



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

FEBRUARY 28, 2019 AT 1:00PM

CIVIC SAN DIEGO BOARDROOM

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) 533-6301 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) 533-6301 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR January 24, 2019

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 8 – MARTIN BRESLAUER HOUSE

ITEM 10 – JOSE “CAPTAIN JOE” MACHADO MEDINA HOUSE

ITEM 11 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2017-2018

INFORMATION ITEMS**ITEM A: KEARNY MESA COMMUNITY PLAN UPDATE**

Staff will be presenting the first public draft of the Cultural Resources Constraints Analysis prepared in support of the Kearny Mesa Community Plan Update, as well as the historic preservation components of the Draft Kearny Mesa 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.

ACTION ITEMS**ITEM 5 – THE LATONIA HOTEL****Continued from January**

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 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 – CHARLES AND ETHEL WEISS/EDWARD DEPEW HOUSE

Applicant: Selman Revocable Living Trust represented by Nexus Planning & Research

Location: 4194 Randolph Street, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4194 Randolph 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 Charles and Ethel Weiss/Edward Depew House located at 4194 Randolph Street as a historical resource with a period of significance of 1925 under HRB Criteria C and D.

Report Number: HRB 19-004

ITEM 7 – JIM AND RUBY SLAUGHTER SPEC HOUSE #1

Applicant: Frances L. Roe Living Trust represented by Scott A. Moomjian

Location: 4166-4170 Oregon Street, 92104, North Park Community, Council District 3 (**1269 5-D**)

Description: Consider the designation of the property located at 4166-4170 Oregon 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: Designated the Jim and Ruby Slaughter Spec House #1 located at 4166-4170 Oregon Street as a historic resource with a period of significance of 1922 under HRB Criterion C.

Report Number: Staff memo dated February 14, 2019 and HRB 18-049

ITEM 8 – MARTIN BRESLAUER HOUSE

Applicant: Martin Breslauer 1992 Trust represented by IS Architecture

Location: 13683 Recuerdo Drive, 92014, Torrey Pines Community, Council District 1 **(1187 6-H)**

Description: Consider the designation of the property located at 13683 Recuerdo 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 Martin Breslauer House located at 13683 Recuerdo Drive as a historical resource with a period of significance of 1970 under HRB Criterion C. The designation includes the original Torrey Pine tree centrally located on the front elevation.

Report Number: HRB 19-006

ITEM 9 – 3632 JACKDAW STREET

Applicant: Clark Family Trust represented by IS Architecture

Location: 3632 Jackdaw Street, 92103, Uptown Community, Council District 3 **(1268 6-J)**

Description: Consider the designation of the property located at 3632 Jackdaw 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: Do not designate the property located at 3632 Jackdaw Street under any adopted HRB Criteria.

Report Number: HRB 19-007

ITEM 10 – JOSE “CAPTAIN JOE” MACHADO MEDINA HOUSE

Applicant: Gregg Haggart Trust and Deborah Reyes Trust represented by Johnson & Johnson

Location: 760 Armada Terrace, 92106, Peninsula Community, Council District 2 **(1288 3-A)**

Description: Consider the designation of the property located at 760 Aramada Terrace 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 Jose “Captain Joe” Machado Medina House located at 760 Armada Terrace as a historical resource with a period of significance of 1938-1961 under HRB Criteria A and B.

Report Number: HRB 19-002

ITEM 11 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT 2017-2018

Applicant: City of San Diego, Development Services and Planning Departments

Location: City-wide

Description: Consider the Draft Annual Report for transmittal to the State Office of Historic Preservation to meet the City's Certified Local Government (CLG) responsibilities and to the Mayor and City Council to meet the Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego Mayor and City Council, or revise the Annual Report and forward as appropriate.

Report Number: HRB 19-008

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 11.

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, March 28, 2019

LOCATION:

City Concourse Building, North Terrace Rooms

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, March 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, March 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, May 13, 2019

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