



THE CITY OF SAN DIEGO

Historical Resources Board

REVISED AGENDA*

THURSDAY, FEBRUARY 23, 2017 AT 1:00PM

NORTH TERRACE ROOMS, SAN DIEGO CITY CONCOURSE

202 C STREET, SAN DIEGO, CA 92101

**Revised to include INFORMATION ITEM C - DRAFT COUNCIL POLICY FOR NAMING OF CITY ASSETS*

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 January 26, 2017

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 – 2744 AZALEA DRIVE**Continued from January 2017**

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 6 – CHARLES HARDY RENTAL

Applicant: Family Health Centers of San Diego Inc. represented by Scott A. Moomjian

Location: 1831-1833 National Avenue, 92113, Barrio Logan Community, Council District 8 (**1289 5-C**)

Description: Consider the designation of the property located at 1831-1833 National 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 Charles Hardy Rental located at 1831-1833 National Avenue as a historical resource with a period of significance of circa 1911 under HRB Criterion C. The designation excludes a small one-story addition at the rear of the building.

Report Number: HRB 17-001

ITEM 7 – 1271 CAVE STREET

Applicant: Babak Roboubi and Marjan Kermati represented by Scott A. Moomjian

Location: 1271 Cave Street, 92037, La Jolla Community, Council District 1 (**1227 6:-F**)

Description: Consider the designation of the property located at 1271 Cave 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: Do not designate the property located at 1271 Cave Street under any adopted HRB Criteria.

Report Number: HRB 17-011

ITEM 8 – THE JEANNETTE AND W.P. CARY/RICHARD REQUA HOUSE

Applicant: Christopher and Cheryl Lee represented by IS Architecture

Location: 350 San Fernando Street, 92106, Peninsula Community, Council District 2 (**1288 4-A**)

Description: Consider the designation of the property located at 350 San Fernando 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 Jeannette and W.P. Cary/Richard Requa House located at 350 San Fernando Street as a historical resource with a period of significance of 1927 under HRB Criteria C and D. The designation excludes additions completed after the 1927 period of significance.

Report Number: HRB 17-012

ITEM 9 – AMENDMENT TO HISTORICAL RESOURCES BOARD PROCEDURES TO REVISE THE ARCHAEOLOGY SUBCOMMITTEE NAME

Applicant: City of San Diego

Location: City-wide

Description: Consider amending the Board’s procedures to rename the Archaeology Subcommittee to the Archaeological and Tribal Cultural Resources Subcommittee.

Today's Action: Amend the Board’s procedures to rename the Archaeology Subcommittee or do not amend the procedures.

Staff Recommendation: Amend the Board’s procedures to rename the Archaeology Subcommittee to the Archaeological and Tribal Cultural Resources Subcommittee.

Report Number: HRB 17-013

INFORMATION ITEMS

ITEM A – DRAFT MIDWAY-PACIFIC HIGHWAY COMMUNITY PLAN AREA HISTORIC RESOURCES RECONNAISSANCE SURVEY, PREHISTORIC CULTURAL RESOURCES STUDY AND HISTORIC PRESERVATION ELEMENT

Review the Draft Midway-Pacific Highway Community Plan Area Historic Resources Reconnaissance Survey, the Prehistoric Cultural Resources Study and the Historic Preservation Element from the Draft Midway-Pacific Highway Community Plan Update. *No formal action will be taken by the Historical Resources Board.*

Report Number: HRB 17-014

ITEM B – PRESERVATION FUND UPDATE

Update on the status of the Preservation Fund. *No formal action will be taken by the Historical Resources Board.*

ITEM C – DRAFT COUNCIL POLICY FOR NAMING OF CITY ASSETS

Overview of the Draft Council Policy for Naming of City Assets. *No formal action will be taken by the Historical Resources Board.*

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 9 and Information Item A

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, March 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, March 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, March 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, May 8, 2017.

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