

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF OCTOBER 26, 2017
NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair McCullough at 10:01 AM

Chairperson	David McCullough	Present
Vice-Chairperson	Tim Hutter	Present
2 nd Vice-Chairperson	Courtney Ann Coyle	Present
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Present
Boardmember	Diana Cordileone	Absent
Boardmember	Amy Harleman	Present <i>left at 11:17AM</i>
Boardmember	Todd Pitman	Present
Boardmember	Cindy Stankowski	Present <i>arrived at 10:04AM</i>
Boardmember	Mathew Winter	Present <i>arrived at 10:04AM</i>
Boardmember	Ann Woods	Present <i>arrived at 11:11AM</i>

Staff to the Board in Attendance

Elyse Lowe, Deputy Director, Development Services
Alyssa Muto, Deputy Director, Planning Department
Sonnier Francisco, Senior Planner, Board Liaison
Kelley Stanco, Senior Planner
Shannon Anthony, Board Secretary
Jodie Brown, Senior Planner
Bernie Turgeon, Senior Planner
Camille Pekarek, Associate Planner
Suzanne Segur, Associate Planner
Nicole Purvis, Assistant Planner
Cathy Dominguez, Clerical Assistant II

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR September 28, 2017

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR SEPTEMBER 28, 2017 AS WRITTEN.

Seconded by Boardmember Pitman

Vote: 7-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- ✓ Revised Staff Memo for Item 5
- ✓ Corrected Draft Resolution for Item 7
- ✓ Correspondence for Item 11
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Boardmember Coyle announced the Carmen Lucas is a recipient of the 2017 Governor's Historic Preservation Awards, she will be recognized at the annual awards ceremony on November 2nd in Sacramento.

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember Pitman has a conflict of interest for Item 6-Jones House Relocation and will recuse himself from any discussion and vote.

Boardmember Harleman has a conflict of interest for Item 11-South Park Historic District and will recuse herself from any discussion and vote.

• **EX PARTE COMMUNICATIONS**

Boardmember Pitman met with the consultant (Legacy 106, Inc.) for Item 5 - Park Garden Apartments/Lloyd Ruocco and Homer Delawie Building and noted some edits and corrections to the report. His decision today will be based on the information they submitted to the HRB in the report and not the previous conversation.

• **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None

C. STAFF REPORT

• **HISTORICAL RESOURCES SECTION, DSD**

Sonnier Francisco, HRB Liaison

- As new Staff to the City, I have now received printed business cards. They are placed in the blue folders for reference, and for the convenience of the Historical Resources Board members to access and contact me. I am also available during the break for the general public to have access to my updated contact information. Looking forward to hearing from you.

- **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Kelley Stanco, Planning Department Representative

- The Historic Preservation Planning Section is very excited to announce a new webpage devoted to historic contexts and surveys. Nearly all surveys and contexts on file with the City have been posted to the website in a searchable format. A few larger surveys are in the final stages of digitization and organization and will be posted in the next few weeks. Additionally, the page will include an interactive map of the City that will allow the user to click on the various community planning areas and quickly see which contexts and surveys are applicable in that area. We hope to have the map up and running by the end of the calendar year. You can view the website at:
<https://www.sandiego.gov/planning/programs/historicpreservationplanning/contexts>

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Sonnier Francisco

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

- **DESIGN ASSISTANCE**

Report out by Jodie Brown

The Design Assistance Subcommittee last met on October 4, 2017 and the following two items were on the agenda:

- 719 14th Street (HRB# 404) and 721 14th Street (HRB# 403), a Site Development Permit for relocation of both designated sites for a new park in downtown;
- Construction of a viewing platform and new fencing around the Moreton Bay Fig in the Spanish Village

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

- **ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

At the November HRB meeting, Myra Herman from the Planning Department will join us to give a Tribal Liaison update on AB52 and other archeological matters. The next regularly scheduled Archaeological and Tribal Cultural Resources Subcommittee meetings will be held on Monday, November 13, 2017 at 4:00pm in Conference Room 4C on the 4th floor of Development Services.

