

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 23, 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 1:02 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	Absent
Boardmember	Diana Cordileone	Absent
Boardmember	Amy Harleman	Absent
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
Anna McPherson, Program Manager
Suzanne Segur, Senior Planner
Shannon Anthony, Junior Planner
Emma Haggerty, Assistant Planner

Legal Counsel in Attendance:

Lindsey Sebastian, Deputy City Attorney

***** SPECIAL ORDER OF BUSINESS*****

CELEBRATE HISTORIC PRESERVATION MONTH

ITEM 1 - APPROVAL OF MINUTES FOR APRIL 25, 2019

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI TO APPROVE THE MINUTES FOR APRIL 25, 2019 AS WITH CHANGES.

Seconded by Boardmember Pitman

Vote: 7-0-1

Motion Passes

(McCullough)

ITEM 2 - NON-AGENDA PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- Correspondence for Item 5 from SOHO
- Revised Draft Resolution for Item 8
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Boardmember Coyle would like an update on Horton Plaza.

Vice-Chair Hutter would like to add Horton Plaza as an information item to the agenda for the next HRB meeting.

B. CONFLICT OF INTEREST DECLARATIONS

• **CONFLICTS OF INTEREST**

Boardmember Coyle knows the owners of Item 7 – 6004 Avenida Cresta but does not have a conflict on this item and it will not have any impact on her 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

- It is Historic Preservation month, I wanted to bring that to everybody's attention. As you can see there is a slideshow of the sites that have been designated in the past year. There is cake in the back for the public and members of the Historic Resources Board.
- Also wanted to formally introduce Lindsey Sebastian, our Deputy City Attorney. This is her first meeting as being our assigned Historical Resources Board attorney. I for one am thrilled. Lindsey and I have had the opportunity to work together in the environmental analysis section. Lindsey is well schooled and well versed in Planning and CEQA. I think she is going to be a great City Attorney for this board.

D. SUBCOMMITTEE REPORT OUT

• **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, June 10, 2019 at 3:00pm in the Training Room of the 4th Floor of Development Services.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

A meeting of the Design Assistance Subcommittee was held on May 1st. A gate and fencing project at Balboa Park's Spanish Village was discussed and determined to be consistent with the Secretary of the Interior's Standards.

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

- **ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Emma Haggerty

The next regularly scheduled Archaeological and Tribal Cultural Resources Subcommittee meeting will be held on Monday, August 12, 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

ITEM 6 – JOHN AND AUGUST DAIDEL HOUSE
ITEM 8 – JAMES AND MARGARET ANDERSON HOUSE

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE ITEMS 6 AND 8 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATIONS

Seconded by Boardmember Woods

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – ASARO APARTMENTS

Applicant: Trestle Development LLC represented by Marie Burke Lia

Owner: Franks Daughter LLC

Location: 2027 – 2045 India Street, 92101, Downtown Community, Council District 13 **(1288 1-J)**

Description: Consider the designation of the property located at 2027 – 2045 India 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 Asaro Apartments located at 2027-2033 and 2043-2045 India Street as historical resources with a period of significance of circa 1908 under HRB Criteria C.

Report Number: HRB 19-019

Staff Report by Emma Haggerty

Testimony Received:

In Favor: Amie Hayes, Bruce Coons

In Opposition: Jennie Asaro, Sharon Gehl, Marie Burke Lia, Jennifer Ayala, Amanda Daghaly, Carmella Giacalone, Margaret Terzoli, Zaheen Chowdhury, Cody Charfauros, Rob Morgan

BOARD ACTION:

MOTION BY VICE-CHAIR HUTTER TO NOT DESIGNATE ITEM 5 – 2027-2045 INDIA STREET UNDER ANY HRB CRITERION

Seconded by Chair McCullough

Vote: 4-4-0

Motion Fails

(Coyle, Bowen, Stankowski, Woods)

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO RETURN THE REPORT TO THE CONSULTANT FOR MORE INFORMATION REGARDING THE ROLE OF THESE BUILDINGS IN THE HISTORY OF LITTLE ITALY; BEGINNING IN 1948 AND TO INCLUDE MORE INFORMATION ABOUT THE TENANTS, ITS RELATIONSHIP TO THE TUNA INDUSTRY AND THE HISTORY OF THE COMMUNITY.

Seconded by Boardmember Bowen

Vote: 5-3-0

Motion Passes

(Hutter, McCullough, Winter)

ITEM 6 – JOHN AND AUGUSTA KAIDEL HOUSE

Applicant: Christopher and Jessica Fodor Family Trust represented by Johnson and Johnson

Location: 3430 Utah Street, 92104, North Park Community, Council District 3 **(1269 6-D)**

Description: Consider the designation of the property located at 3430 Utah 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 John and Augusta Kaidel House located at 3430 Utah Street as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the 1976 garage addition constructed outside of the period of significance.

Report Number: HRB 19-021

ITEM PASSED ON CONSENT

ITEM 7 – VIRGINIA NUCKOLLS/CLIFF MAY HOUSE

Applicant: Arthur and Martha Reynolds represented by Seonaid McArthur

Location: 6004 Avenida Cresta, 92037, La Jolla Community, Council District 1 **(1247 3-F)**

Description: Consider the designation of the property located at 6004 Avenida Cresta 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 Virginia Nuckolls/Cliff May House located at 6004 Avenida Cresta as a historical resource with a period of significance of 1936 under HRB Criteria C and D. The designation includes the olive tree located in the central courtyard planted at the time of the property's construction.

Report Number: HRB 19-023

Staff Report by Shannon Anthony

Testimony Received:

In Favor: Martha Reynolds

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 7 – VIRGINIA NUCKOLLS/CLIFF MAY HOUSE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Bowen

Vote: 9-0-0

Motion Passes

ITEM 8 – JAMES AND MARGARET ANDERSON HOUSE

Applicant: Michael T Curran Living Trust and Nancy E K Curran Living Trust represented by Johnson and Johnson

Location: 3427 Elliott Street, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 3427 Elliott 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 James and Margaret Anderson House located at 3427 Elliott Street as a historical resource with a period of significance of 1925 under HRB Criteria C.

Report Number: HRB 19-022

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, June 27, 2019

LOCATION:

Civic San Diego Board Room

MEETING ADJOURNED AT 2:30 PM