

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF AUGUST 23, 2018
CIVIC SAN DIEGO BOARDROOM
401 B STREET, SUITE 400, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair McCullough at 1:00 PM

Chairperson	David McCullough	Present
Vice-Chairperson	Tim Hutter	Present <i>arrived at 1:04PM</i>
2 nd Vice-Chairperson	Courtney Ann Coyle	Present
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Absent
Boardmember	Diana Cordileone	Present
Boardmember	Amy Harleman	Present
Boardmember	Todd Pitman	Present
Boardmember	Cindy Stankowski	Present
Boardmember	Mathew Winter	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Sheila Santos, Interim Board Secretary
Michelle Sokolowski, Deputy Director
PJ Fitzgerald, Assistant Deputy Director
Anna McPherson, Program Manager
Sonnier Francisco, Senior Planner, Board Liaison
Kelley Stanco, Senior Planner, Planning Department
Suzanne Segur, Associate Planner
Shannon Anthony, Junior Planner
Emma Haggerty, Assistant Planner

Legal Counsel in Attendance: Jeremy Jung, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR July 26, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR JULY 26, 2018 WITH CHANGES.

Seconded by Boardmember Pitman

Vote: 7-0-1
(Woods)

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **GENERAL INFORMATION**

- ✓ Correspondence from Save Our Heritage Organisation and Mission Hills Heritage
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Stankowski commented on the letter from Save Our Heritage Organisation with regards to public comment procedures.

Boardmember Stankowski announced the Archaeological Center will hold an event on Saturday, September 8 at 11:00am; Captain Jim Bryant will present.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Cordileone stated that her previous comments with regards to Item 5 – 1659-1663 Dairy Mart Road at a previous HRB Meeting will not have any impact on her vote today.

- **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

- Emma Haggerty is our new assistant planner and has relocated to San Diego from southern New Jersey. She received her Bachelor's degree in planning and public policy from Rutgers University and her Master's degree in historic preservation from the University of Vermont. Before joining the City of San Diego, Emma worked at the State Historic Preservation Office in New Jersey, and prior to that she had an internship with the National Trust for Historic Preservation at the Lyndhurst Mansion in Tarrytown, NY. She is excited to be working for the city of San Diego and to not shovel snow ever again! Please join me in a warm welcome to Emma to the City of San Diego's Historical Resources Section Staff.

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

Kelley Stanco, Planning Department Representative

- The Park Boulevard Residential Historic District was tentatively scheduled to be heard by the HRB in August and September of this year. However, despite our additional efforts to increase property owner participation, the polling response rate was lower than had been hoped. Staff has decided to delay processing of the district in order to

undertake additional outreach, and has decided to delay processing of the district in order to undertake additional outreach, and the City is partnering with the Community Planning Groups to complete this additional outreach. Staff will update the website and the Board once new docket dates are identified.

- At the August Policy Subcommittee meeting, the Historic Preservation Planning Section presented a strike-out/underline version of the proposed amendments to the Historic District Designation Procedures; as well as a strike-out/underline version of San Diego Municipal Code Section 123.0203, which proposes amendments to the appeal process for historic district designations. Staff is currently reviewing feedback received from both the Subcommittee and the public and expect to bring these items before the HRB for review and a recommendation no sooner than October.
- The property owner workshop and webinar for the Melhorn & Son Historic District were held on August 11th and 15th, respectively. The property owner polling period is now open through September 5th. At this time, staff still anticipates that this district will be heard by the HRB in September and October of this year.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Sonnier Francisco

The next regularly scheduled Policy Subcommittee meeting will be held Monday, September 10, 2018 at 3:00pm in the Training Room on the 4th Floor of Development Services.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

The next regularly scheduled DAS meeting will be held Wednesday, September 5, 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, November 19, 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 7 – MICHAEL FALAHY HOUSE *located at 1030 26th Street*

ITEM 8 – EDWARD AND IRIS BASCOMB/SIM BRUCE RICHARDS HOUSE *located at 887 Golden Park Avenue*

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEMS 7 AND 8 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION AND TO WAIVE THE NAMING POLICY FOR ITEM 7 TO INCLUDE WIFE'S NAME.

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

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 and the corrugated metal barn constructed outside of the period of significance.

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

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Amie Hayes

In Opposition: Sean Reyes, Marie Lia, Jennifer Ayala, Sharon Gehl, Amor Hernandez, Brad Peters, Maria Reyes, Tony F. Reyes

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 5 – NETTIE INNES HOUSE PER STAFF'S RECOMMENDATION PER AUGUST 16TH MEMO AND WAIVE NAMING POLICY PER APPLICANT'S REQUEST.

Seconded by Boardmember Woods

Vote: 4-5-0

Motion Fails

(Harleman, Hutter, McCullough, Bowen, Cordileone)

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

Staff Report by Suzanne Segur

Testimony Received:

In Favor: None

In Opposition: Sarai Johnson, Jennifer MacDonald, Chris Clausen, Suzan Clausen, Paul Johnson, Amie Hayes

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 6 – 3155 2ND AVENUE PER CRITERION A AS IT REFLECTS AN EARLY WOMAN DEVELOPED PROPERTY, WITH A PERIOD OF SIGNIFICANCE OF 1904. THEODOSIA B. CONNER, A MARRIED WOMAN, PURCHASED AND DEVELOPED THE PROPERTY INDIVIDUALLY, AT A TIME WHEN WOMEN WERE RARELY PROPRIETORS IN REAL ESTATE

DEVELOPMENT. THEODOSIA PURCHASED, DEVELOPED AND SOLD PROPERTIES UNDER HER OWN NAME, INDEPENDENT OF HER HUSBAND IN SAN DIEGO, SAN BERNARDINO, REDLANDS, PASADENA AND LOS ANGELES. THIS FINDING IS FURTHER SUPPORTED BY THE HISTORICAL RESEARCH REPORT, AND WRITTEN AND ORAL EVIDENCE PRESENTED AT THE DESIGNATION HEARING.

Seconded by Boardmember Bowen

Vote: 6-3-0

Motion Passes

(Hutter, McCullough, Pitman)

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 PASSED ON CONSENT WITH CHANGE TO THE NAME

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 property as a historical resource under adopted designation criteria, or do not designate. 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

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, September 27, 2018

LOCATION:

Civic San Diego Board Room

MEETING ADJOURNED AT 3:52PM