and a period of significance of 1961-1970 under HRB Criterion C.

**ITEM-02**

**FRED HEILBRON HOUSE**

**Applicant/Owner:** Marcus J W Thorp Trust 03-11-10 represented by Legacy 106,Inc

**Staff:** Emma Haggerty

Consider the designation of the property located at 2530-2532 A Street, 92102, Golden Hill Community, Council District 3 (**1289 2-D**) as a historical resource. Report Number: HRB-21-041

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the Fred Heilbron House located at 2530-2532 A Street as a historical resource with a period of significance of 1906 under HRB Criterion C. The designation excludes the north elevation additions as well as the garage and apartment building addressed as 2526-2528 A Street which were built outside the 1906 period of significance.

**ITEM-03**

**JOHN H. LOVETT SPEC HOUSE #1**

**Applicant/Owner:** Michael Meza represented by Johnson & Johnson Architecture

**Staff:** Megan Bacik

Consider the designation of the property located at 4351 Bancroft Street, 92104, Normal Heights Community, Council District 3 (**1269 4-E**) as a historical resource. Report Number: HRB-21-042

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the John H. Lovett Spec House No. 1 located at 4351 Bancroft Street as a historical resource with a period of significance of 1927 under HRB Criterion C.

**ITEM-04**

**INSTITUTE OF GEOPHYSICS AND PLANETARY PHYSICS (IGPP) MUNK LABORATORY**

**Applicant:** Heritage Architecture & Planning

**Owner:** Regents of the University of California

**Staff:** Lea Kolesky

National Register of Historic Places Nomination of the property located at 8800 Biological Grade, 92037, La Jolla Community, Council District 1 (**1227-3-H**). Report Number: HRB-21-043

**PROPOSED ACTION**

Review and make a recommendation on the National Register Nomination of the Institute of Geophysics and Planetary Physics (IGPP) Munk Laboratory located at 8800 Biological Grade.

**STAFF RECOMMENDATION**

Recommend that the Historical Resources Board forward a positive recommendation for the Institute of Geophysics and Planetary Physics (IGPP) Munk Laboratory to be listed on the National Register of Historic Places for its significance at the local level under Criterion A in the areas of Education and Science; under Criterion B, for the association with Walter H. Munk; and Criterion C in the areas of Architecture, Landscape Architecture, and Art, per the nomination.

**ITEM-05 THE PROSPECT CENTER BUILDING**

**Applicant/Owner:** The Muse HOA represented by Urbana Preservation & Planning, LLC

**Staff:** Lea Kolesky

Consider the designation of the property located at 1020 Prospect Street, 92037, La Jolla Community, Council District 1 (**1227 6-F**) as a historical resource. Report Number: HRB-21-045

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the Prospect Center Building located at 1020 Prospect Street as a historical resource with a period of significance of 1966 under HRB Criterion C.

**APPROVAL OF THE AGENDA**

**DISCUSSION ITEMS**

**ITEM-06 1773 TORRANCE STREET**

**Applicant/Owner:** Chan Family Trust represented by Landmark Historic Preservation

**Staff:** Alvin Lin

Consider the designation of the property located at 1773 Torrance Street, 92103, Uptown Community, Council District 3 (**1268 6-H**) as a historical resource. Report Number: HRB-21-044

**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 1773 Torrance Street under any adopted HRB Criteria.

**ITEM-07 *Continued from May 27, 2021***

**WILLIAM AND BERTHA NIEMANN HOMESTEAD**

**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-08 MILLS ACT TRAINING**  
**Staff:** Emma Haggerty

Staff will be presenting an overview of the Mills Act program. Staff will cover the history, eligibility, application requirements, and what is expected of property owners once their property has an active Mills Act Agreement.

**INFORMATION ITEM ONLY**

**NO ACTION WILL BE TAKEN BY THE BOARD**

**REMINDERS**

- **Next Board Meeting Date:** Thursday, August 26, 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, August 4, 2021.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, August 9, 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**