



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

PLEASE NOTE CHANGE OF MEETING TIME BELOW

THURSDAY, JANUARY 26, 2017 AT 9:30 AM

NORTH TERRACE ROOMS, SAN DIEGO CITY CONCOURSE
202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR November 17, 2016

ITEM 2 - NON-AGENDA PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 3.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
- D. Requests for Continuances

ITEM 4 -REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Boardmember to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion.

ACTION ITEMS

ITEM 5 – A.D. AND SARAH MARKS HOUSE

Applicant: Jeffrey and Victoria Penick represented by Nexus Planning Consultants

Location: 3350-3352 31st Street, 92104, North Park Community, Council District 3 (**1269 6-E**)

Description: Consider the designation of the property located at 3352 31st Street as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the A.D. and Sarah Marks House located at 3350-3352 31st Street as a historical resource with a period of significance of 1913-1916 under HRB Criterion C.

Report Number: HRB 17-002

ITEM 6 – REES-STEALY MEDICAL CLINIC

Applicant: HG Fenton represented by Scott A. Moomjian and Brian F. Smith & Associates

Owner: Sharp Healthcare

Location: 2001 4th Avenue, 92101, Uptown Community, Council District 3 (**1289 1-A**)

Description: Consider the designation of the property located at 2001 4th Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Rees-Stealy Medical Clinic located at 2001 4th Avenue as a historical resource with a period of significance of 1926 under HRB Criterion A, 1926-1961 under HRB Criterion B, and 1926-28, 1938, and 1965 under HRB Criteria C and D.

Report Number: HRB 17-003

ITEM 7 – 1122 4th AVENUE (HRB 291 – CALIFORNIA THEATER) – CENTRE CITY PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2014-76

Applicant: Sloan Capital Partners LLC represented by Marie Lia

Location: 1122 4th Avenue, 92101, Downtown Community, Council District 3 (**1289 3-A**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission adoption of the permit findings and mitigation measures associated with the Site Development Permit for the demolition of the designated historical resource located at 1122 4th Avenue (HRB Site #291, the California Theater) as presented.

Report Number: HRB 17-004

ITEM 8 – 1610 UNION STREET AND 320 WEST CEDAR STREET (HRB 282 – OSCAR M. MILLARD RENTAL) – CENTRE CITY PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2016-39

Applicant: JMan at KLofts LLC represented by Marie Lia

Location: 1610 Union Street and 320 West Cedar Street, 92101, Downtown Community, Council District 3 (**1289 2-A**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission adoption of the permit findings and mitigation measures associated with the Site Development Permit for the demolition of the designated historical resource located at 1610 Union Street and 320 West Cedar Street (HRB Site #282, the Oscar M. Millard Rental) as presented.

Report Number: HRB 17-005

ITEM 9 – PORTUGUESE CHAPEL OF SAN DIEGO

Applicant: United Portuguese S.E.S., Inc.

Location: 2822 Avenida de Portugal*, 92106, Peninsula Community, Council District 2 (**1288 2-B**)
(*Identified in the Nomination as 2818 Avenida de Portugal)

Description: National Register of Historic Resources listing recommendation

Today's Action: Review the National Register Nomination of the Portuguese Chapel of San Diego

Staff Recommendation: Recommended that the Historic Resources Board forward a positive recommendation for the Portuguese Chapel of San Diego to be listed on the National Register of Historical Places under Criterion C and Criterion Consideration A per the nomination, with the following amendments: revise the period of significance from 1922-1949 to simply 1922 consistent with the statement of significance; and revise the resource location information to include the correct address of 2822 Avenida de Portugal, and the Assessor's Parcel Number of 531-351-03-00.

Report Number: HRB 17-010

ITEM 10 – JOHN AND MAUD LOCKBURNER HOUSE

Applicant: Lisa Stangl Trust represented by IS Architecture

Location: 4820 Biona Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4820 Biona Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the John and Maud Lockburner House located at 4820 Biona Drive as a historical resources with a period of significance of 1933 under HRB Criterion C.

Report Number: HRB 17-006

ITEM 11 – LEWIS AND ANNIE DODGE/CHARLES SALYERS/DODGE CONSTRUCTION COMPANY SPEC HOUSE

Applicant: Judith A Simmons Separate Property Trust represented by Vonn Marie May

Location: 5308 East Palisades Road, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 5308 East Palisades Road as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Lewis and Annie Dodge/Charles Salyers/Dodge Construction Company Spec House located at 5308 East Palisades Road as a historical resource with a period of significance of 1928 under HRB Criteria C and D.

Report Number: HRB 17-007

ITEM 12 – 2744 AZALEA DRIVE

Applicant: James Huck represented by IS Architecture

Location: 2744 Azalea Drive, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 2744 Azalea Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 2744 Azalea Drive under any adopted HRB Criteria.

Report Number: HRB 17-008

ITEM 13 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2015-2016

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

Location: Citywide

Description: 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.

Today's Action: Review, comment and approve the Annual Report.

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 17-009

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 13

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, February 23, 2017

LOCATION:

City Concourse Building, North Terrace Rooms

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

Design Assistance Subcommittee meets the first Wednesday of the month at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled meeting will be held Wednesday, February 1, 2017.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, February 13, 2017.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, February 13, 2017.

All subcommittee meetings are held at Development Services (City Operations Building) located at 1222 First Avenue, San Diego.