E. REQUESTS FOR CONTINUANCES

None

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

- ITEM 5 – PARK GARDEN APARTMENTS/LLOYD RUOCCO AND HOMER DELAWIE BUILDING
- ITEM 6 – JONES HOUSE RELOCATION
- ITEM 7 – AUGUSTUS AND LOUISE COSGROVE/CHRIS COSGROVE HOUSE
- ITEM 8 – FRANCES WADSWORTH HOUSE
- ITEM 9 – ROBERT KELLY HOUSE
- ITEM 10 – CASA DESCANSO

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEMS 5 – 10 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

Vote for Item# 6 is recorded as 8-0-0 with Boardmember Pitman Recusing

ACTION ITEMS

ITEM 5 – PARK GARDEN APARTMENTS/LLOYD RUOCCO AND HOMER DELAWIE BUILDING

Continued from August 2017

Applicant: Upas Park HOA represented by Legacy 106, Inc.

Location: 1740 Upas Street, 92103, North Park Community, Council District 3 (**1269 6-C**)

Description: Consider the designation of the property located at 1740 Upas 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 Park Garden Apartments/Lloyd Ruocco and Homer Delawie Building located at 1740 Upas Street as a historical resource with a period of significance of 1960 under HRB Criterion D.

Report Number: Staff memo dated October 12, 2017 and HRB 17-051

ITEM PASSED ON CONSENT

ITEM 6 – JONES HOUSE RELOCATION

Applicant: Scripps Health represented by Heritage Architecture & Planning

Location: 4040 5th Avenue, 92103, Uptown Community, Council District 3 (**1269 5-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 approval of the Site Development Permit findings and mitigation measures for the relocation of the designated historical resource located at 4040 Fifth Avenue (HRB Site #939, Henry B. Jones House) as presented.

Report Number: HRB 17-070

ITEM PASSED ON CONSENT

ITEM 7 – AUGUSTUS AND LOUISE COSGROVE/CHRIS COSGROVE HOUSE

Applicant: Thomas and Sandra Flinn represented by Legacy 106, Inc.

Location: 3202 Curtis Street, 92106, Peninsula Community, Council District 2 **(1268 7-C)**

Description: Consider the designation of the property located at 3202 Curtis 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 Augustus and Louise Cosgrove/Chris Cosgrove House located at 3202 Curtis Street as a historical resource with a period of significance of 1928 under HRB Criteria C and D.

Report Number: HRB 17-061

ITEM PASSED ON CONSENT

ITEM 8 – FRANCES WADSWORTH HOUSE

Applicant: Steven Kolbert represented by Legacy 106, Inc.

Location: 4435 New Jersey Street, 92103, Uptown Community, Council District 3 **(1269 4-B)**

Description: Consider the designation of the property located at 4435 New Jersey 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 Frances Wadsworth House located at 4435 New Jersey Street as a historical resource with a period of significance of 1933 under HRB Criterion C.

Report Number: HRB 17-062

ITEM PASSED ON CONSENT

ITEM 9 – ROBERT KELLY HOUSE

Applicant: Robert and Melinda Murphy Trust represented by Allen Hazard & Janet O'Dea

Location: 1708 W. Montecito Way and 4154 Stephens Street, 92103, Uptown Community, Council District 3 **(1268 5-H)**

Description: Consider the designation of the property located at 1708 W. Montecito Way and 4154 Stephens 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 Robert Kelly House located at 1708 W. Montecito Way and 4154 Stephens Street as a historical resource with a period of significance of 1913 under HRB Criterion C. The designation excludes the rear additions and garage constructed outside of the period of significance.

Report Number: HRB 17-063

ITEM PASSED ON CONSENT

ITEM 10 – CASA DESCANSO

Applicant: Gregory and Shannon Knuth represented by IS Architecture

Location: 5201 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 9 **(1269 2-G)**

Description: Consider the designation of the property located at 5201 Marlborough 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 Casa Descanso located at 5201 Marlborough Drive as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation excludes the detached garage that was later modified with a flat-roof second-story pre-1961 addition.

