

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF FEBRUARY 24, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:08 p.m. Chairperson David McCullough adjourned the meeting at 3:02 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough – present
Vice-Chairperson Tim Hutter – absent
2nd Vice-Chairperson Courtney Ann Coyle – present
Boardmember Andrew Bowen – present
Boardmember Diana Cordileone – present
Boardmember Todd Pitman – present
Boardmember Cindy Stankowski – present
Boardmember Mathew Winter - present
Boardmember Ann Woods – present

City Staff

Lauren Hendrickson, City Attorney – present
Raynard Abalos, Development Services Department – present
Kelley Stanco, Planning Department - present
Suzanne Segur, Development Services Department – present
Alvin Lin, Development Services Department - present
Sheila Santos, Recorder – present
Rocio Mejia, Recorder - present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR JANUARY 27, 2022

MOTION BY BOARDMEMBER WINTER TO APPROVE THE MINUTES FOR JANUARY 27, 2022. Seconded by Boardmember Stankowski. The motion passed by a vote of 7-0-1 with Boardmembers Coyle, Bowen, Cordileone, Pitman, Stankowski, Winter, Woods and Chair McCullough voting yea with Boardmember Pitman abstain and Boardmember Hutter absent.

ANNOUNCEMENTS/PUBLIC COMMENT

None

BOARDMEMBERS COMMENT

Boardmember Pitman questioned the reason for a light agenda.

EX PARTE COMMUNICATIONS

None

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

NONE

STAFF REPORT

Renee Mezo, Assistant Deputy Director of the Development Services Department's Project Management Section introduced herself to the boardmembers. She announced Caroline Garcia, Legislative Recorder has been promoted to the Department of Finance. Rocio Mejia is stand in for her until position is filled.

Raynard Abalos, Deputy Director of the Development Services Department's Land Development Review section addressed Boardmember Pitman's concern regarding the staff shortage. He is moving forward to fill the vacancies in the Historical Resources section and an offer has been made to a Senior Planner. He announced the hiring and promotion of Elizabeth Shearer-Nguyen as the Program Manager over the Environmental Analysis, Mitigation Monitoring and Coordination, and Historical Resources section of the Development Services Department. He announced changes to the online permit system. Online permit applications for Individual Historical Resource Nomination and Mills Act application are expected to launch in June.

Kelly Stanco, Development Program Manager of the Planning Department gave a brief update she is currently filling in as an interim capacity Deputy Director in the Environmental Policy Public Spaces Division of the Planning Department. She brought the Historic Preservation section over while working under her new capacity. She will continue to oversee the work section on Historic Districts, community plans, updates, and surveys. They will be contracting with a consultant likely at the start of the fiscal year in July to prepare context statements, evaluate the districts and block of surveys. Her section has been working hard surveying potential districts in the work program. She stated they are working on community plan updates and are in various stages of completions.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None

APPROVAL OF THE AGENDA

Item 1 – John and Harriet Monahan/Olmstead Building Company House was pulled from the Consent Agenda and was heard as the first discussion item.

Item 2 – P-37-012581 (CA-SDI-12581/SDM-W-6) was pulled from the Consent Agenda and was heard as the second discussion item.

CONSENT AGENDA:

ITEM-01 JOHN AND HARRIET- MONAHAN/OLMSTEAD BUILDING COMPANY HOUSE

City Council District: 2 Plan Area: Peninsula

Staff: Suzanne Segur

No public testimony in support received on this item.

No public testimony in opposition received on this item.

Speaker slip in favor received on this item from Charles Kaminski.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF’S RECOMMENDATION TO DESIGNATE THE JOHN AND HARRIET MONAHAN/OLMSTEAD BUILDING COMPANY HOUSE LOCATED AT 3761 LA CRESTA DRIVE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1929 UNDER HRB CRITERIA C AND D. THE DESIGNATION EXCLUDES THE DETACHED GARAGE. Seconded by Boardmember Woods. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Bowen, Cordileone, Pitman, Stankowski, Winter, Woods, and Chair McCullough voting in favor, voting yea, with Boardmember Hutter absent.

ITEM-02 P-37-012581 (CA-SDI-12581/SDM-W-6)

City Council District: 1 Plan Area: University

Staff: Suzanne Segur

Public testimony in support received on this item from Mary Robbins-Wade and Neil Hyytinen.

No public testimony in opposition received on this item.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI APPROVING STAFF'S RECOMMENDATION TO DESIGNATE P-37-012581 (CA-SDI-12581/SDM-W-6) AS A HISTORICAL RESOURCE UNDER HRB CRITERION A. Seconded by Boardmember Pitman. The motion passed by a vote of 7-0-1 with Boardmembers Names Bowen, Cordileone, Pitman, Stankowski, Winter, Woods, and Chair McCullough voting yea, with Boardmembers Coyle abstaining, and Boardmember Hutter absent.

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