



THE CITY OF SAN DIEGO

Historical Resources Board

REVISED AGENDA *

PLEASE NOTE CHANGE OF MEETING TIME BELOW

THURSDAY, MARCH 23, 2017 AT 2:00PM
NORTH TERRACE ROOMS, SAN DIEGO CITY CONCOURSE
202 C STREET, SAN DIEGO, CA 92101

**Agenda was revised to change the meeting start time from 1:00PM to 2:00PM and to note that Item 7-Rees-Stealy Medical Clinic will not be heard this month due to a lack of a quorum for this item.*

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 February 23, 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 – HRB VOTE OF CONFIDENCE AND SUPPORT FOR CHAIR COYLE

Location: Citywide

Description: Consider a vote of confidence in the leadership of Courtney Ann Coyle as HRB Chair.

Today's Action: Take a vote of confidence in the leadership of Courtney Ann Coyle as HRB Chair, or do not take a vote of confidence.

Staff Recommendation: Staff does not have a recommendation related to this item.

Report Number: N/A

ITEM 6 – SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR

Location: Citywide

Description: Consider electing a Board Vice-Chair and 2nd Vice-Chair from among the sitting Boardmembers, consistent with the Board's adopted Procedures.

Today's Action: Elect a Vice-Chair and 2nd Vice-Chair, consistent with the Board's adopted Procedures.

Staff Recommendation: Elect a Vice-Chair and 2nd Vice-Chair.

Report Number: N/A

ITEM 7 – REES-STEALY MEDICAL CLINIC

**Item will not be heard this month due to a lack of a quorum, it is anticipated to be heard at the April 27, 2017 meeting.*

ITEM 8 – 1329 W. SPRUCE STREET

Applicant: Petya and Davin McLaughlin represented by Marie Burke Lia

Location: 1329 W. Spruce Street, 92103, Uptown Community, Council District 3 (**1268 7-J**)

Description: Consider the designation of the property located at 1329 W. Spruce 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 at 1329 West Spruce Street under any HRB Criterion due to a lack of integrity.

Report Number: HRB 17-016

ITEM 9 – ADA TENNEY SPEC HOUSE #1

Applicant: Alliance Real Estate Investments LLC represented by Scott A. Moomjian

Location: 3104 33rd Street, 92104, North Park Community, Council District 3 (**1269 7-F**)

Description: Consider the designation of the property located at 3104 33rd 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 Ada Tenney Spec House #1 located at 3104 33rd Street as a historical resource with a period of significance of 1924 under HRB Criterion C.

Report Number: HRB 17-021

ITEM 10 – MICHAEL AND CLARA BROWN HOUSE

Applicant: Trudeau Family 2002 Trust represented by Vonn Marie May

Location: 5645 Taft Avenue, 92037, La Jolla Community, Council District 1 (**1247 3-G**)

Description: Consider the designation of the property located at 5645 Taft 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: Designated the Michael and Clara Brown House located at 5645 Taft Avenue as a historical resource with a period of significance 1968 under HRB Criterion C. The designation shall exclude the 2016 rear two story addition.

Report Number: HRB 17-017

ITEM 11 – DAVID O. DRYDEN SPEC HOUSE #3 [HRB# 1008-068]

Applicant: William and Karen Strack

Location: 3543 Pershing Avenue, 92104, North Park Community, Council District 3 **(1269 6-D)**

Description: Consider the designation of the property located at 3543 Pershing 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 David O. Dryden Spec House #3 located at 3543 Pershing Avenue as a historical resource with a period of significance of 1917 under HRB Criteria C and D.

Report Number: HRB 17-018

ITEM 12 – CHARLES AND ELIZABETH HENDERSON HOUSE

Applicant: Michael and Robin Taylor represented by IS Architecture

Location: 4554 Norma Drive, 92115, Kensington-Talmadge Community, Council District 9 **(1269 3-J)**

Description: Consider the designation of the property located at 4554 Norma 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 Charles and Elizabeth Henderson House located at 4554 Norma Drive as a historical resource with a period of significance of 1936 under HRB Criterion C.

Report Number: HRB 17-019

ITEM 13 – JUDGE WILLIAM AND ANNIE SLOANE HOUSE

Applicant: Deyan Spridonov represented by IS Architecture

Location: 4310 Avalon Drive, 92103, Uptown Community, Council District 3 **(1268 4-J)**

Description: Consider the designation of the property located at 4310 Avalon 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 Judge William and Annie Sloane House located at 4310 Avalon Drive as a historical resource with a period of significance of 1906 under HRB Criterion C.

Report Number: HRB 17-020

INFORMATION ITEMS

ITEM A – DRAFT OLD TOWN COMMUNITY PLAN AREA HISTORIC RESOURCES RECONNAISSANCE SURVEY, PREHISTORIC CULTURAL RESOURCES STUDY AND HISTORIC PRESERVATION ELEMENT

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

Report Number: HRB 17-022

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 7 through 13 and Information Item A.

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, April 27, 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, April 5, 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, April 10, 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.