



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

THURSDAY, APRIL 27, 2017 AT 1:00PM

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 March 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. Subcommittee Report Out
 - Policy
 - Design Assistance
 - Archaeological and Tribal Cultural Resources
- E. Requests for Continuances or Withdrawals

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 – REES-STEALY MEDICAL CLINIC**Trailed from March 2017**

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: Staff memo dated March 9, 2017 and HRB 17-003

ITEM 6 – 5805 CAMINO DE LA COSTA**Continued from November 2016**

Applicant: Raul and Lisa Albanez 2004 Trust represented by Scott A. Moomjian

Location: 5805 Camino De La Costa, 92037, La Jolla Community, Council District 1 (**1247 3-F**)

Description: Consider the designation of the property located at 5805 Camino De La Costa 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 5805 Camino De La Costa under any adopted HRB Criteria.

Report Number: Staff memo dated April 13, 2017 and HRB 16-072

ITEM 7 – ISABELLA MITCHELL HOUSE

Applicant: E Campos Investments LLC represented by Scott A. Moomjian

Location: 4375 Mississippi Street, 92104, North Park Community, Council District 3 (**1269 4-C**)

Description: Consider the designation of the property located at 4375 Mississippi 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 Isabella Mitchell House located at 4375 Mississippi Street as a historical resource with a period of significance of 1912 under HRB Criterion C.

Report Number: HRB 17-028

ITEM 8 – 605 SAN FERNANDO STREET

Applicant: Hans and Elizabeth Strom represented by Heritage Architecture & Planning

Location: 605 San Fernando Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 605 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: Do not designate the property located at 605 San Fernando Street under any adopted HRB Criteria.

Report Number: HRB 17-024

ITEM 9 – MINNIE SCHEIBE/BATHRICK BROTHERS CONSTRUCTION COMPANY SPEC HOUSE #1

Applicant: Stephane and Megan Beauvais represented by Legacy 106, Inc.

Location: 3244 Dumas Street, 92106, Peninsula Community, Council District 2 (1268 7-C)

Description: Consider the designation of the property located at 3244 Dumas 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 Minnie Scheibe/Bathrick Brothers Construction Company Spec House #1 located at 3244 Dumas Street as a historical resource with a period of significance of 1930 under HRB Criteria C and D.

Report Number: HRB 17-025

ITEM 10 – ELEANOR EDMINSTON HOUSE

APPLICANT: Scott Sobiech represented by Legacy 106, Inc.

Location: 2928 33rd Street, 92104, North Park Community, Council District 3 (1269 7-F)

Description: Consider the designation of the property located at 2928 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 Eleanor Edminston House located at 2928 33rd Street as a historical resource with a period of significance of 1928 and 1960-1975 under HRB Criteria B and C.

Report Number: HRB 17-026

ITEM 11 – AMENDMENT TO THE FORT STOCKTON LINE HISTORIC DISTRICT TO RECLASSIFY 2285 PINE STREET FROM NON-CONTRIBUTING TO CONTRIBUTING

Applicant: Richard and Kim Schwab represented by IS Architecture

Location: 2285 Pine Street, 92103, Uptown Community, Council District 3 (1268 4-G)

Description: Consider the reclassification of the property located at 2285 Pine Street in the Fort Stockton Line Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designation of the property under HRB Criterion F.

Today's Action: Reclassify the property as a Contributing resource and designate under HRB Criterion F, or do not reclassify and designate.

Staff Recommendation: Reclassify the property located at 2285 Pine Street in the Fort Stockton Line Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F.

Report Number: HRB 17-027

ITEM 12 – COMPOSITION OF THE HRB SUBCOMMITTEES

Applicant: City of San Diego

Location: City-wide

Description: Consider ratifying appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees.

Today's Action: Ratify the appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees or do not ratify any or all of the appointments.

Staff Recommendation: Ratify the appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees, with three subcommittee assignments (contingent on the April 18th, 2017 Council confirmation of Mayoral nominees to the HRB).

Report Number: HRB-17-029

INFORMATION ITEMS

ITEM A – BRIEFING ON THE HISTORIC DISTRICT DESIGNATION PROCESS

In anticipation of the recently initiated six-year work effort to process thirteen new historic districts, staff is presenting an informational item to brief the Historical Resources Board on the historic district designation process and to answer any questions the Board may have about the process or their role in it. The information item will address what a historic district is; the historic districts that are currently designated; the process for establishing a new historic district and the Board's role in the designation process; and the processing schedule for this year and beyond. *No action on the part of the Board is required.*

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 12 and Information Item A.

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, May 25, 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, May 3, 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, May 8, 2017.

Archaeological and Tribal Cultural Resources 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.