

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JANUARY 24, 2019
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, Board Secretary
Michelle Sokolowski, Deputy Director
Laura Black, Deputy Director
Anna McPherson, Program Manager
Kelley Stanco, Project Manager, Board Liaison, Planning
Suzanne Segur, Senior Planner
Shannon Anthony, Junior Planner
Emma Haggerty, Assistant Planner
Lea Kolesky, Management Intern

Legal Counsel in Attendance: Jeremy Jung, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR November 15, 2018

BOARD ACTION:

MOTION BY BOARDMEMBER HARLEMAN TO APPROVE THE MINUTES FOR NOVEMBER 15, 2018 AS WRITTEN.

Seconded by Boardmember Woods

Vote: 10-0-1

Motion Passes

(Pitman)

ITEM 2 - NON-AGENDA PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- Request for Continuance for Item 5
- Correspondence with regards to Horton Plaza from Ann Jarmusch and Barry Hager
- Revised Resolution for Item 6
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember Pitman has a conflict of interest for Item 5 – The Latonia Hotel and will recuse himself from any discussion and vote.

• **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

- Good Afternoon. I just wanted to report something very happy, Suzanne Segur has been promoted to Senior Planner, that is effect January 26. She has been action as a Senior, out of class, since last July. She's had a lot of on the job training, but of course she's brought a lot of experience and expertise, and we're really happy that she is a Senior Planner in our section.
- Also I'd like to wish a Happy Birthday today to Shannon Anthony and Michelle Sokolowski and to Anna McPherson. Three of us have birthdays today, so we're super happy.

• **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Kelley Stanco, Planning Department Representative

- Thank you, nothing significant to report out this month. We continue to work on various aspects of our work program. We're getting ready to kick off the historic district work for this calendar year along with our consultant, the Park Villas Historic District and Culverwell and Taggarts Historic District. The second which is in Golden Hill. Working on the various plan updates that we have before you, Mission Valley which you will see

as an info item before you today and Kearny Mesa which will be returning to you in a few months as an action item. No significant items just a general update.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, February 11, 2019 at 3:00pm in the Training Room of the 4th Floor of Development Services.

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

Report out by Suzanne Segur

A meeting of the Design Assistance Subcommittee was held on December 5th. The subcommittee discussed the design of four new buildings to be constructed as part of a new hotel in the Naval Training Center Historic District. The new project will include the four barracks buildings that have yet to be rehabilitated. The subcommittee concluded that the project will be consistent with the Standards with minor edits. The next regularly scheduled DAS meeting will be held Wednesday, February 6, 2019, at 4:00pm in Conference Room 5C on the 5th floor of Development Services.

A special meeting of the Archaeological and Tribal Cultural Resources Subcommittee was held on December 10th. The subcommittee received an update about the status of a Native American bedrock mortar found in Cuvier Park and discussed potential future projects involving the mortar with members of the local tribes. A discussion of site development permits, and archaeological sites was tabled until the next meeting which will be held on Monday, February 11, 2019, at 4:00pm in the Training Room on the 4th Floor of Development Services.

E. REQUESTS FOR CONTINUANCES

The applicant for Item 5 – The Latonia is requesting a 30-day continuance to the February 28, 2019 agenda.

BOARD ACTION:

MOTION BY BOARDMEMBER WINTER TO CONTINUE ITEMS 5 – THE LATONIA TO THE FEBRUARY 2019 AGENDA.

Seconded by Vice-Chair Hutter

Vote: 10-0-1
(Pitman)

Motion Passes

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

None

ACTION ITEMS

ITEM 5 – THE LATONIA HOTEL

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

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

Description: Consider the designation of the property located at 919-929 Island 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 Lationia 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 WAS CONTINUED TO THE FEBRUARY 2019 AGENDA AT THE REQUEST OF THE APPLICANT

ITEM 6 – JOHN C. AND BETTY L MABEE HOUSE

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

Location: 4545 Yerba Santa Drive, 92115, College Area Community, Council District (**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 and Betty L 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

Staff Report by Emma Haggerty

Testimony Received:

In Favor: Chris Usler

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 6 – JOHN C. AND BETTY L. MABEE HOUSE LOCATED AT 4545 YERBA SANTA DRIVE UNDER CRITERION C PER STAFF RECOMMENDATION. THE RESOURCE SHOULD ALSO BE DESIGNATED UNDER CRITERION D AS A RESOURCE THAT IS REPRESENTATIVE OF THE NOTABLE WORK OF WILLIAM LUMPKINS, A MASTER ARCHITECT WITH A PERIOD OF SIGNIFICANCE OF 1963. SPECIFICALLY, THE RESOURCE IS A GOOD EXAMPLE OF LUMPKINS WORK IN THE CUSTOM RANCH STYLE. WE MOVE THAT WILLIAM LUMPKINS BE DESIGNATED A MASTER ARCHITECT BY THE CITY OF SAN DIEGO, SPECIFICALLY DUE TO HIS PIONEERING WORK IN SOLAR HOUSES, HIS EXPERTISE AS A LEADER IN MODERN SPANISH PUEBLO AND ADOBE, AND BASED ON THE MANY BUILDINGS HE DESIGNED IN SAN DIEGO, INCLUDING SEVERAL LA JOLLA LANDMARKS AND SHOPPING PLAZAS IN SAN DIEGO, CUSTOM RANCH SUBDIVISIONS, AND MANY OTHER BUILDINGS AROUND SAN DIEGO COUNTY AND THE SOUTHWESTERN UNITED STATES. TO INCLUDE THE DESIGN OR CONTRIBUTING TO THE DESIGN OF OVER TWO THOUSAND BUILDINGS IN AND AROUND THE SANTA FE AREA. THE DESIGNATION SHALL

EXCLUDE THE REAR ADDITION. ALSO, TO ADD OUR RECOGNITION THAT HE IS ON THE NATIONAL REGISTER AS A MASTER ARCHITECT.

Seconded by Boardmember Stankowski

Vote: 9-2-0

Motion Passes

(McCullough and Hutter)

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.

REMINDER:

NEXT BOARD MEETING DATE: Thursday, February 28, 2019

LOCATION: Civic San Diego Board Room

MEETING ADJOURNED AT 2:39 PM