

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF JUNE 27, 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 Chair McCullough at 1:02 PM

Chairperson	David McCullough	Present
Vice-Chairperson	Tim Hutter	Present
2 <sup>nd</sup> Vice-Chairperson	Courtney Ann Coyle	Absent
Boardmember	Andrew Bowen	Present
Boardmember	Charlie Colvin	Absent
Boardmember	Diana Cordileone	Absent
Boardmember	Amy Harleman	Present
Boardmember	Todd Pitman	Absent
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  
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: Lindsey Sebastian, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES FOR MAY 23, 2019**

**BOARD ACTION:**

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR MAY 23, 2019 WITH CORRECTIONS.

Seconded by Boardmember Winter

Vote: 7-0-0

Motion Passes

**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 North Park Historical Society
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None

**B. CONFLICT OF INTEREST DECLARATIONS**

• **CONFLICTS OF INTEREST**

None

• **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. The Board had requested that we come back with an information item related to Horton Plaza. We were unable to prepare for that item for this meeting, however we will be back with the informational item at the next meeting.

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

*Kelley Stanco, Planning Department Representative*

- The Board may recall a couple months ago you provided a recommendation on the Mission Valley Community Plan Update. That went to Planning Commission and they did recommend adoption to the City Council with no changes to any of the Historic Preservation elements of the plan, so we expect that to be at Council shortly.

**D. SUBCOMMITTEE REPORT OUT**

• **POLICY**

*Report out by Shannon Anthony*

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*

A meeting of the Design Assistance Subcommittee meeting will be held on June 5<sup>th</sup> and was well attended by persons interested in the four projects that were discussed, three of which are located in Balboa Park. The first project was a reconstruction of the Botanical Building which the board members approved with some comments on the landscaping. The second project was the construction of a new quick service restaurant at the former site of the Village Grill which was also approved with modifications to the exterior paint color. The subcommittee also discussed the rehabilitation of the Federal Building to accommodate the Comic Con Museum. The project proposes adding two new doors to the front façade of the building which was a major topic of discussion. The project will return to DAS with other design options for access from the front of the building. The final project involved the removal of non-historic porches at the rear of the Ramen Building, HRB #426. The Ramen Building was temporarily moved through the Site Development Permit process in order to accommodate the construction of a new project on its original site. During the relocation it was discovered that the porches were potentially not original to the structure. The applicant is planning to digress from the approved SDP by removing the porches to accommodate an egress stair. The subcommittee approved the new design pending more research on the historicity of the porches.

The next regularly scheduled DAS meeting will be held Wednesday, July 10, 2019, at 4:00pm in Conference Room 5C on the 5<sup>th</sup> 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 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 – L.N. AND ELIZABETH HORTON / EDWARD BRYANS SPEC HOUSE *located at 3020 Dale Street*

ITEM 7 – UNION TRUST COMPANY OF SAN DIEGO SPEC HOUSE #1 *located at 4369 Argos Drive*

ITEM 9 – RUTH SMITH AND LOUISE NEECE / LLOYD RUOCCO AND HOMER DELAWIE DUPLEX *located at 8015-8017 El Paseo Grande*

## **BOARD ACTION:**

MOTION BY BOARD MEMBER STANKOWSKI TO APPROVED ITEMS 6, 7 AND 8 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATIONS.

Seconded by Boardmember Harleman

Vote: 7-0-0

Motion Passes

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**ACTION ITEMS**

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**ITEM 5 – BEN AND HILDA BREDESON BUNGALOW COURT**

Applicant: Illinois 44 LLC represented by Scott A. Moomjian

Location: 4341-4351½ Illinois Street, 92104, North Park Community, Council District 3 (**1269 4-E**)

Description: Consider the designation of the property located at 4341-4351½ Illinois 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 Hilda Bredeson Bungalow Court located at 4341-4351½ Illinois Street as a historical resource with a period of significance of 1940 under HRB Criterion A.

Report Number: HRB 19-020

**Staff Report by Shannon Anthony**

**Testimony Received:**

In Favor: Amie Hayes

In Opposition: Scott Moomjian, Jennifer Ayala, Mac Stead, Greg Lamarca, Juvi Stead, Chris Young, James Wait

**BOARD ACTION:**

MOTION BY BOARD MEMBER STANKOWSKI TO DESIGNATE ITEM 5 – BEN AND HILDA BREDESON BUNGALOW COURT PER STAFF'S RECOMMENDATION

Seconded by Board Member Woods

Vote: 4-3-0

Motion Fails

*(Hutter, Harleman, Winter)*

**ITEM 6 – L.N. AND ELIZABETH HORTON / EDWARD BRYANS SPEC HOUSE**

Applicant: Dumbledore Family Trust represented by Legacy 106, Inc.

Location: 3020 Dale Street, 92104, North Park Community, Council District 3 (**1269 7-E**)

Description: Consider the designation of the property located at 3020 Dale 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 L.N. and Elizabeth Horton/Edward Bryans Spec House located at 3020 Dale Street as a historical resource with a period of significance of 1920 under HRB Criteria C and D. The designation excludes the garage and the 1950s addition.

Report Number: HRB 19-024

ITEM PASSED ON CONSENT

**ITEM 7 – UNION TRUST COMPANY OF SAN DIEGO SPEC HOUSE #1**

Applicant: Stuart and Sharon Rosenberg represented by Heritage Architecture & Planning

Location: 4369 Argos Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4369 Argos 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 Union Trust Company of San Diego Spec House #1 located at 4369 Argos Drive as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the garage conversion and southeast wing addition constructed outside of the period of significance.

Report Number: HRB 19-025

ITEM PASSED ON CONSENT

**ITEM 8 – RUTH SMITH AND LOUISE NEECE / LLOYD RUOCCO AND HOMER DELAWIE DUPLEX**

Applicant: Christopher J Kearns represented by IS Architecture

Location: 8015-8017 El Paseo Grande, 92037, La Jolla Community, Council District 1 (**1227 5-H**)

Description: Consider the designation of the property located at 8015-8017 El Paseo Grande 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 Ruth Smith and Louise Neece / Lloyd Ruocco and Homer Delawie Duplex located at 8015-8017 El Paseo Grande as a historical resource with a period of significance of 1960 under HRB Criteria C and D.

Report Number: HRB 19-026

ITEM PASSED ON CONSENT

**REMINDER:**

**NEXT BOARD MEETING DATE:**

Thursday, July 25, 2019

**LOCATION:**

Civic San Diego Board Room

**MEETING ADJOURNED AT 2:05 PM**