

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF SEPTEMBER 27, 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 1:01 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	Present
Boardmember	Diana Cordileone	Present
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

Sheila Santos, Interim Board Secretary
Michelle Sokolowski, Deputy Director
Anna McPherson, Program Manager
Kelley Stanco, Senior Planner, Board Liaison, Planning
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 August 23, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER PITMAN TO APPROVE THE MINUTES FOR AUGUST 23, 2018.

Seconded by Boardmember Winter

Vote: 10-0-1
(Colvin)

Motion Passes

ITEM 2 - PUBLIC COMMENT

Chuck Kaminski – Truax House HRB #1225

Alex Bevil – 40th Anniversary of PSA 182 Crash

Sharon Gehl – Mills Act Program

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **GENERAL INFORMATION**

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

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Cordileone – Need for a historic context statement for women’s role in early development.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None

- **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**

Anna McPherson, Program Manager

- Sonnier Francisco’s last day with the City was September 14, 2018
- We will be hiring two new senior planners one to fill Jodie Brown’s position and one to fill Sonnier’s.
- The HRB Liaison will be Kelley Stanco, she has very graciously stepped forward from another department, the Planning Department to assist us during this time frame and once we do hire someone she will also assist us in training.

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

Kelley Stanco, Planning Department Representative

- Midway-Pacific Highway Community Plan Update was approved by the City Council on Monday, September 17th with a unanimous vote and no modifications to the historic preservation components of the plan. The CPU will return to the City Council on October 9th for a second reading. The CPU will then be in effect outside the Coastal Zone, with Coastal Commission review anticipated for later this year.
- The Old Town Community Plan Update was reviewed by the Smart Growth and Land Use Committee of the City Council last Wednesday, September 19th. The Committee recommended adoption of the CPU to the full Council, again without modifications to the historic preservation components of the plan. The Old Town CPU will be heard by the full City Council at their hearing on Monday, October 29th.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Anna McPherson

The next regularly scheduled Policy Subcommittee meeting will be held Monday, October 8, 2018 at 3:00pm in the Training Room on the 4th Floor of Development Services.

- **DESIGN ASSISTANCE AND ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

The next regularly scheduled DAS meeting will be held Wednesday, October 3, 2018, at 4:00pm in Conference Room 5C on the 5th floor of Development Services; and the next regularly scheduled Archaeological and Tribal Cultural Resources 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 6 – JOEL BROWN/MARTIN V. MELHORN SPEC HOUSE #1 *located at 4130 Lark Street*

ITEM 7 – FRANK AND MARY CLAUSSEN HOUSE *located at 3544 Texas Street*

ITEM 8 – RAYMOND PERRIGO HOUSE *located at 4150 Lymer Drive*

ITEM 9 – HARRY TURNER/BRISTOW AND LYMAN HOUSE *located at 1808 Altamira Place*

BOARD ACTION:

MOTION BY BOARDMEMBER WINTER TO APPROVE ITEMS 7, 8 AND 9 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Harleman

Vote: 11-0-0

Motion Passes

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEM 6 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION, WITH MODIFICATION TO THE NAME FROM JOEL BROWN/MARTIN V. MELHORN SPEC HOUSE #3 TO JOEL BROWN/MARTIN V. MELHORN SPEC HOUSE #1 PER BOARDMEMBER WOODS.

Seconded by Boardmember Pitman

Vote: 11-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – WAS WITHDRAWN AT THE REQUEST OF THE APPLICANT

ITEM 6 – JOEL BROWN/MARTIN V. MELHORN SPEC HOUSE #3

Applicant: Benjamin E Saltman and Rebecca Bellingham represented by IS Architecture

Location: 4130 Lark Street, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4130 Lark 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 Joel Brown/Martin V. Melhorn Spec House #3 located at 4130 Lark Street as a historical resource with a period of significance of 1916 under HRB Criteria C and D. The designation excludes the 1929 addition at the southern portion of the house, and the 2000 kitchen addition at the western portion of the house, constructed outside of the period of significance.

