



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

MAY 24, 2018 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.

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

CELEBRATE HISTORIC PRESERVATION MONTH

ITEM 1 - APPROVAL OF MINUTES FOR April 26, 2018

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
 - Historical Resources Section, Development Services
 - Historic Preservation Planning Section, Planning Department
- 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.

The following items are proposed to be placed on the consent agenda:

ITEM 5 – 6200 AVENIDA CRESTA

ITEM 6 – 1545 32nd STREET

ITEM 7 – RALPH WARD HOUSE

ITEM 8 – GEORGE AND ALICE COPELAND HOUSE

ACTION ITEMS

ITEM 5 – 6200 AVENIDA CRESTA

Applicant: Thomas and Antoinette Keck Trust represented by Scott A. Moomjian

Location: 6200 Avenida Cresta, 92037, La Jolla Community, Council District 1 (**1247 3-E**)

Description: Consider the designation of the property located at 6200 Avenida Cresta 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 6200 Avenida Cresta under any adopted HRB Criteria.

Report Number: HRB 18-023

ITEM 6 – 1545 32nd STREET

Applicant: Mark Abbott and Anita Olivarez-Abbott represented by Scott A. Moomjian

Location: 1545 32nd Street, 92102, Golden Hill Community, Council District 3 (**1289 2-E**)

Description: Consider the designation of the property located at 1545 32nd 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 1545 32nd Street under any adopted HRB Criteria.

Report Number: HRB 18-024

ITEM 7 – RALPH WARD HOUSE

Applicant: CMLF Family Trust represented by Johnson and Johnson

Location: 4239 Palmetto Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4239 Palmetto 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: Designate the Ralph Ward House located at 4239 Palmetto Way as a historical resource with a period of significance of 1914 under HRB Criterion C. The designation excludes the garage and the rear second floor addition constructed in 1929. The designation includes the living room fireplace with flanking bookshelves, study fireplace, dining room buffet and living room window seat.

Report Number: HRB 18-025

ITEM 8 - GEORGE AND ALICE COPELAND HOUSE

Applicant: Driscoll Salustro Family Trust represented by Legacy 106, Inc.

Location: 1930 30th Street, 92102, Golden Hill Community, Council District 3 (1289 1-E)

Description: Consider the designation of the property located at 1930 30th 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 George and Alice Copeland House located at 1930 30th Street as a historical resource with a period of significance of 1887 under HRB Criterion C. The designation excludes the rear yard garage, and the upper and lower additions at the rear of the property.

Report Number: HRB 18-026

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 8.

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, June 28, 2018

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, June 6, 2018.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in the Training Room on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, June 11, 2018.

Archaeological and Tribal Cultural Resources Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in the Training Room on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, August 13, 2018.

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