

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF NOVEMBER 15, 2018  
CIVIC SAN DIEGO BOARDROOM  
401 B STREET, SUITE 400, SAN DIEGO, CA 92101**

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**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 <sup>nd</sup> Vice-Chairperson	Courtney Ann Coyle	Present <i>Arrived at 1:03 P.M.</i>
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Present <i>Arrived at 1:04 P.M.</i>
Boardmember	Diana Cordileone	Present <i>Arrived at 1:04 P.M.</i>
Boardmember	Amy Harleman	Present
Boardmember	Todd Pitman	Absent
Boardmember	Cindy Stankowski	Present
Boardmember	Mathew Winter	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Krystell Medina, Board Secretary  
PJ Fitzgerald, Assistant Deputy Director  
Laura Black, 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  
Lea Kolesky, Management Intern  
Sheila Santos, Word Processing Operator

Legal Counsel in Attendance: Jeremy Jung, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES FOR October 25, 2018**

**BOARD ACTION:**

MOTION BY BOARDMEMBER WINTER TO APPROVE THE MINUTES FOR OCTOBER 25, 2018 AS WRITTEN.

Seconded by Boardmember Stankowski

Vote: 7-0-0

Motion Passes

**ITEM 2 - NON-AGENDA PUBLIC COMMENT**

Diane Kane-Horton Plaza

David Marshall-Horton Plaza

**ITEM 3 - ADMINISTRATIVE ITEMS**

**A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION**

**• GENERAL INFORMATION**

- Correspondence with regards to Horton Plaza from La Jolla Historical Society, Diane Kane and Alan Hess
- Historical Resources Board and Subcommittee Meeting Dates Memo for 2019
- Correspondence for Item 5
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

**• GENERAL BOARD MEMBER COMMENTS**

**BOARD ACTION:**

MOTION BY BOARDMEMBER BOWEN TO REQUEST THE HRB STAFF HAVE A REPORT PREPARED ON THE HORTON PLAZA

SECOND BY BOARDMEMBER COYLE

*MOTION WITHDRAWN*

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO HAVE STAFF LOOK INTO THE MATTER OF THE REDEVELOPMENT AND HISTORICITY OF THE HORTON PLAZA PROPERTY AND TO EXPRESS THE BOARDS INTEREST IN THE MATTER OF THE PROJECT AND FOR IT TO COME BEFORE THE BOARD IF POSSIBLE

Seconded by Chair McCullough

Vote: 6-1-3

Motion Passes

*(McCullough)-(Winter, Colvin, Hutter)*

**B. 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*

- An appeal was filed for the Pacific Building Company Spec House No. 3 located at 3941 Albatross Street, which was designated at last month's meeting. A date has not been set for it to be heard by the City Council; we will update you once we get more information.

- The Historical Resources Board and Subcommittee Meeting Dates Memo for 2019 has been prepared and copies are located on the back table.
- We are moving forward, sometimes we move slowly in terms of hiring but we're doing our best. We are working to fill the two Senior Planner positions in the Historic Resources Section. I'd also like to thank the staff that are here Suzanne, Shannon, Emma and Lea our intern, they're all doing an absolutely fabulous job. Seriously short staffed and keeping everything going and providing excellent customer service and helping out their program manager on a daily basis.

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

*Kelley Stanco, Planning Department Representative*

- I am pleased to announce that on October 29<sup>th</sup> the City Council voted unanimously to adopt the comprehensive update to the Old Town Community Plan. There were no revisions to the Historic Preservation components of the plan, and the City Council commended both the plan update and the broad support it enjoyed.
- I am also very pleased to announce that the appeal period for the Melhorn & Son Historic District has passed, and that no appeals were filed. The designation of the Melhorn & Son Historic District is now final, and staff would like to thank the property owners and community groups for their support, and the Board for their work reviewing the nomination.

*Laura Black, Deputy Director*

- Good afternoon, I wanted to introduce myself to the board, I am Laura Black. I am a Deputy Director in the Planning Department. My responsibilities include all Community Plan Updates and Land Development Code Updates. I want to thank this board for all that you've done for our recent updates that have been approved at council including the Old Town last month and the Midway-Pacific Highway in September. Also, with the 11<sup>th</sup> Update I know we had an item that you all supported that was tied to the Historical Resources Board that Kelley assisted with that was approved at council earlier this year. I'm here to announce to the board that Kelley Stanco has been promoted to a Development Project Manager III, in the Land Development Code Section. However, this will not immediately impact you. I want to calm your nerves, I'm looking at faces and I want to bring it back in. We will be transitioning let me take a step back. Kelley has been promoted, it is not changing her daily duties right now. Her vacant Historic Senior Planner position in the Planning Department has now moved over to my Division, so I am now responsible for that. Anna and I are collaborating on doing a joint interview process for the vacant Senior Planner positions for Historic. As soon as we get that list we're going to rock and roll as fast as we can. Just know that we are filling positions as quickly as possible. Kelley will assist in that hiring as well as training that new staff person. So, I want to ease your concerns, she's not going anywhere. She will continue to do her duties here until such time that we're able to transition. I'm here for any other additional questions you may have regarding that.

**SUBCOMMITTEE REPORT OUT**

- **POLICY**

*Report out by Shannon Anthony*

The regularly scheduled Policy Subcommittee meeting on November 19 has been cancelled. The next meeting will be held Monday, December 10, 2018 at 3:00pm in the Training Room of the 4<sup>th</sup> Floor of Development Services.