Report Number: HRB 17-064

ITEM PASSED ON CONSENT

ITEM 11 – SOUTH PARK HISTORIC DISTRICT (2nd HEARING)

Applicant: City of San Diego, Planning Department

Location: Various addresses within the intensive survey area, which is bounded roughly by 28th Street to the west, Elm Street to the north, 31st Street to the East and A Street to the south (excluding 3017-3091 Elm Street, 1635 and 1639-1747 Fern Street, 1634-1729 Grove Street, 1670-1740 31st Street, and the Albert Einstein Charter Academy); Golden Hill Community, Council District 3

Description: Second hearing in the process to designate the South Park Historic District as a Historical Resource.

Today's Action: Review the South Park Historic District nomination; consider the level of owner support for the establishment of the district; and designate the South Park Historic District with identified contributing and non-contributing resources, or do not designate the South Park Historic District.

Staff Recommendation: At this time, staff recommends that the Board:

1. Designate the South Park Historic District under HRB Criterion A as a special element of Golden Hill's historical and architectural development.
2. Designate the 295 Contributing Resources identified in the Draft Resolution (Attachment 1) under HRB Criterion F.
3. Classify the 112 properties identified in the Draft Resolution (Attachment 1) as Non-Contributing Resources to the District.

Report Number: HRB 17-065

Staff Report by Kelley Stanco

This item was taken out of order as the second action item.

Testimony Received:

In Favor: David Swarens, Jessica McGee, Cynthia English, Hester Gillespie, Diane Kaiser, Lone Stiegler, Amie Hayes, Bruce Coons, Rebecca McManus, Katie Debiase, Steven Kolbert, Dionné Carlson, Kiley Wallace, Priscilla Ann Berge, Matt Bryan, Dorothy Gager, Vykki Mende Gray, Michael Kravcar, Arlan Arnsten, Susan Bugbee, Jerry Ray

In Opposition: David Twining, Marian Lim, Sharon Gehl

BOARD ACTION:

MOTION BY CHAIR MCCULLOUGH TO DESIGNATE THE SOUTH PARK HISTORIC DISTRICT PER STAFF'S RECOMMENDATION AS IS.

Seconded by Vice-Chair Hutter

MOTION WAS WITHDRAWN

MOTION BY BOARDMEMBER PITMAN TO RECLASSIFY 1415 29th STREET FROM A NON-CONTRIBUTING RESOURCE TO A CONTRIBUTING RESOURCE.

No Second

MOTION BY BOARDMEMBER PITMAN TO RECLASSIFY 1403 30th STREET FROM A NON-CONTRIBUTING RESOURCE TO A CONTRIBUTING RESOURCE.

Seconded by Boardmember Coyle

Vote: 6-3-0

Motion Passes

(Hutter, McCullough, Bowen)

MOTION BY BOARDMEMBER COYLE TO RECLASSIFY 1536 31ST STREET FROM A NON-CONTRIBUTING RESOURCE TO A CONTRIBUTING RESOURCE.

No Second

MOTION BY BOARDMEMBER BOWEN TO RECLASSIFY 1532 30TH STREET FROM A CONTRIBUTING RESOURCE TO A NON-CONTRIBUTING RESOURCE.

Seconded by Boardmember Colvin

Vote: 4-5-0

Motion Fails

(Coyle, McCullough, Winter, Pitman, Woods)

MOTION BY BOARDMEMBER BOWEN TO RECLASSIFY 1301-1307 FERN STREET FROM A CONTRIBUTING RESOURCE TO A NON-CONTRIBUTING RESOURCE.

No Second

MOTION BY BOARDMEMBER PITMAN TO:

1. DESIGNATE THE SOUTH PARK HISTORIC DISTRICT UNDER **HRB CRITERION A** AS A SPECIAL ELEMENT OF GOLDEN HILL'S HISTORICAL AND ARCHITECTURAL DEVELOPMENT;
2. DESIGNATE THE 295 CONTRIBUTING RESOURCES IDENTIFIED IN THE DRAFT RESOLUTION, AS WELL AS THE FOLLOWING 5 PROPERTIES RECLASSIFIED BY THE BOARD UNDER HRB CRITERION F, FOR A TOTAL OF 300 CONTRIBUTING RESOURCES:
 - 1403 30TH STREET
 - 1743 30TH STREET
 - 2953 BEECH STREET
 - 2919 DATE STREET*
 - 1520 FERN STREET
3. CLASSIFY THE 112 PROPERTIES IDENTIFIED IN THE DRAFT RESOLUTION AS NON-CONTRIBUTING RESOURCES TO THE DISTRICT, EXCLUDING THE 5 PROPERTIES RECLASSIFIED TO BY THE BOARD AS CONTRIBUTING, FOR A TOTAL OF 107 NON-CONTRIBUTING RESOURCES.

