

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF AUGUST 22, 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 1:04 PM

| | | |
|----------------------------------|--------------------|------------------------|
| Chairperson | David McCullough | Present |
| Vice-Chairperson | Tim Hutter | Present |
| 2 nd Vice-Chairperson | Courtney Ann Coyle | Present |
| Boardmember | Andrew Bowen | Present |
| Boardmember | Diana Cordileone | Present |
| Boardmember | Amy Harleman | Absent |
| Boardmember | Todd Pitman | Present (left at 1:19) |
| Boardmember | Cindy Stankowski | Present |
| Boardmember | Mathew Winter | Present |
| Boardmember | Ann Woods | Present |

Staff to the Board in Attendance

Stacie Maxwell, Board Secretary
Raquel Herrera, Board Secretary
Michelle Sokolowski, Deputy Director
PJ Fitzgerald, Assistant Deputy Director
Suzanne Segur, Senior Planner, Board Liaison
Jaime Kennedy, Senior Planner
Shannon Anthony, Junior Planner
Emma Haggerty, Assistant Planner

Legal Counsel in Attendance:

Lindsey Sebastian, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR JULY 25, 2019

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR JULY 25, 2019 AS WRITTEN.

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

ITEM 2 - NON-AGENDA PUBLIC COMMENT

Amie Hayes - Pottery Canyon Kiln

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 Bowen would like an update on Horton Plaza.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Pitman had a conflict of interest for Item 5 – Otis Whitely House and recused himself from any 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**

Suzanne Segur, Senior Planner

- Sadly, we must announce the resignation of one of our Boardmembers, Charlie Colvin. Charlie was appointed to the HRB in June of 2017 and attended his first meeting in August of that year. During his 2 years on the Board, he contributed to the designation of 55 new historic resources and 4 new historic districts, among other items. Charlie always provided thoughtful and insightful commentary during Board discussion. In addition, Charlie was a valuable member of the Design Assistance Subcommittee and his engineering background provided a unique perspective to approaching each project. Thank you, Charlie, for your service!

Michelle Sokolowski, Deputy Director

- It's nice to see you all again, I haven't been here in a few months. It is nice to see everybody. I will be here for a little bit and then PJ Fitzgerald will be coming in. We're transitioning, we're sharing the duty today, due to other conflicts. But what I really wanted to do was introduce Jaime Kennedy, who is our new Historic Senior Planner, and this is her first meeting. She comes to us from the Public Works Support Section as well as Transportation and Stormwater Department, where she worked in Storm Water Operations and Maintenance section on maintenance and mitigation projects. She interned in DSD and the San Diego River Park Foundation. She received her Bachelor of Science in Management Science and a BA in Environmental Systems from UCSD and received her master's degree in Urban Regional Planning from UCLA. We are overjoyed to have her here and fill that desperately needed second Senior Planner position. Welcome to Jaime.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, September 9, 2019 at 3:00pm in the Training Room of the 4th Floor of Development Services.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

The next regularly scheduled meeting will be held Wednesday, September 4, 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, November 18, 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 – MAT HELLER/RICHARD REQUA AND HERBERT JACKSON *located at 3131 Zola Street*

ITEM 7 – AMENDMENT TO THE FORT STOCKTON LINE HISTORIC DISTRICT TO RECLASSIFY 2268 FORT STOCKTON DRIVE FROM NON-CONTRIBUTING TO CONTRIBUTING

BOARD ACTION:

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

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – OTIS WHITELEY HOUSE

Applicant: Lance and Julia Andresen represented by Scott A. Moomjian

Location: 3227 Browning Street, 92106, Peninsula Community, Council District 2 (**1268 7-C**)

Description: Consider the designation of the property located at 3227 Browning 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 Otis Whiteley House located at 3227 Browning Street as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the garage and the rear porch enclosure which were completed outside the period of significance.

Report Number: HRB 19-030

Staff Report by Emma Haggerty

Testimony Received:

In Favor: None

In Opposition: Scott A. Moomjian, Lance Andresen, Jennifer Stropes, James Morrison, Susan S. Morrison,
David Marshall

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO DESIGNATE ITEM 5 – OTIS WHITELEY HOUSE PER STAFF’S RECOMMENDATION

Seconded by Boardmember Stankowski

Vote: 4-4-0

Motion Fails

(McCullough, Hutter, Bowen, Winter)

ITEM 6 – MAT HELLER/RICHARD REQUA AND HERBERT JACKSON

Applicant: Mark and Anna Sayer represented by Marie Burke Lia

Location: 3131 Zola Street, 92106, Peninsula Community, Council District 2 **(1268 7-C)**

Description: Consider the designation of the property located at 3131 Zola 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 Mat Heller/Richard Requa and Herbert Jackson House located at 3131 Zola Street as a historical resource with a period of significance of 1928 under HRB Criteria C and D. The designation excludes the single-story addition on the west elevation constructed outside of the period of significance.

Report Number: HRB 19-031

ITEM PASSED ON CONSENT

ITEM 7 – AMENDMENT TO THE FORT STOCKTON LINE HISTORIC DISTRICT TO RECLASSIFY 2268 FORT STOCKTON DRIVE FROM NON-CONTRIBUTING TO CONTRIBUTING

Applicant: Rhett and Ashley Gilman represented by IS Architecture

Location: 2268 Fort Stockton Drive, 92103, Uptown Community, Council District 3 **(1268 4-G)**

Description: Consider the reclassification of the property located at 2268 Fort Stockton Drive in the Fort Stockton Line Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designation of the property under HRB Criterion F.

Today's Action: Reclassify the property as a Contributing resource and designate under HRB Criterion F, or do not reclassify and designate.

Staff Recommendation: Reclassify the property located at 2268 Fort Stockton Drive in the Fort Stockton Line Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F. The designation shall exclude the garage which was built in 2017.

Report Number: HRB 19-032

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE: Thursday, September 26, 2019

LOCATION: Civic San Diego Board Room

MEETING ADJOURNED AT 2:06 PM