



THE CITY OF SAN DIEGO

**Historical Resources Board
AGENDA
January 27, 2022 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
- Todd Pitman
- Cindy Stankowski
- Matthew Winter
- Ann Woods

Until further notice, Historic Resources Board meetings will be conducted pursuant to the provisions of [California Government Code section 54953\(e\), as amended by Assembly Bill 361](#), which suspends certain requirements of the Ralph M. Brown Act during a proclaimed state of emergency when measures to promote social distancing are in effect or the City has determined meeting in person would present imminent risks to the health or safety of attendees.

During the current State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, the Board will be participating in Historic Resources Board meetings by teleconference and/or videoconference. There will be no members of the public in attendance at the Historic Resources Board 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 agenda 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/1615014355>

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: 161 501 4355**

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, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT THROUGH WEBFORM:

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 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@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 [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@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.

APPROVAL OF THE MINUTES

- November 18, 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 STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS 2021

Staff: Renee Mezo

REPORT NUMBER HRB-22-008

PROPOSED ACTION

Consider the Draft Standardized Report for transmittal to the Office of Board and Commissions.

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-02 RUTH DRYER DICK/RICHARD GEORGE WHEELER HOUSE

Applicant/Owner: Habig Family Trust 04-03-17 represented by Nexus Planning & Research

Staff: Suzanne Segur

Consider the designation of the property located at 2354 Pine Street, 92103, Uptown Community, Council District 3 (**1268 4-G**) as a historical resource. Report Number: HRB-22-001

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Ruth Dryer Dick/Richard George Wheeler House located at 2354 Pine Street as a historical resource with a period of significance of 1952-1956 under HRB Criteria C and D.

ITEM-03

WILLIAM AND VIRGINIA CALLOWAY/ SIM BRUCE RICHARDS HOUSE

Applicant/Owner: Christopher Witt & Bethany E Karl represented by IS Architecture

Staff: Suzanne Segur

Consider the designation of the property located at 10 East Roseland Drive, 92037, La Jolla Community, Council District 1 (**1227 6-H**) as a historical resource. Report Number: HRB-22-005

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the William and Virginia Calloway/ Sim Bruce Richards House located at 10 East Roseland Drive as a historical resource with a period of significance of 1947-1968 under HRB Criteria C and D.

ITEM-04

WILLIAM AND FRANCES SUTHERLAND HOUSE

Applicant/Owner: Michael A Mikus & Wen Liao represented by IS Architecture

Staff: Alvin Lin

Consider the designation of the property located at 1647 Los Altos Road, 92109, Pacific Beach Community, Council District 2 (**1248 4-A**) as a historical resource. Report Number: HRB-22-006

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the William and Frances Sutherland House located at 1647 Los Altos Road as a historical resource with a period of significance of 1955 under HRB Criterion C. The designation includes the original detached workshop, post-and-beam breezeway, and porte-cochère. The designation excludes the non-original 1960s pool, pool fence, gazebo, and changing rooms.

ITEM-05

BEN JOHNSON SPEC HOUSE

Applicant/Owner: James B. Finnell & Ryan C. Hunter represented by IS Architecture

Staff: Alvin Lin

Consider the designation of the property located at 4831 Hart Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**) as a historical resource. Report Number: HRB-22-007

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Ben Johnson Spec House located at 4831 Hart Drive as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the rear enclosed porch and the original garage.

APPROVAL OF THE AGENDA

DISCUSSION ITEMS

REMINDERS

- **Next Board Meeting Date:** Thursday, February 24, 2022
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, February 2, 2022.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, February 14, 2022.
- **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, February 14, 2022.

ADJOURNMENT