

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 24, 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 1:02 PM

Chairperson	David McCullough	Present
Vice-Chairperson	Tim Hutter	Present
2 nd Vice-Chairperson	Courtney Ann Coyle	Present
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Absent
Boardmember	Diana Cordileone	Absent
Boardmember	Amy Harleman	Present
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, 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

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

CELEBRATE HISTORIC PRESERVATION MONTH

Special Guest: Councilmember Chris Ward, Council District 3

ITEM 1 - APPROVAL OF MINUTES FOR April 26, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR APRIL 26, 2018 WITH CHANGES.

Seconded by Boardmember Harleman

Vote: 8-0-1

Motion Passes

(McCullough)

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **GENERAL INFORMATION**

- ✓ Correspondence for Item 7
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Coyle would like to discuss the timeframe for reconsideration at Policy.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Pitman disclosed that his wife's partner wrote a letter of support for Item 6; it will not have any impact on his vote.

Boardmember Coyle knows the Klauber family and it will not have any impact on her vote.

- **EX PARTE COMMUNICATIONS**

Boardmember Bowen exchanged pleasantries with owner of Item 8.

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

None

C. STAFF REPORT

- **HISTORICAL RESOURCES SECTION, DSD**

Sonnier Francisco, Senior Planner

- Happy Historic Preservation Month to everyone! The City of San Diego is extremely proud of its historic preservation program and the work of this volunteer Board; and in honor of historic preservation month we wanted to highlight some of the Board's accomplishments over the past year:
 - ✓ Review of 42 historic designation nominations and 13 referrals from permit applications;
 - ✓ Designation of 44 new individual historic resources;
 - ✓ Review and Designation of 3 new historic districts;
 - ✓ Review and recommendation on 1 National Register Nomination;
 - ✓ Review and recommendation on 1 Site Development Permit application;
 - ✓ Review and recommendation on the Old Town and Midway historic context statements, surveys, PEIR and historic preservation elements; and
 - ✓ Review of 20 projects at Design Assistance

It has been a very busy year, and we expect that things won't be slowing down anytime soon. So, during this month of acknowledging and celebrating the importance of historic preservation to the fabric of a City, we thank you for your work; and we also thank the property owners, consultants, historic preservation advocacy groups, community planning groups and general public for their support and direct contributions to historic preservation in the City of San Diego.

- Item 5- 6200 Avenida Cresta has been withdrawn by Staff and will not be heard today.
- Our June meeting will be held at another City location outside of Downtown. We will post the location on the agenda and include directions to the location when the materials for the June agenda are posted to the website on June 15.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Sonnier Francisco

The May Policy Subcommittee meeting was canceled.

The next regularly scheduled Policy Subcommittee meeting will be held Monday, June 11, 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 May 2, 2018 and reviewed the following two properties:

- HRB# 56, Santa Fe Depot
- HRB# 766, 2174 Guy Street

The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, June 6, 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, August 13, 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

ALL ITEMS WERE PULLED FROM THE CONSENT AGENDA

ACTION ITEMS

ITEM 5 - 6200 AVENIDA CRESTA

THIS ITEM HAS BEEN WITHDRAWN BY STAFF AND WILL NOT BE HEARD TODAY

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

Staff Report by Sonnier Francisco

Testimony Received:

In Favor: Scott Moomjian, Mark Abbott, Anita Abbott, David Marshall, Gabrielle Breen, Valerie Breen

In Opposition: Bruce Coons, Amie Hayes

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 6-1545 32nd STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1922 UNDER HRB CRITERION A. THIS RECOMMENDATION IS BASED ON THE FOLLOWING FINDING: THE RESOURCE REFLECTS A SPECIAL ELEMENT OF THE GOLDEN HILL COMMUNITY'S SOCIAL AND AESTHETIC DEVELOPMENT BASED ON ITS UNIQUE COMBINATION OF FEATURES, PROMINENT LOCATION, INVITING PORCH AND ENTRY STAIRCASE WITH AN ARCHITECT OR BUILDER WHO WAS NOT A KNOWN NAME THAT STILL CONVEYS A FASCINATING AND MODERN APPROACH IN SPITE OF SOME ALTERATIONS LARGELY ON OTHER THAN THE PRIMARY ELEVATIONS AND RETAINS INTEGRITY. THIS FINDING IS FURTHER SUPPORTED BY THE STAFF REPORT, THE HISTORICAL RESEARCH REPORT, AND WRITTEN AND ORAL EVIDENCE PRESENTED AT THE DESIGNATION HEARING.

