

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF APRIL 25, 2019  
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 Vice-Chair Hutter at 1:02 PM

Chairperson	David McCullough	Absent
Vice-Chairperson	Tim Hutter	Present
2 <sup>nd</sup> Vice-Chairperson	Courtney Ann Coyle	Present
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Absent
Boardmember	Diana Cordileone	Present <i>Arrived at 1:04 PM</i>
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  
Anna McPherson, Program Manager  
Laura Black, Deputy Director  
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 MARCH 28, 2019**

**BOARD ACTION:**

MOTION BY BOARDMEMBER WINTER TO APPROVE THE MINUTES FOR MARCH 28, 2019 AS WRITTEN.

Seconded by Boardmember Stankowski

Vote: 8-0-0

Motion Passes

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

None

**ITEM 3 - ADMINISTRATIVE ITEMS**

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

• **GENERAL INFORMATION**

- Revised Resolution for Item 7 – William Tascher House
- 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 had a conflict of interest for Item 11 – The Mission Valley Community Plan Update and recused himself 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# 939-Henry B. Jones House located at 4114 Ibis Street was heard by the City Council on Tuesday, April 23<sup>rd</sup>; the designation was upheld.

*Michelle Sokolowski, Deputy Director*

- Good afternoon HRB Boardmembers, this month, April, is volunteer month. As you know we greatly appreciate all the work that you do in DSD. It is not a thankless job because we are very thankful for all of your work. You guys spend a whole lot of time and invest a lot of time in doing everything regarding historic preservation for our City. As we all know, it is an unpaid job and we are just incredibly appreciative for all the work that you do. Today happens to be take your children to work and Earth day as well, so we have some wonderful children from our staff members here helping pass out your treats for you. Thank you very much on behalf of DSD and the Planning Department. We are incredibly thankful and grateful for all of the work that you do. My boss, Greg Hopkins, the Assistant Director for DSD is here as well to express his thanks. He is in the front row. Joel Day who is the new director for the City's Boards and Commissions Office was hoping to be here, but I just got a last minute message that he wasn't able to attend but he extends his thanks as well. Thank you very much.

**D. SUBCOMMITTEE REPORT OUT**

- **POLICY**

*Report out by Shannon Anthony*

The Policy subcommittee met on April 8<sup>th</sup> and discussed the Draft 2018 Standardized Report of City Boards and Commissions.

The next regularly scheduled Policy Subcommittee meeting will be held Monday, May 13, 2019 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*

The next regularly scheduled DAS meeting will be held Wednesday, May 1, 2019, at 4:00pm in Conference Room 5C on the 5<sup>th</sup> 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 4<sup>th</sup> Floor of Development Services.

**E. REQUESTS FOR CONTINUANCES**

None

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

ITEM 6 – JOSEPHINE AND ALBERT ANDERSON HOUSE *located at 821 Armada Terrace*

ITEM 7 – WILLIAM TASCHER HOUSE *located at 5000 Westminster Terrace*

ITEM 9 – NATE AND BEVERLY ROSENBERG HOUSE *located at 742 Armada Terrace*

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEMS 6, 7 AND 9 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATIONS.

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

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**ACTION ITEMS**

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**ITEM 5 – MUT KULA XUY / MUT LAH HOY YA SITE #10**

Applicant: Tulip 1031 LLC represented by Brian F. Smith and Associates

Location: Not permitted to list, La Jolla Community, Council District 1

Description: Consider the designation of the property above 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 Mut kula xuy / Mut lah hoy ya Site #10 as a historical resource under HRB Criterion A. The designation applies to the site only and excludes the residence and all other above ground structures currently located on the premises.

Report Number: HRB 19-016

**Staff Report by Emma Haggerty**

**Testimony Received:**

In Favor: None

In Opposition: None

**BOARD ACTION:**

MOTION BY BOARDMEMBER STANKOWSKI TO DESIGNATE ITEM 5 – MUT KULA XUY / MUT LAH HOY YA SITE #10 PER STAFF'S RECOMMENDATION

Seconded by Boardmember Harleman

Vote: 9-0-0

Motion Passes

**ITEM 6 – JOSEPHINE AND ALBERT ANDERSON HOUSE**

Applicant: Davidson Family Trust represented by Alexander D. Bevil

Location: 821 Armada Terrace, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 821 Armada 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 Josephine and Albert Anderson House located at 821 Armada Terrace as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes rear additions completed after the 1927 period of significance.

Report Number: HRB 19-011

ITEM PASSED ON CONSENT

**ITEM 7 – WILLIAM TASCHER HOUSE**

Applicant: Steven Oas and Eric M Schumacher represented by Legacy 106, Inc

Location: 5000 Westminster Terrace, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-G**)

Description: Consider the designation of the property located at 5000 Westminster 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 William Tascher House located at 5000 Westminster Terrace as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the retaining wall and the 140 sq. ft rear addition which were both built outside the period of significance.