Seconded by Vice-Chair Hutter

Vote: 9-0-0

Motion Passes

ITEM 12 – VALLE VISTA TERRACE HISTORIC DISTRICT (SECOND 1ST HEARING)

Applicant: City of San Diego, Planning Department

Location: Various addresses within the intensive survey area boundaries, which includes 89 parcels addressed on Panorama Drive, Cliff Street, and the north side of Adams Avenue between 2060 and 2320 Adams; North Park Community, Council District 3 (**1269 3-C; 3-D**)

Description: Second First hearing to consider the designation of the Valle Vista Terrace Historic District as a Historical Resource.

Today's Action: Review the Valle Vista Terrace Historic District nomination; take public testimony; consider the level of owner support for the establishment of the district; provide direction to staff regarding the content of the nomination, including the historical context, statement of significance, period of significance, and classification of all contributing and non-contributing resources; determine whether the district nomination is complete based upon this direction; and forward to a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Staff Recommendation: At this time, staff recommends that the Board:

1. Accept the proposed Historical Context, with or without further direction;
2. Accept the proposed Statement of Significance in regard to HRB Criterion C and the associated Period of Significance of 1907-1950, with or without further direction;
3. Consider the classification of the following 65 properties as Contributing Resources:

St #	Street Name	APN	HRB Site #	Date	Style	Status Code
2112	Adams Avenue	4381622700		1924	Mission Revival	5D1
2120	Adams Avenue	4381622400		1924	Mission Revival	5D1
2128	Adams Avenue	4381622300		1916	Craftsman Bungalow	5D1
2220	Adams Avenue	4381621800		1912	Craftsman Bungalow	5D1
2226	Adams Avenue	4381621700		1926	Craftsman	5D1
2230	Adams Avenue	4381621500		1914	Craftsman Bungalow	5D1
2242	Adams Avenue	4381621400	362	1914	Craftsman Bungalow	5S1
2320	Adams Avenue	4381503700		1912	Craftsman Bungalow	5D1
2203	Cliff Street	4381620300	581	1913	Craftsman Bungalow	5S1
2204	Cliff Street	4381610200		1909	Craftsman Bungalow/Tudor Revival	5D1
2209	Cliff Street	4381620400		1922	Craftsman Bungalow	5D1
2216	Cliff Street	4381610100		1909	Craftsman Bungalow/Tudor Revival	5D1
2219	Cliff Street	4381620500		1921	Craftsman Bungalow	5D1
2225	Cliff Street	4381620600		1921	Craftsman Bungalow	5D1
2229	Cliff Street	4381620700		1923	Mission Revival	5D1
2230	Cliff Street	4381612000	524	1913	Craftsman (Arts & Crafts)	5S1
2232	Cliff Street	4381612200		1924	Mission Revival	5D1
2235	Cliff Street	4381620800		1923	Mission Revival	5D1
2242	Cliff Street	4381612300		1924	Mission Revival	5D1
2252	Cliff Street	4381612400		1924	Mission Revival	5D1
4701	Panorama Drive	4381622800		1923	Mission Revival	5D1
4704	Panorama Drive	4381500400		1909	Mission Revival	5D1
4705	Panorama Drive	4381622600		1923	Mission Revival	5D1
4709	Panorama Drive	4381622500		1927	Spanish Eclectic	5D1
4711	Panorama Drive	4381622200		1926	Tudor Revival	5D1
4712	Panorama Drive	4381500600		1940	Minimal Traditional	5D1
4714	Panorama Drive	4381500700		1911	Craftsman Bungalow	5D1
4715	Panorama Drive	4381620100		1924	Tudor Revival	5D1
4716	Panorama Drive	4381500800		1926	Tudor Revival	5D1
4717	Panorama Drive	4381620200		1923	Mission Revival	5D1
4718	Panorama Drive	4381500900		1926	Spanish Eclectic	5D1
4724	Panorama Drive	4381501100		1915	Craftsman Bungalow	5D1
4727	Panorama Drive	4381610300		1926	Craftsman/Colonial Revival	5D1
4731	Panorama Drive	4381610400		1925	Mission Revival	5D1
4734	Panorama Drive	4381501500		1920	Craftsman Bungalow	5D1
4735	Panorama Drive	4381610600		1923	Mission Revival	5D1
4740	Panorama Drive	4381501800		1926	Spanish Eclectic	5D1
4741	Panorama Drive	4381610900	769	1926	Spanish Eclectic	5S1
4744	Panorama Drive	4381501900		1908	Craftsman (Arts & Crafts)	5D1

