



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

JANUARY 24, 2019 AT 1:00PM

CIVIC SAN DIEGO BOARD ROOM

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

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) 446-5281 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) 446-5281 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR November 15, 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 6 – JOHN C MABEE HOUSE

ACTION ITEMS

ITEM 5 – THE LATONIA HOTEL

Applicant: E V Project LLC represented by Brian F. Smith and Associates

Location: 919-929 Island Ave, 92101, Downtown Community, Council District 3 **(1289 4-B)**

Description: Consider the designation of the property located at 919-929 Island Ave 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 Latonia Hotel located at 919-929 Island Avenue as a historical resource with a period of significance of 1940-1949 under HRB Criterion A.

Report Number: HRB 19-001

ITEM 6 – JOHN C MABEE HOUSE

Applicant: Miguel Espinosa Jr and Margaret Esbenshade represented by IS Architecture

Location: 4545 Yerba Santa Drive, 92115, College Area Community, Council District 9 **(1269 1-J)**

Description: Consider the designation of the property located at 4545 Yerba Santa 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 John C. Mabee House located at 4545 Yerba Santa Drive as a historical resource with a period of significance of 1963 under HRB Criterion C.

Report Number: HRB 19-003

INFORMATION ITEMS

ITEM A: MISSION VALLEY COMMUNITY PLAN UPDATE

Staff will be presenting the first public draft of the Historic Context Statement and the Cultural Resources Constraints Analysis prepared in support of the Mission Valley Community Plan Update, as well as the historic preservation components of the Draft Mission Valley Community Plan. Staff is seeking questions and comments from the Historical Resources Board and the public on the content and conclusions of the documents.

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

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 6.

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, February 28, 2019
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, February 6, 2019.

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, February 11, 2019.

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, February 11, 2019.

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