Report Number: HRB 19-012

ITEM PASSED ON CONSENT

**ITEM 8 – ARTHUR AND ANNIE MCALEXNDER HOUSE**

Applicant: KC C. Kruger and Marissa E. Wiley

Location: 3382 33<sup>rd</sup> Street, 92104, North Park Community, Council District 3 (**1269 6-F**)

Description: Consider the designation of the property located at 3382 33<sup>rd</sup> 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 Arthur and Nannie McAlexander House located at 3382 33<sup>rd</sup> Street as a historical resource with a period of significance of 1923 under HRB Criterion C. The designation excludes the detached garage and rear twenty-five square foot laundry room addition constructed outside the period of significance.

Report Number: HRB 19-013

**Staff Report by Shannon Anthony**

**Testimony Received:**

In Favor: KC Kruger

In Opposition: None

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 8 – ARTHUR AND NANNIE MCALEXANDER HOUSE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Harleman

Vote: 8-1-0  
(Hutter)

Motion Passes

**ITEM 9 – NATE AND BEVERLY ROSENBERG HOUSE**

Applicant: Gregory V. Mauro represented by Marie Burke Lia

Location: 742 Armada Terrace, 92106, Peninsula Community, Council District 2 (1288 3-A)

Description: Consider the designation of the property located at 742 Armada 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 Nate and Beverly Rosenberg House located at 742 Armada Terrace as a historical resource with a period of significance of 1961 under HRB Criterion C.

Report Number: HRB 19-014

ITEM PASSED ON CONSENT

**ITEM 10 – STANDARDIZED REPORT OF CITY BOARDS AND COMMISSIONS 2018**

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

Location: City-wide

Description: Consider the Draft Standardized Report for transmittal to the Office of Boards and Commissions.

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

Staff Recommendation: Direct staff to forward the Standardized Report of City Boards and Commission to the Office of Boards and Commission, or revise the Standardized Report and forward as appropriate.

Report Number: HRB 19-017

**Staff Report by Kelley Stanco**

**Testimony Received:**

In Favor: None

In Opposition: None

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO APPROVE THE STANDARDIZED REPORT AND FORWARD AS APPROPRIATE WITH THE FOLLOWING COMMENTS: ITEM 7 ADD CONTEXT STATEMENTS FOR "RISE OF HIGH TECH & LIFE SCIENCES" AND "EARLY WOMEN DEVELOPERS & ARCHITECTS"; AND REVISE ITEM 9 BY REPLACING "EQUALS" WITH "TOTALS."

Seconded by Boardmember Bowen

Vote: 9-0-0

Motion Passes

**ITEM 11 – MISSION VALLEY COMMUNITY PLAN UPDATE**

Applicant: City of San Diego

Location: Mission Valley Community, Council District 7

Description: Review and consider the Mission Valley Community Plan Area Historic Context Statement (HCS); the Cultural Resources Constraints Analysis (CRCA); the Historic Preservation Section of the Mission Valley Community Plan update; and the Program Environmental Impact Report (PEIR) related to Cultural/Historical Resources for the purposes of making a recommendation on the adoption of the HCS, CRCA, Historic Preservation Section, and the PEIR to the City Council.

Today's Action: Recommend to the City Council adoption of the HCS, CRCA, Historic Preservation Section, and the PEIR or do not recommend adoption

Staff Recommendation: Recommend to the City Council adoption of the Mission Valley Community Plan Area Historic Context Statement; the Cultural Resources Constraints Analysis; the Historic Preservation Section of the Mission Valley Community Plan update (HPE); and the Program Environmental Impact Report (PEIR) related to Cultural/Historical Resources.

Report Number: HRB 19-018

**Staff Report by Kelley Stanco**

**Testimony Received:**

In Favor: None

In Opposition: Bruce Coons, Kiley Wallace, Alexandra Wallace

**BOARD ACTION:**

MOTION BY VICE-CHAIR HUTTER TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE MISSION VALLEY COMMUNITY PLAN AREA HISTORIC CONTEXT STATEMENT; THE HISTORIC PRESERVATION SECTION OF THE MISSION VALLEY COMMUNITY PLAN UPDATE; AND THE PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) RELATED TO CULTURAL/HISTORICAL RESOURCES PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Harleman

Vote: 8-0-1

Motion Passes

*(Pitman)*

**BOARD ACTION:**

MOTION BY VICE-CHAIR HUTTER TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE MISSION VALLEY COMMUNITY PLAN AREA CULTURAL RESOURCES CONSTRAINTS ANALYSIS PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Winter

Vote: 4-4-1

Motion Fails

*(Coyle, Cordileone, Stankowski, Woods) (Pitman)*

**BOARD ACTION:**

MOTION BY BOARDMEMBER COYLE TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE MISSION VALLEY COMMUNITY PLAN AREA CULTURAL RESOURCES CONSTRAINTS ANALYSIS PER STAFF'S RECOMMENDATION AND RECOMMEND THEY CONSIDER ANY MAPS WITH BOUNDARIES THAT ARE PROVIDED RELATIVE TO A MORE EXPANSIVE BUFFER AROUND THE HISTORIC MISSION AND ITS GROUNDS.

Seconded by Boardmember Woods

Vote: 5-3-1

Motion Passes

*(Harleman, Winter, Hutter) (Pitman)*

**REMINDER:**

**NEXT BOARD MEETING DATE:**

Thursday, May 23, 2019

**LOCATION:**

Civic San Diego Board Room

**MEETING ADJOURNED AT 2:58 PM**