

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF March 28, 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 1:00 PM

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

Staff to the Board in Attendance

Sheila Santos, Board Secretary
Michelle Sokolowski, 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

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR February 28, 2019

BOARD ACTION:

MOTION BY BOARDMEMBER HARLEMAN TO APPROVE THE MINUTES FOR FEBRUARY 28, 2019 AS WRITTEN.

Seconded by Boardmember Pitman

Vote: 7-0-2 Motion Passes
(Colvin, Winter)

ITEM 2 - NON-AGENDA PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Boardmember Coyle mention that the public has concerns with the color of the Truax House.

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember Harleman had a conflict of interest for Item 5 – Howard M. Kutchin Home (HRB #284) and recused herself from the 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

- The appeal for HRB# 1234 – Edgar and Carrie Coleman Residence located at 7510 – 7516 ½ Draper Avenue was heard by the City Council on Monday, March 11th and the designation was overturned; and the appeals for HRB# 660 – Carnegie Apartments located at 950 Ninth Avenue and HRB# 1300 – Abbe Wolfsheimer-Stutz House located at 6200 Avenida Cresta were heard by the City Council on Monday March 18th and both designations were upheld.

Michelle Sokolowski, Deputy Director

- I wanted to thank those of you who have completed your Forms 700. There's still a couple outstanding, those are due on April 2nd. Wanted to give you a heads up that we'll be bringing forward the Standardized Report for the City Boards and Commissions. We will be bringing a draft to Policy on April 8 and our plan is to bring the complete report for action at your April Meeting.

D. SUBCOMMITTEE REPORT OUT

• **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, April 8, 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

The next regularly scheduled DAS meeting will be held Wednesday, April 3, 2019, at 4:00pm in Conference Room 5C on the 5th floor of Development Services.

The next regularly scheduled Archaeological and Tribal Cultural Resources Subcommittee meeting will be held on Monday, May 13, 2019 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

ALL ITEMS WERE PULLED FROM THE CONSENT AGENDA

ACTION ITEMS

ITEM 5 – HOWARD M. KUTCHIN HOME (HRB #284)

Applicant: Michael J Smith represented by Scott A. Moomjian

Location: 1642-1648 Union Street, 92101, Downtown Community, Council District 3 (**1289 2-A**)

Description: Consider the rescission of the designation of the Howard M. Kutchin Home located at 1642-1648 Union Street as a historical resource.

Today's Action: Rescind the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not rescind the designation of the property located at 1642-1648 Union Street, HRB #284, on any grounds.

Report Number: HRB 19-009

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Amie Hayes

In Opposition: Scott A. Moomjian, Matt Peterson, Kim Grant, Thomas C. Stannard, Derek Wilson, Mark Connor, Dawn E. Walter

BOARD ACTION:

MOTION BY BOARDMEMBER COLVIN TO NOT RESCIND THE DESIGNATION OF ITEM 5 – HOWARD M. KUTCHIN HOME PER STAFF'S RECOMMENDATION

Seconded by Boardmember Stankowski

Vote: 7-1-1

Motion Passes

(Winter) – (Harleman)

ITEM 6 – BEN AND RUTH RUBIN HOUSE

Applicant: David and Margherita Cianflone Trust represented by Legacy 106, Inc

Location: 4480 Trias Street, 92103, Uptown Community, Council District 3 (**1268 4-G**)

Description: Consider the designation of the property located at 4480 Trias 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 Ben and Ruth Rubin House located at 4480 Trias Street as a historical resource with a period of significance of 1949-1951 under HRB Criteria C.

Report Number: HRB 19-005

Staff Report by Emma Haggerty

Testimony Received:

In Favor: Kiley Wallace, Alexandra Wallace, Ron May, Pamela Molohon, Margherita Cianflone

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER PITMAN TO DESIGNATE ITEM 6 – BEN AND RUTH RUBIN HOUSE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Harleman

Vote: 8-1-0

Motion Passes

(Bowen)

ITEM 7 – 12th UPDATE TO THE LAND DEVELOPMENT CODE: WITHDRAWAL OF HISTORICAL RESOURCE DESIGNATION APPEALS

Applicant: City of San Diego, Planning Department

Location: Citywide

Description: Review and consider, for the purposes of making a recommendation to the City Council, the amendments proposed as part of the 12th Update to the Land Development Code to allow appellants to withdraw appeals of historical resource designations.

Today's Action: Recommend to the City Council adoption of the proposed amendments to the City's Land Development Code; or do not recommend approval of the amendments.

Staff Recommendation: Recommend to the City Council adoption of the proposed amendments to the City's Land Development code to allow appellants to withdraw appeals of historical resource designations.

Report Number: HRB 19-015

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Amie Hayes

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO RECOMMEND OT THE CITY COUNCIL ADOPTION OF THE PROPOSED AMENDMENTS TO THE CITY'S LAND DEVELOPMENT CODE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, April 25, 2019

LOCATION:

Civic San Diego Board Room

MEETING ADJOURNED AT 2:29 PM