St #	Street Name	APN	HRB Site #	Date	Style	Status Code
4747	Panorama Drive	4381611000	1121	1926	Tudor Revival	5S1
4750	Panorama Drive	4381502100		1950	Custom Ranch	5D1
4751	Panorama Drive	4381611100		1935	Spanish Eclectic	5D1
4756	Panorama Drive	4381502300		1942	Custom Ranch	5D1
4760	Panorama Drive	4381502400		1934	Spanish Eclectic	5D1
4761	Panorama Drive	4381611300		1948	Minimal Traditional	5D1
4762	Panorama Drive	4381502500		1926	Spanish Eclectic	5D1
4769	Panorama Drive	4381611500	1107	1911	Craftsman (Arts & Crafts)	5S1
4770	Panorama Drive	4381502600		1940	Minimal Traditional	5D1
4773	Panorama Drive	4381611700	1016	1926	Spanish Colonial Revival	5S1
4774	Panorama Drive	4381502700	1230	1920	Dutch Colonial Revival	5S1
4775	Panorama Drive	4381611800		1927	Mission Revival	5D1
4776	Panorama Drive	4381502800		1923	Craftsman Bungalow	5D1
4778	Panorama Drive	4381502900		1914	Craftsman (Arts & Crafts)	5D1
4780	Panorama Drive	4381503000	675	1914	Craftsman (Arts & Crafts)	5S1
4781	Panorama Drive	4381612100		1921	Spanish Eclectic	5D1
4784	Panorama Drive	4381503200		1926	Spanish Eclectic	5D1
4785	Panorama Drive	4381620900	538	1913	Craftsman Bungalow	5S1
4788	Panorama Drive	4381503300		1947	Tract Ranch	5D1
4791	Panorama Drive	4381621100		1912	Craftsman Bungalow	5D1
4792	Panorama Drive	4381503400		1924	Mission Revival	5D1
4793	Panorama Drive	4381621200		1912	Craftsman Bungalow	5D1
4794-4796	Panorama Drive	4381504200		1924	Mission Revival	5D1
4795	Panorama Drive	4381621300		1923	Mission Revival	5D1
4797	Panorama Drive	4381621600		1923	Mission Revival	5D1
4798	Panorama Drive	4381503800		1912	Craftsman (Arts & Crafts)	5D1

4. Consider the classification of the following 25 properties as Non-Contributing Resources:

St #	Street Name	APN	Date	Style	Status Code
	Adams Avenue	4381504100	N/A	Vacant	6Z
2060	Adams Avenue	4381500200	N/A	Vacant	6Z
2138	Adams Avenue	4381622100	1980	No Style	6Z
2154	Adams Avenue	4381622000	c.1956	No Style	6Z
2206	Adams Avenue	4381621900	1926	Spanish Eclectic	6L
2224	Adams Avenue*	4381621700	1912	Craftsman Bungalow	6L
4702	Panorama Drive	4381500300	N/A	Vacant	6Z
4706	Panorama Drive	4381500500	1913	Craftsman Bungalow	6L
4720	Panorama Drive	4381501000	1915	No Style	6Z
4726	Panorama Drive	4381501200	1966	Post and Beam	5S3
4730	Panorama Drive	4381501300	1927	Craftsman Bungalow	6L
4732	Panorama Drive	4381501400	1949	Minimal Traditional	6Z
4733	Panorama Drive	4381610500	1923	Spanish Eclectic	6L
4736	Panorama Drive	4381501600	1920	No Style	6Z
4737	Panorama Drive	4381610700	1926	Spanish Eclectic	6L