Seconded by Boardmember Stankowski

Vote: 3-6-0

Motion Fails

(Woods, Coyle, Stankowski)

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

Staff Report by Suzanne Segur

Testimony Received:

In Favor: None

In Opposition: Janet Klauber, Sarai Johnson, Paul Johnson, Craig Wagner, Chad McManamy, Amie Hayes

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE THE-PHILIP MONROE KLAUBER HOUSE LOCATED AT 4239 PALMETTO WAY AS A HISTORICAL RESOURCE UNDER CRITERION B WITH A PERIOD OF SIGNIFICANCE OF 1958-2014. THIS RECOMMENDATION IS BASED ON THE FOLLOWING FINDING: THE RESOURCE IS IDENTIFIED WITH PHILIP MONROE KLAUBER, A HISTORICALLY SIGNIFICANT PERSON AND RETAINS INTEGRITY FOR THAT ASSOCIATION. SPECIFICALLY, HOW HE CHANGED THE FACE OF PHILANTHROPY IN SAN DIEGO INCLUDING HIS INVOLVEMENT IN THE FOUNDING OF MANY ENDURING PUBLIC SERVICE ORGANIZATIONS IN SAN DIEGO INCLUDING THE SAN DIEGO COMMUNITY FOUNDATION NOW THE SAN DIEGO FOUNDATION, LEAD SAN DIEGO INC., AND THE BALBOA PARK MILLENNIUM SOCIETY NOW FRIENDS OF BALBOA PARK AND IN RECOGNITION OF HIS INSPIRATIONAL BUSINESS, PHILANTHROPIC, CIVIC, AND MENTORING LEADERSHIP CONTRIBUTIONS TO SAN DIEGO PARTICULARLY TO SAN DIEGO'S DEVELOPMENT FROM THE 1960S TO 1990S AND THE NUMEROUS AND DIVERSE AWARDS RECEIVED BY HIM. THE KLAUBER FAMILY WAS ALSO AMONG SAN DIEGO'S EARLIEST PIONEERS. THIS FINDING IS FURTHER SUPPORTED BY THE STAFF REPORT, THE HISTORICAL RESEARCH REPORT, AND WRITTEN AND ORAL EVIDENCE PRESENTED AT THE DESIGNATION HEARING.

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

BOARD ACTION:

MOTION BY BOARDMEMBER PITMAN TO DESIGNATE THE-PHILIP MONROE KLAUBER HOUSE LOCATED AT 4239 PALMETTO WAY AS A HISTORICAL RESOURCE UNDER CRITERION A WITH A PERIOD OF SIGNIFICANCE OF 1914. THIS RECOMMENDATION IS BASED ON THE FOLLOWING FINDING: THE RESOURCE REFLECTS A SPECIAL ELEMENT OF MISSION HILL'S UNIQUE RESIDENTIAL LANDSCAPE DEVELOPMENT INFLUENCED BY KATE SESSIONS. THIS FINDING IS SUPPORTED BY SIGNIFICANT FEATURES INCLUDING THE LARGE PODOCARPUS, PITTOSPORUM, AND PYRACANTHA (AS NOTATED ON THE LANDSCAPE PLAN IN THE DESIGNATION FILE) TYPICAL OF THE IDENTIFIED PERIOD OF SIGNIFICANCE. THIS FINDING IS FURTHER SUPPORTED BY THE STAFF REPORT, THE HISTORICAL RESEARCH REPORT, AND WRITTEN AND ORAL EVIDENCE PRESENTED AT THE DESIGNATION HEARING.

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO DESIGNATE THE-PHILIP MONROE KLAUBER HOUSE LOCATED AT 4239 PALMETTO WAY AS A HISTORICAL RESOURCE UNDER CRITERION C PER STAFF'S RECOMMENDATION WITH THE INCLUSION OF THE FOLLOWING INTERIOR ELEMENTS: GUM WOOD WOODWORK AND DOORS IN THE STUDY, LIVING ROOM, DINING ROOM, ENTRY, STAIRS AND UPSTAIRS HALL, BUILT IN CABINETS AND DRAWERS IN THE UPSTAIRS HALL, CONSERVATORY WITH MAGNESITE FLOOR, DRAIN, HOSE BIB AND THE NICHE IN THE STAIRWAY, THE LIVING ROOM FIREPLACE WITH FLANKING BOOKSHELVES, STUDY FIREPLACE, DINING ROOM BUFFET AND LIVING ROOM WINDOW SEAT.

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

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

Staff Report by Jodie Brown

Testimony Received:

In Favor: None

In Opposition: Bruce Coons, Kiley Wallace, Pamela Molohon, Alexandra Wallace, Ron May, Sarah Hudson

BOARD ACTION:

MOTION BY VICE-CHAIR HUTTER TO DESIGNATE ITEM 8- GEORGE AND ALICE COPELAND HOUSE PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Bowen

Vote: 9-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, June 28, 2018

LOCATION:

Ridgehaven Auditorium
Environmental Services

MEETING ADJOURNED AT 4:38PM