

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF APRIL 26, 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 Vice-Chair Hutter at 1:06 PM

Chairperson	David McCullough	Absent
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	Absent
Boardmember	Todd Pitman	Present
Boardmember	Cindy Stankowski	Present
Boardmember	Mathew Winter	Present
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 March 22, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR MARCH 22, 2018 AS WRITTEN.

Seconded by Boardmember Winter

Vote: 8-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

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

- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Coyle knows the owners of Item 9 – 2218 Vallecitos, but does not have a conflict on this item and it will not have any impact on her 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**

Michelle Sokolowski, Deputy Director

- April is National Volunteer Month, and in honor of that, we'd like to extend to you our appreciation for your dedicated service to the City of San Diego through your positions on the Historical Resources Board. The work of the Board is demanding in both time and energy, and is not always fully understood or appreciated by the casual observer; however, your contributions to the City of San Diego as members of the Historical Resources Board are invaluable to the Mayor and City Council, and make a difference to this City. You made decisions and recommendations on numerous projects, code updates, and community plans, as well as designations of historic properties and districts in 2017. Further, the subcommittees of the Historical Resources Board provided additional support and guidance to staff, interested parties, property owners and their consultants. Your work here makes a difference! We appreciate your professional expertise and valuable time spent time away from work and family; through these efforts, you participate in guiding San Diego's growth, making thoughtful decisions and recommendations on historic preservation, new development and land use policy matters. This civic work contributes immeasurably to the vibrant and dynamic landscape of our great City. We can't pay you, but we do have a little treat for you to take home. So, on behalf of the City of San Diego, and all the staff here today, we thank you for your service!
- Today is take our daughters and sons to work day in San Diego and behalf of all of us we would like to welcome Poppy Brown-Melder, Jodie's daughter and thank her for coming today.

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

Kelley Stanco, Planning Department Representative

- Introduction of new Planning Director, Mike Hansen.
- Planning Commission voted unanimously to forward the Midway-Pacific Highway Community Plan to the City Council for adoption.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Sonnier Francisco

The next regularly scheduled Policy Subcommittee meeting will be held Monday, May 14, 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 April 4, 2018 and reviewed the following two Site Development Permits:

- HRB# 1278, 454 13th Street
- HRB# 1291, 1035-1045 E Street

The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, May 2, 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

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 – PCF 816

ITEM 7 – ANNA DYBLE SPEC HOUSE #1

ITEM 8 – THOMAS SHEPHERD HOUSE

BOARD ACTION:

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

Seconded by Boardmember Winter

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 –OLD TOWN COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: Old Town, Council District 2

Description: Review and consider the Old Town Community Plan Area Historic Resources Reconnaissance Survey (Reconnaissance Survey); the Prehistoric Cultural Resources Study (Cultural Resources Study); the Historic Preservation Element of the Old Town Community Plan update (HPE); and the Program Environmental Impact Report (PEIR) related to Cultural/Historical Resources for the

purposes of making a Recommendation on the adoption of the Reconnaissance Survey, Cultural Resources Study, HPE, and the PEIR to the City Council.

Today's Action: Recommend to the City Council adoption of the Historic Survey, HPE, and PEIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the Old Town Community Plan Area Historic Resources Reconnaissance Survey (Reconnaissance Survey); the Prehistoric Cultural Resources Study (Cultural Resources Study); the Historic Preservation Element of the Old Town Community Plan update (HPE); and the Program Environmental Impact Report (PEIR) related to Cultural/Historical Resources.

Report Number: HRB 18-018

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

Testimony Received:

In Favor: Amie Hayes

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE HISTORIC SURVEY, HPE, AND PEIR PER STAFF'S RECOMMENDATION WITH THE ADDITION OF THE BOARD'S COMMENTS TO THE EXTENT POSSIBLE.

Seconded by Boardmember Pitman

Vote: 8-0-0

Motion Passes

ITEM 6 – PCF 816

Applicant: Maritime Museum Association of San Diego

Location: 1492 N. Harbor Drive, 92101, Downtown Community, Council District 3 (**1288 2-J**)

Description: National Register of Historic Resources listing recommendation

Today's Action: Review the National Register Nomination of PCF 816

Staff Recommendation: Recommended that the Historic Resources Board forward a positive recommendation for the PCF 816 to be listed on the National Register of Historical Places under Criteria A and C and Criteria Consideration G per the nomination.

Report Number: HRB 18-022

ITEM PASSED ON CONSENT

ITEM 7 – ANNA DYBLE SPEC HOUSE #1

Applicant: Steven Petroski and Francesca Supple represented by IS Architecture

Location: 7747 Ivanhoe Avenue East, 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 7747 Ivanhoe Avenue East 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 Anna Dyble Spec House #1 located at 7747 Ivanhoe Avenue East as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation excludes the garage which was modified in 2011.

Report Number: HRB 18-019

ITEM PASSED ON CONSENT

ITEM 8 – THOMAS SHEPHERD HOUSE

Applicant: Karsten Trust and Susan Trust represented by Seonaid McArthur and Susan Ketring

Location: 345 Via Del Norte, 92037, La Jolla Community, Council District 1 **(1247 3-E)**

Description: Consider the designation of the property located at 345 Via Del Norte 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 Thomas Shepherd House located at 345 Via Del Norte as a historical resource with a period of significance of 1940 under HRB Criteria C and D. The designation includes the following landscape features of the back yard: Mediterranean terra cotta tile pathways, a terra cotta wellhead at the center of the courtyard surrounded by four putti statues, wood pergolas supported by stucco-clad columns and garden walls, a wrought iron gate, a decorative wrought iron grille at an arched entryway, original stucco garden walls inset with glazed Middle Eastern and Mediterranean tiles, stone griffin statues perched on low stucco walls, a mounted terra cotta medallion with a relief depicting St. Martins, and a bronze putti statue framed by an arch inset into the south garden wall. The designation excludes the original loggia/sunporch toward the rear of the property, which was later enclosed, widened, and converted into a kitchen.

Report Number: HRB 18-020

ITEM PASSED ON CONSENT

ITEM 9 – ROBERT AND ALMA LARD/HOMER DELAWIE HOUSE

Applicant: Paul Jr and Shirley Schwab Trust, Scott W Johnston et al represented by Legacy 106, Inc.

Location: 2218 Vallecitos, 92037, La Jolla Community, Council District 1 **(1227 5-H)**

Description: Consider the designation of the property located at 2218 Vallecitos 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 and Alma Lard/Homer Delawie House located at 2218 Vallecitos as a historical resource with a period of significance of 1962-1965 under HRB Criteria C and D.

Report Number: HRB 18-021

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

Testimony Received:

In Favor: Kiley Wallace, Alexandra Wallace, Scott Johnston, Margo Schwab

In Opposition: None

BOARD ACTION:

MOTION BY VICE-CHAIR HUTTER TO DESIGNATE ITEM 9- ROBERT AND ALMA LARD/HOMER DELAWIE HOUSE PER STAFF'S RECOMMENDATION WITH THE ADDITION OF LLOYD RUOCCO TO THE NAME.

Seconded by Boardmember Pitman

Vote: 8-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, May 24, 2018

LOCATION:

City Concourse Building,
North Terrace Rooms

MEETING ADJOURNED AT 2:55PM