

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF FEBRUARY 22, 2018
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 1:01 PM

Chairperson	David McCullough	Present
Vice-Chairperson	Tim Hutter	Present
2 nd Vice-Chairperson	Courtney Ann Coyle	Present
Boardmember	Andrew Bowen	Absent
Boardmember	Charlie Colvin	Present
Boardmember	Diana Cordileone	Present
Boardmember	Amy Harleman	Present
Boardmember	Todd Pitman	Present
Boardmember	Cindy Stankowski	Present
Boardmember	Mathew Winter	Present <i>arrived at 1:02PM</i>
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Michelle Sokolowski, Interim Deputy Director
Sonnier Francisco, Senior Planner, Board Liaison
Kelley Stanco, Senior Planner, Planning Department
Jodie Brown, Senior Planner
Suzanne Segur, Associate Planner

Legal Counsel in Attendance: Jeremy Jung, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR January 25, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR JANUARY 25, 2018 AS WRITTEN.

Seconded by Boardmember Harleman

Vote: 9-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

None.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- ✓ Correspondence for Item 5
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Pitman had a conflict of interest for Item 6- 605 San Fernando Street and recused himself from any discussion and vote.

- **EX PARTE COMMUNICATIONS**

None

- **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

- On appeal for HRB# 1277 - Klicka Mortgage Company Spec House #1 located at 3623-3627 31st Street is scheduled to be heard by the City Council on Tuesday, March 13th and will begin no earlier than 2:00pm.
- Nicole Purvis is no longer working for the City of San Diego. We thank her for her hard work and service here with us at the City, and we wish her well in all her professional endeavors.
- We have noted a misspelling in the printed agendas for the name of property in Item 7, Charles and Audala Edwards Jr. House at 1050 Cypress Avenue. The correction has since been made throughout so that it is not carried over in any other instance.

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

Kelley Stanco, Planning Department Representative

- The appeals for both the South Park and Valle Vista Terrace Historic Districts were heard by the City Council on Tuesday, February 6th. The City Council upheld the designation of the South Park Historic District, but did change the classification of one property – 1320 29th Street – from contributing to non-contributing due to previously unknown modifications discovered by the owner that included extension of the roof along the front elevation, removal of decorative knee braces, and possible siding alterations. The Valle Vista Terrace Historic District was upheld in its entirety, as designated by the Board. The City Council did express concern about the lack of affirmative support from a majority of property owners, a concern I know was shared by some Boardmembers. We are currently reviewing ways to increase property owner participation in future district efforts, and expect that this discussion will continue with the Council as well.
- Work on the new historic districts to be processed in 2018 has begun, including the kick-off meeting with the consultant for the Park Boulevard Apartments Historic District, and the start of the field survey and evaluation. We look forward to bringing these districts forward to you in the coming months.
- Lastly, I wanted to let everyone know that the Planning Department has temporarily relocated. We had been located in the Executive Complex Building on Second Avenue,

which had been under construction for a number of months. In late January, they discovered asbestos during the construction, and evacuated everyone from the building. In an abundance of caution, and to provide more stability for staff, the Planning Department was relocated to a City-owned building located at 9485 Aero Drive, near Aero Drive and I-15. This will be a temporary home for us while improvements are completed at our future building at 101 Ash Street (the former SDG&E/Sempra Building). We expect to relocate to that building in late fall of this year.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Sonnier Francisco

The next regularly scheduled Policy Subcommittee meeting will be held Monday, March 12, 2018 at 3:00pm in the Training Room on the 4th Floor of Development Services.

- **DESIGN ASSISTANCE**

Report out by Jodie Brown

The Design Assistance Subcommittee last met on February 7, 2018 and the following three items were on the agenda:

- Rehabilitation and introduction of new way-finding signs within Balboa Park;
- Construction of a temporary display on the South Promenade of NTC; and
- Sign plan for the TCL Chinese Theatre in Gaslamp

The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, March 7, 2018 at 4:00pm in Conference Room 5C on the 5th floor of Development Services.

- **ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

A meeting of the Archaeological and Tribal Cultural Resources Subcommittee was held on February 12th. The subcommittee discussed an interpretation and signage plan for the El Cuervo Adobe Ruins, HRB site #87. Discussion of this topic will continue at the next Subcommittee meeting.

The next regularly scheduled meeting will be held Monday, May 14, 2018 at 4:00pm in the Training Room on the 4th Floor of Development Services.

E. REQUESTS FOR CONTINUANCES

None

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

ITEM 6 – HOWARD AND HELEN TAYLOR HOUSE

ITEM 7 – CHARLES AND AUDALA EDWARDS JR. HOUSE

ITEM 8 – PAUL AND NELLIE MCCOY SPEC HOUSE #2

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEMS 6, 7, AND 8 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Stankowski

Vote: 9-0-1

Motion Passes

(Pitman)

ACTION ITEMS

ITEM 5 – 6035 UNIVERSITY AVENUE

Applicant: Spyglass Investment Group represented by Scott A. Moomjian

Owner: Roy and Helen Lee

Location: 6035 University Avenue, 92115, Eastern Area Community, Council District 4 (**1270 5-C**)

Description: Consider the designation of the property located at 6035 University 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: Do not designate the property located at 6035 University Avenue under any adopted HRB Criteria.

Report Number: HRB 18-012

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Scott Moomjian, Brad Schlaak, Richard Mayo, Stu Betti, Wendy Tinsley Becker, David Marshall

In Opposition: None

BOARD ACTION:

MOTION BY VICE-CHAIR HUTTER TO NOT DESIGNATE ITEM 5–6035 UNIVERSITY AVENUE PER STAFF’S RECOMMENDATION.

Seconded by Boardmember Colvin

Vote: 7-3-0

Motion Passes

(Coyle, Stankowski, Pitman)

ITEM 6 – HOWARD AND HELEN TAYLOR HOUSE

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: Designate the Howard and Helen Taylor House located at 605 San Fernando Street as a historical resource with a period of significance of 1956 under HRB Criterion C. The designation excludes additions completed after the 1956 date of construction.

Report Number: HRB 18-009

ITEM PASSED ON CONSENT

ITEM 7 – CHARLES AND AUDALA EDWARDS JR. HOUSE

Applicant: Aaron Cate and Sarah Dixon represented by Ginger Weatherford

Location: 1050 Cypress Avenue, 92103, Uptown Community, Council District 3 **(1269-6-B)**

Description: Consider the designation of the property located at 1050 Cypress 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 and Audala Edwards Jr. House located at 1050 Cypress Avenue as a historical resource with a period of significance of 1930-1937 under HRB Criterion C. The designation excludes the detached garage, garage addition and laundry room addition located at the rear of the property.

Report Number: HRB 18-011

ITEM PASSED ON CONSENT

ITEM 8 – PAUL AND NELLIE MCCOY SPEC HOUSE #2

Applicant: Amezquita Family 1999 Trust represented by Allen Hazard & Janet O' Dea

Location: 5182 East Bedford Drive, 92116, Kensington-Talmadge Community, Council District 9 **(1269 2-H)**

Description: Consider the designation of the property located at 5182 East Bedford 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 Paul and Nellie McCoy Spec House #2 located at 5182 East Bedford Drive as a historical resource with a period of significance of 1929 under HRB Criterion C.

Report Number: HRB 18-010

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, March 22, 2018

LOCATION:

City Concourse Building,
North Terrace Rooms

MEETING ADJOURNED AT 2:09PM