St #	Street Name	APN	Date	Style	Status Code
4738	Panorama Drive	4381501700	2013	Neo-Craftsman	6Z
4739	Panorama Drive	4381610800	1926	Neo-Spanish Eclectic	6Z
4748	Panorama Drive	4381502000	1953	No Style	6Z
4752	Panorama Drive	4381502200	1948	Custom Ranch	6Z
4755	Panorama Drive	4381611200	1926	Neo-Contemporary	6Z
4767	Panorama Drive	4381611400	1926	Spanish Eclectic	6L
4771	Panorama Drive	4381611600	2004	Neo-Spanish Eclectic	6Z
4779	Panorama Drive	4381611900	1921	Custom Ranch	6Z
4782	Panorama Drive	4381503100	1922	Craftsman Bungalow	6L
4789	Panorama Drive	4381621000	1913	Craftsman Bungalow	6L

*Shares a parcel with 2226 Adams Avenue, which is a contributing resource.

- Find that the nomination is complete based upon this direction, and direct staff to docket the Valle Vista Terrace Historic District nomination for a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Report Number: HRB 17-066

Staff Report by Kelley Stanco

This item was taken out of order as the first action item.

Testimony Received:

In Favor: Dionné Carlson, Priscilla Ann Berge, Ernestine Bonn, Amie Hayes, Bruce Coons, Rebecca McManus, Katie Debiase, Ione Stiegler

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO ACCEPT THE PROPOSED HISTORICAL CONTEXT AND THE PROPOSED STATEMENT OF SIGNIFICANCE, IN REGARD TO CRITERION C AND THE ASSOCIATED PERIOD OF SIGNIFICANCE OF 1907-1950, WITHOUT FURTHER DIRECTION PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Harleman Vote: 8-1-0 Motion Passes
(Hutter)

MOTION BY BOARDMEMBER COYLE TO RECLASSIFY 2206 ADAMS AVENUE FROM A NON-CONTRIBUTING RESOURCE TO A CONTRIBUTING RESOURCE.

Seconded by Boardmember Pitman Vote: 8-1-0 Motion Passes
(Hutter)

MOTION BY BOARDMEMBER COYLE TO RECLASSIFY 4737 PANORAMA DRIVE FROM A NON-CONTRIBUTING RESOURCE TO A CONTRIBUTING RESOURCE.

Seconded by Boardmember Pitman Vote: 5-4-0 Motion Passes
(Bowen, Colvin, Winter, Hutter)

MOTION BY BOARDMEMBER BOWEN TO RECLASSIFY 2242 CLIFF STREET FROM A CONTRIBUTING RESOURCE TO A NON-CONTRIBUTING RESOURCE.

Seconded by Boardmember Pitman

Vote: 5-4-0

Motion Passes

(Coyle, Harleman, Winter, Pitman)

MOTION BY BOARDMEMBER COYLE TO CONSIDER THE REMAINDER OF THE PROPERTIES CLASSIFIED AS CONTRIBUTING RESOURCES AND NON-CONTRIBUTING RESOURCES AS IDENTIFIED IN THE STAFF REPORT AND FIND THAT THE NOMINATION IS COMPLETE AND DIRECT STAFF TO DOCKET THE VALLE VISTA TERRACE HISTORIC DISTRICT NOMINATION FOR A SECOND HRB HEARING FOR DESIGNATION AS A HISTORIC DISTRICT.

Seconded by Boardmember Harleman

Vote: 8-1-0

Motion Passes

(Hutter)

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, November 16, 2017

LOCATION:

City Concourse Building,
North Terrace Rooms

MEETING ADJOURNED AT 1:57PM