



THE CITY OF SAN DIEGO

Historical Resources Board

REVISED AGENDA*

PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING

AUGUST 23, 2018 AT 1:00PM

CIVIC SAN DIEGO BOARDROOM

401 B STREET, SUITE 400, SAN DIEGO, CA 92101

** revised to include Staff memo for Item 5- 1659-1663 Dairy Mart Road*

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.

ITEM 1 - APPROVAL OF MINUTES FOR July 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 7 – MICHAEL FALAHY HOUSE

ITEM 8 – EDWARD AND IRIS BASCOMB/SIM BRUCE RICHARDS HOUSE

INFORMATION ITEMS

ITEM A – ETHICS TRAINING FOR BOARDMEMBERS

No action on the part of the Board is required.

ACTION ITEMS

ITEM 5 – NETTIE INNES HOUSE**Continued from July 2018**

Applicant: Amor Hernandez, Reyes Family Trust

Location: 1659-1663 Dairy Mart Road, 92173, San Ysidro Community, Council District 8 (**1250 2-E**)

Description: Consider the designation of the property located at 1659-1663 Dairy Mart Road 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 Nettie Innes House located at 1659-1663 Dairy Mart Road as a historical resource with a period of significance of 1887 under HRB Criterion C. The designation excludes the residence at 1659 Dairy Mart Road, the corrugated metal barn and the additions to the 1887 structure constructed outside of the period of significance.

Report Number: Staff memo date August 16, 2018 and HRB 18-028

ITEM 6 – 3155 2nd AVENUE

Applicant: Christian and Suzan Clausen 1996 Trust represented by Johnson & Johnson

Location: 3155 2nd Avenue, 92103, Uptown Community, Council District 3 (**1269 7-A**)

Description: Consider the designation of the property located at 3155 2nd 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 3155 2nd Avenue under any adopted HRB Criteria.

Report Number: HRB 18-039

ITEM 7 – MICHAEL FALAHY HOUSE

Applicant: Lemon Family Trust represented by Ginger Weatherford Historic Preservation Consulting

Location: 1030 26th Street, 92102, Golden Hill Community, Council District 3 (**1289 3-D**)

Description: Consider the designation of the property located at 1030 26th 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 Michael Falahy House located at 1030 26th Street as a historical resource with a period of significance of 1910 under HRB Criterion C. The designation excludes the rear porch enclosure, the rear second floor sleeping porch, and the two-car detached garage built in 1969.

Report Number: HRB 18-040

ITEM 8 - EDWARD AND IRIS BASCOMB/SIM BRUCE RICHARDS HOUSE

Applicant: Timothy and Brenda Fleming represented by Marie Burke Lia

Location: 887 Golden Park Avenue, 92106, Peninsula Community, Council District 2 (1288 3-A)

Description: Consider the designation of the property located at 887 Golden Park 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 Edward and Iris Bascomb/Sim Bruce Richards House located at 887 Golden Park Avenue as a historical resource with a period of significance of 1954 under HRB Criteria C and D. The designation excludes two rear additions to the property built in 1996 that measure 18' x 8' and 5' x 4'.

Report Number: HRB 18-041

ADJOURNMENT

ENCLOSURES (with printed copy only):

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

REMINDERS:

NEXT BOARD MEETING DATE:	Thursday, September 27, 2018
LOCATION:	Civic San Diego Board Room

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, September 5, 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, September 10, 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, November 19, 2018.

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