Report Number: HRB 18-044

ITEM PASSED ON CONSENT WITH CHANGE TO THE NAME

ITEM 7 – FRANK AND MARK CLAUSSEN HOUSE

Applicant: David M Fulton and Tiara Wulandari represented by IS Architecture

Location: 3544 Texas Street, 92104, North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the designation of the property located at 3544 Texas 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 Frank and Mary Claussen House located at 3544 Texas Street as a historical resource with a period of significance of 1913 under HRB Criterion C. The designation excludes the freestanding garage which has been significantly modified.

Report Number: HRB 18-045

ITEM PASSED ON CONSENT

ITEM 8 – RAYMOND PERRIGO HOUSE

Applicant: Jeffrey B Beck and Edward R Matson represented by Legacy 106, Inc

Location: 4150 Lymer Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 4150 Lymer Drive 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 Raymond Perrigo House located at 4150 Lymer Drive as a historical resource with a period of significance of 1929 under HRB Criterion C.

Report Number: HRB 18-046

ITEM PASSED ON CONSENT

ITEM 9 – HARRY TURNER/BRISTOW AND LYMAN HOUSE

Applicant: Bollard/Bridges Trust represented by Allen Hazard & Janet O'Dea

Location: 1808 Altamira Place, 92103, Uptown Community, Council District 3 (**1268 4-H**)

Description: Consider the designation of the property located at 4150 Lymer Drive 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 Harry Turner/Bristow and Lyman House located at 1808 Altamira Place as a historical resource with a period of significance of 1914 under HRB Criterion C and D.

Report Number: HRB 18-047

ITEM PASSED ON CONSENT

ITEM 10 – MELHORN & SON HISTORIC DISTRICT (1ST HEARING)

Applicant: City of San Diego Planning Department

Location: Various addresses within the intensive survey area, which is bounded by Louisiana Street to the west, Madison Avenue to the north, Texas Street to the East and Monroe Avenue to the south (excluding the properties abutting Shirley Ann Place within the Shirley Ann Place Historic District).
North Park Community, Council District 3

Description: First hearing to consider the designation of the Melhorn & Son Historic District as a Historical Resource.

Today's Action: Review the Melhorn & Son Historic District nomination; take public testimony; consider the level of nomination, including the district boundary, historical context, statement of significance, period of significance, and classification of all contributing and non-contributing resources; determine whether the district nomination is completed based upon this direction; and forward to a second HRB hearing for designation as a historic district. If the board cannot find that the nomination is complete, it should be returned to staff with direction.

Staff Recommendation: At this time, staff recommends that the Board:

1. Accept the proposed District Boundary, with or without further direction;
2. Accept the proposed Historical Context, with or without further direction;
3. Accept the proposed Statement of Significance, with or without further direction;
4. Accept the proposed Period of Significance, with or without further direction;
5. Consider the classification of 21 resources as Contributing Resources, as detailed in Attachment 1 of Staff Report HRB-18-048;
6. Consider the classification of 9 resources as Non-Contributing Resources, as detailed in Attachment 2 of Staff Report HRB-18-048;
7. Find that the nomination is complete based upon this direction, and direct staff to docket the Melhorn & Son Historic District nomination for a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Report Number: HRB 18-048

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Tori Randall, Kesler Randall, Bruce Coons, Amie Hayes, Mike Galarneau, Steve Doster

In Opposition: Sharon Gehl

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO ACCEPT ALL ITEMS OF STAFF'S RECOMMENDATION AND MOVE 4515 LOUISIANA STREET AND 4541 LOUISIANA STREET FROM NON-CONTRIBUTING TO CONTRIBUTING; AND DIRECT STAFF TO MAKE MINOR CHANGES TO THE STYLE STATEMENT OF MINIMAL TRADITIONAL AND TO PROVIDE ADDITIONAL INFORMATION ON 4548 TEXAS STREET.

Seconded by Boardmember Pitman

Vote: 11-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, October 25, 2018

LOCATION:

Civic San Diego Board Room

MEETING ADJOURNED AT 2:16PM