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

*Report out by Suzanne Segur*

We recently had a DAS meeting where we discussed a new design for the Santa Fe Depot.

The next regularly scheduled DAS meeting will be held Wednesday, December 5, 2018, at 4:00pm in Conference Room 5C on the 5th floor of Development Services. The regularly scheduled Archaeological and Tribal Cultural Resources meeting on Monday, November 19, 2018 is cancelled; however, staff has tentatively scheduled a special meeting to be held on December 10<sup>th</sup> at 4:00pm in the Training Room on the 4<sup>th</sup> Floor of Development Services.

**D. REQUESTS FOR CONTINUANCES**

None

**ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

ITEM 5 - 719-721 14<sup>th</sup> STREET (HRB #404 – MURRAY APARTMENTS, HRB #403 – DAGGETT FAMILY RESIDENCE) – CENTRE CITY DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2017-18, 719-721 14<sup>th</sup> Street,

ITEM 6 – LAURA BREWSTER/LOUIS GILL HOUSE *located at 3404 Front Street*

ITEM 7 – RALPH HURLBURT/ALEXANDER SCHREIBER SPEC HOUSE #3 *located at 4179 Palmetto Way*

**BOARD ACTION:**

MOTION BY BOARDMEMBER WINTER TO APPROVE ITEMS 5, 6 AND 7 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Stankowski

Vote: 10-0-0

Motion Passes

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**INFORMATION ITEMS**

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**ITEM A – DRAFT KEARNEY MESA COMMUNITY PLANNING AREA HISTORIC CONTEXT STATEMENT**

Staff will be presenting the first public draft of the historic context statement prepared in support of the Kearney Mesa Community Plan Update. Staff is seeking questions and comments from the historical Resources Board and the public on the content and conclusions of the draft context statement.

*No formal action will be taken by the Historical Resources Board.*

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**ACTION ITEMS**

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**ITEM 5 -719-721 14<sup>th</sup> STREET (HRB #404 – MURRAY APARTMENTS, HRB #403 – DAGGETT FAMILY RESIDENCE) – CENTRE CITY DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2017-18**

Applicant: Office of James Burnett Landscape Architecture represented by Heritage Architecture & Planning

Location: 719-721 14<sup>th</sup> Street, 92101, Downtown Community, Council District 3 (**1289 3-B**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission adoption of the permit findings and mitigation measures associated with the Centre City Development Permit/Site Development Permit (CCDP/SDP) No. 2017-18 for the Project

Report Number: CIVIC SD

ITEM PASSED ON CONSENT

**ITEM 6 – LAURA BREWSTER/LOUIS GILL HOUSE**

Applicant: Singleton Family Trust represented by Heritage Architecture & Planning

Location: 3404 Front Street, 92103, Uptown Community, Council District 3 (**1269 6-A**)

Description: Consider the designation of the property located at 3404 Front 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 Laura Brewster/ Louis Gill House located at 3404 Front Street as a historical resource with a period of significance of 1921-1930 under HRB Criteria C and D. The designation excludes the rear 2017 addition constructed outside of the period of significance.

Report Number: HRB 18-057

ITEM PASSED ON CONSENT

**ITEM 7 – RALPH HURLBURT/ALEXANDER SCHREIBER SPEC HOUSE #3**

Applicant: Jason Hess and Amy Cook represented by Vonn Marie May

Location: 4179 Palmetto Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4179 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 Hurlburt/Alexander Schreiber Spec. House #3 located at 4179 Palmetto Way as a historical resource with a period of significance of 1919 under HRB Criteria C and D.

Report Number: HRB 18-058

ITEM PASSED ON CONSENT

**ITEM 8 – 2212 LA CALLECITA**

Applicant: Gregg Parise represented by Legacy 106, Inc.

Owner: Zein C. Prater

Location: 2212 La Callecita, 92103, Uptown Community, Council District 3 (**1268 5-G**)

Description: Consider the designation of the property located at 2212 La Callecita 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 2212 La Callecita under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB 18-055

**Staff Report by Shannon Anthony**

**Testimony Received:**

In Favor: None

In Opposition: Amy Hayes, Greg Parise, Kiley Wallace, Pamela Molohon, Alexandra Wallace, Ron May, Rebecca McManus, Chris Usler

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO DESIGNATE THE PROPERTY AT 2212 LA CALLECITA AS HISTORICALLY SIGNIFICANT UNDER HRB CRITERION D AS A NOTABLE WORK OF MASTER ARCHITECTURAL DESIGNER RALPH HURLBURT AND MASTER BUILDER CHARLES TIFAL AND RETAINS INTEGRITY AS IT RELATES TO THE ORIGINAL DESIGN. SPECIFICALLY, THE RESOURCE EXHIBITS THE FIRM'S CHARACTERISTIC SPANISH ECLECTIC STYLE AND REFINED FEATURES AND UTILIZES HURLBURT & TIFAL'S EARLY REINFORCED CONCRETE CONSTRUCTION METHOD.

Seconded by Boardmember Woods

Vote: 10-0-0

Motion Passes

**REMINDER:**

**NEXT BOARD MEETING DATE:** Thursday, January 24, 2019

**LOCATION:** Civic San Diego Board Room

**MEETING ADJOURNED AT 2:52 PM**