



THE CITY OF SAN DIEGO

## Historical Resources Board

# AGENDA

**THURSDAY, MAY 25, 2017 AT 1:00PM**

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

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*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.*

**\*\*\* SPECIAL ORDER OF BUSINESS\*\*\***

### **CELEBRATE HISTORIC PRESERVATION MONTH**

We will also be saying goodbye and thank you for a job well done to long standing Boardmembers Mike Baksh, Priscilla Ann Berge and Tom Larimer.

#### **ITEM 1 - APPROVAL OF MINUTES FOR April 27, 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.

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**INFORMATION ITEMS**

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**ITEM A – MILLS ACT PROGRAM UPDATE**

Annual update to the Board on the Mills Act Program. *No action on the part of the Board is required.*

Report Number: Staff memo dated May 11, 2017

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**ACTION ITEMS**

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**ITEM 5 – 605 SAN FERNANDO STREET****Trailed from April 2017**

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 6 – DAVID AND SUSAN JACKSON HOUSE**

Applicant: Andre Lusti represented by Marie Burke Lia

Location: 3455 Charles Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 3455 Charles 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 David and Susan Jackson House located at 3455 Charles Street as a historical resource with a period of significance of 1964 under HRB Criterion C. The designation includes the front yard landscape of mature Raphiolepis shrubs, and a wood and concrete stairway.

Report Number: HRB 17-030

**ITEM 7 – GRAHAM AND MARY MCVICKER HOUSE**

Applicant: Edward Berki represented by Scott A. Moomjian and Brian F. Smith & Associates

Location: 2937 Perry Street, 92106, Peninsula Community, Council District 2 (**1288 3-A: 3-B**)

Description: Consider the designation of the property located at 2937 Perry 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 Graham and Mary McVicker House located at 2937 Perry Street as a historical resource with a period of significance of 1959 under HRB Criterion C.

Report Number: HRB 17-031

**ITEM 8 – DR. DAVID AND MARGARET HIGBEE HOUSE**

Applicant: CSJ Trust represented by Scott A. Moomjian

Location: 3705 Pringle Street, 92103, Uptown Community, Council District 3 (**1268 6-H**)

Description: Consider the designation of the property located at 3705 Pringle 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 Dr. David and Margaret Higbee House located at 3705 Pringle Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the rear addition constructed in 1945.

Report Number: HRB 17-032

**ITEM 9 – INGIMORE AND VEIGA JOHNSON SPEC HOUSE #1**

Applicant: Ben Barnik represented by Legacy 106, Inc.

Location: 3522 Villa Terrace, 92104, North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the designation of the property located at 3522 Villa Terrace 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 Ingimore and Veiga Johnson Spec House #1 located at 3522 Villa Terrace as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the 1982 rear addition.

Report Number: HRB 17-033

**ITEM 10 – 1263 VIRGINIA WAY**

Applicant: Sandra Saw and Jeff Marchioro represented by IS Architecture

Location: 1263 Virginia Way, 92037, La Jolla Community, Council District 1 (**1227 7-F**)

Description: Consider the designation of the property located at 1263 Virginia Way 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 1263 Virginia Way under any adopted HRB Criteria.

Report Number: HRB 17-034

**ITEM 11 – 1445 GRANADA AVENUE AND 2885 BEECH STREET**

Applicant: Christoph Krieg and Gwendolyn Toczko represented by IS Architecture

Location: 1445 Granada Avenue and 2885 Beech Street, 92102, Golden Hill Community, Council District 3 (**1289 2-E**)

Description: Consider the designation of the property located at 1445 Granada Avenue and 2885 Beech 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 1445 Granada Avenue and 2885 Beech Street under any adopted HRB Criteria.

Report Number: Staff memos dated May 11, 2017; September 8, 2016 and HRB 16-035

ADJOURNMENT

**ENCLOSURES (with printed copy only):**

Staff Reports and/or supporting information for Items 6 through 11 and Information Item A.

**REMINDERS:**

**NEXT BOARD MEETING DATE:**

Thursday, June 22, 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 5<sup>th</sup> floor of Development Services. The next regularly scheduled meeting will be held Wednesday, June 7, 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. Please be advised that the next regularly scheduled meeting has been rescheduled and will be held on Monday, June 19, 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, August 14, 2017.

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