

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF SEPTEMBER 26, 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 <i>arrived at 1:03PM</i>
Boardmember	Andrew Bowen	Present
Boardmember	Diana Cordileone	Present
Boardmember	Amy Harleman	Present
Boardmember	Todd Pitman	Present
Boardmember	Cindy Stankowski	Present <i>arrived at 1:05PM</i>
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, Board Liaison
Jaime Kennedy, 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 AUGUST 22, 2019

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR AUGUST 22, 2019 WITH CORRECTIONS.

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

ITEM 2 - NON-AGENDA PUBLIC COMMENT

Iris Engstrand commented on a plaque at Presidio Park.

David Marshall commented on Horton Plaza.

Scott Moomjian commented on Horton Plaza.

Paul Chace commented on Presidio Cemetery.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **GENERAL INFORMATION**

- Memo from Deputy Director, Gary Geiler
- Correspondence from Save our Heritage Organisation
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Boardmember Bowen commented that he would like to thank the people who put together the presentation. It was very information and he is happy to see this type of dialogue going on. It seems like a proactive approach and it's really great to see. Thank you.

Boardmember Coyle commented that tomorrow, September 27 is California Native American Day.

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

None

D. SUBCOMMITTEE REPORT OUT

• **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, October 14, 2019 at 3:00pm in the Training Room of the 4th Floor of Development Services.

• **DESIGN ASSISTANCE**

Report out by Suzanne Segur

Three items were discussed at the last meeting of the Design Assistance Subcommittee held on September 4th. The subcommittee discussed the reconstruction and rehabilitation of the California Theatre site, new gates at the Balboa Park Tennis Club and options for an economic feasibility study of the property located at 660 9th Avenue in preparation for a site development permit.

The next regularly scheduled meeting will be held Wednesday, October 2, 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

The applicant for Item 5 – 2453 Curlew Street has formally withdrawn from the September 26, 2019 agenda.

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

ITEM 6 – ROSE VOLMER / RICHARD LAREAU HOUSE *located at 4515 Ladera Street*

ITEM 8 – JESSE AND DORA FLEMING HOUSE *located at 2815 28th Street*

BOARD ACTION:

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

Seconded by Boardmember Coyle

Vote: 10-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – A.L. AND MARGARET HORTON SPEC HOUSE #1

Applicant: Todd Knowles represented by Marie Burke Lia and Jennifer Ayala

Location: 2453 Curlew Street, 92101, Uptown Community, Council District 3 (**1289 1-A**)

Description: Consider the designation of the property located at 2453 Curlew 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 A.L. and Margaret Horton Spec House #1 located at 2453 Curlew Street as a historical resource with a 1920 period of significance under HRB Criterion C.

Report Number: HRB 19-033

ITEM WAS WITHDRAWN AT THE REQUEST OF THE APPLICANT.

ITEM 6 – ROSE VOLLMER / RICHARD LAREAU HOUSE

Applicant: City of San Diego represented by Scott Moomjian

Location: 4515 Ladera Street, 92107, Peninsula Community, Council District 2 (**1287 3-H**)

Description: Consider the designation of the property located at 4515 Ladera 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 Rose Vollmer / Richard John Lareau House located at 4515 Ladera Street as a historical resource with a period of significance of 1964 under HRB Criteria C and D.

Report Number: HRB 19-034

ITEM PASSED ON CONSENT

ITEM 7 – JOHN CORDREY SPEC HOUSE #1

Applicant: Park Pacifica LLC represented by Scott Moomjian and Brian F. Smith and Associates Inc.

Location: 3925-3927 Illinois Street, 92104, North Park Community, Council District 3 **(1269 5-E)**

Description: Consider the designation of the property located at 3925-3927 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 John Codrey Spec House #1 located at 3925-3927 Illinois Street as a historical resource with a 1916 period of significance under HRB Criterion C. The designation excludes the c. 1926 apartment building at 3925-3925 ½ Illinois Street located in the rear of the parcel.

Report Number: HRB 19-035

Staff Report by Emma Haggerty

Testimony Received:

In Favor: Amie Hayes, Bruce Coons

In Opposition: David Marshall, Scott A. Moomjian, Ebi Shariff, Al Flore, Alex Ahmadian, Jennifer Stropes

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI TO DESIGNATE ITEM 7 – JOHN CORDREY SPEC HOUSE #1 PER STAFF'S RECOMMENDATION

Seconded by Boardmember Pitman

Vote: 9-1-0
(Winter)

Motion Passes

MOTION BY BOARDMEMBER STANKOWSKI TO DESIGNATE ITEM 7 – JOHN CORDREY SPEC HOUSE #1 TO DESIGNATE THE REAR UNIT AT 3925-3927 ILLINOIS STREET AS A GOOD EXAMPLE OF THE ARTS AND CRAFTS STYLE. THAT THIS REAR DUPLEX RETAINS INTEGRITY OF LOCATION AND WORKMANSHIP IN ADDITION TO SEVERAL OF THE CHARACTER DEFINING FEATURES OF THIS STYLE. AS A SECONDARY RESIDENCE THIS BUILDING ALSO ILLUSTRATES INTEGRITY OF DESIGN, MATERIALS AND FEELING AND EXHIBITS VARIOUS ARTS AND CRAFTS ERA FEATURES INCLUDING THE LOW PITCH ROOF, EXPOSED RAFTER TAILS AND DECORATIVE BEAMS, AND HORIZONTAL SHIPLAP SIDING.

Seconded by Boardmember Coyle

Vote: 4-6-0
(Pitman, Coyle, Woods, Stankowski)

Motion Fails

ITEM 8 – JESSE AND DORA FLEMING HOUSE

Applicant: Salt Family Trust represented by Legacy 106, Inc

Location: 2815 28th Street, 92104, North Park Community, Council District 3 **(1269 7-D)**

Description: Consider the designation of the property located at 2815 28th 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 Jesse and Dora Fleming House located at 2815 28th Street as a historical resource with a 1920 period of significance under HRB Criterion C. The designation excludes the modified garage and rear addition which were completed outside the 1920 period of significance.

Report Number: HRB 19-036

ITEM PASSED ON CONSENT

REMINDER:

NEXT BOARD MEETING DATE: Thursday, October 24, 2019

LOCATION: Civic San Diego Board Room

MEETING ADJOURNED AT 2:20 PM