

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF OCTOBER 24, 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 1:00 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	Absent
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
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 SEPTEMBER 26, 2019

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR SEPTEMBER 26, 2019 AS WRITTEN.

Seconded by Boardmember Pitman

Vote: 9-0-0

Motion Passes

ITEM 2 - NON-AGENDA PUBLIC COMMENT

None.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **GENERAL INFORMATION**

- Updated Draft Resolution for Item 5
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Coyle spoke and passed around an article from the La Jolla Light about the bedrock mortar reinstallation. She is hopeful that it will be recorded in place as a City asset so that it can be protected moving into the future. She wanted to thank everybody who was involved in making this go back in place. She thinks the only issue that might still be outstanding is the potential of putting a historical marker.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Boardmember Pitman has a conflict of interest for Item 6 – Harry Gregg / William Sterling Hebbard House and will recuse 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**

Anna McPherson, Program Manager

- Anna McPherson reported that Shannon Anthony will be leaving the Development Services Department, she's going over to the Planning Department to work in the Historical Resources Section, where they focus more on Policy and Districts. She will be working with Kelley Stanco. Congratulations to her. The good news is, she will be back next month presenting items she's wrapping up for DSD, so we are very appreciative of that. I'm sure you'll be seeing her in the future as other more policy related items and districts come forward.

- **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Myra Herrmann, Senior Planner

- Good afternoon Boardmembers and members of the public. My name is Myra Herrmann, Senior Environmental Planner, Archaeologists and Tribal Liaison with the City of San Diego Planning Department. Although not here today, I just wanted to acknowledge Jeff Symanski from the Development Services Department. He contributed to this report and we are going to talk about cultural resources, a year in

review. This will encapsulate some of the work that was done over the last year between the two departments.

Since AB52 became effective in July 2015, the Development Services Department and Planning Department have regularly conducted tribal consultation on both public and private projects, as well as city housing initiatives, community plan updates and major infrastructure programs for the period between October 2018 and October 2019. Approximately 60 formal consultations were conducted by the Development Services Department and 8 by the Planning Department. Outside the AB52 and SB18 processes, qualified staff, from our Public Utilities Department, Water Shed Management section worked collaboratively with local tribal groups on issues related to City owned and operated reservoirs in proximity to tribal lands which are outside the City's boundaries.

Some of you know this but October is Archaeology month in the State of California and this year the society for California Archaeology selected the theme, Women in Archaeology as the poster for this year and is also the theme for their annual meeting. It highlights the role of women, past and present, in the development of our field from a range of aspects, including method, theory, fieldwork, contributions to major research questions, management and protection of archaeological resources. In addition to honoring the role of female researchers, this theme discusses developments in engendered archaeological and anthropological study and aspects of intersectionality such as age, class, ethnicity and power that have shaped the societal roles of women in the past.

The next few slides will provide an overview of several cultural resources work efforts undertaken in collaborations with other City Department staff, tribal members and descendent community members. Multiple requests have been made to the City for research access to the Presidio collection, including a loan of Presidio artifacts for two exhibits. One at the San Diego History Center, Serra Museum and one at the City Administration Lobby, celebrating National Archives month. The exhibit was prepared by our City Clerk's archives staff. This year they selected several artifacts from the new town archaeological collection and several from the Presidio.

Another important collaboration that we had this year is with Dr. Jaime Lira, he's a Spanish researcher specializing in ancient horse DNA. In collaboration with the San Diego Natural History Museum. Dr. Lira belongs to an American-Spanish research team, horse breeders' archaeologists geneticist. Along with Dr. Mitch Wilkinson who is the Chairman of the Curly Mustang Association and Vice Chair of the International Curly Horse Organization research department that aims to understand the genetic lineages of horses shipped from Spain to America between the 16th and 19th centuries. The study involves the identification of alkaline remains to determine the Iberian origin of North American horses by combining the ancient DNA and historical registries from the colonial era archaeological sites. That means the focus on the Presidio collection, because we know we had horses brought with the Spanish. They are going to be specifically looking at mitochondrial DNA lineages to characterize the Spanish ancestry of those sulfur mustang populations.

The next collaboration was with the early descendants of Old Town and the Parks and Recreation Department. Both City Planning and DSD historic staff worked with the city vendor to complete restoration of the wood picket fences and the grave markers in the El Campo Santo Cemetery which is a designated resource. Historic staff provided

guidance to assure consistency with the standards and that the historic character of the cemetery was not adversely affected.

Lastly even though you got a snippet from Boardmember Coyle, I wanted to close this year in review with the positive result of the bedrock mortar reinstallation, which we did back on October 1st. These slides show some of the work effort that was done by City staff to place the mortar into a new hole that was dug the day before by Jorge Lozano, Franchot Broy, and Noel Masing. They are not shown in these slides, but the day before they dug the hole. They dug it first in a different location and hit an irrigation line so they had to quickly fix the irrigation line and move the hole as best they could, and by the time we go there they were all ready to put the rock in place. These are just some slides, one of the guys got into the hole to reposition it as best as they could to give it a similar orientation as it had before it was removed. In this slide, Lisa Cumper, Tribal Historic Preservation Officer from Jamul Indian Village worked diligently with Park Staff to make sure that this got done in a very sensitive manner, and we're happy with the results. One of the other things that we did and we're grateful to Board member Coyle for providing the sage so that Lisa could bless the bedrock mortar once it was in place. And I'm going to end with this slide, which shows Tribal Councilman Jesse Pinto from Jamul Indian Village and his family, which shows the bedrock mortar in its original location before it was moved for the sidewalk project and on the right, is Lisa Cumper who worked in behalf of the Kumeyaay nation to assure that the process was conducted in a meaningful and respectful manner. I also want to thank Vincent Paniagua, he is the Grounds Maintenance Supervisor for Park and Rec who facilitated the process along the way. To confirm Board member Coyle's comments before, a plaque has already been ordered. It's going to have a special message from the Kumeyaay, and once we have it, there will be a Ceremony on site to place that and rededicate this. It is also going to be recorded. Sometime in the next few weeks we're going to get out there with some equipment to record it and register that with the State of California, then it will be there for the whole community to see and the whole public. On behalf of Lisa, since she could not be here, I wanted to thank everybody for their patience while we went through this process. When we have a date for the ceremony we will send that along to Suzanne so she could forward it to you all to attend with us. Thank you.

Boardmember Coyle had a follow up question with Planning, how are we doing our Historical Districts work plan and what might we be looking at on the horizon.

Myra Hermann commented that Kelley Stanco is not here today, but she can say that part of the reason why Shannon Anthony is coming over to the Planning Department is to help out with that effort and she is sure within the next few months maybe early next year, either both of them will come and give an update with that process, but she did not have anything to provide from Kelley on this. They needed the staff and now they got Shannon. That will help that effort out and they have a work program that they'll be working on next year.

Boardmember Coyle commented that they just put so much time into that, she knows staff did and the Board as well, and it was an important plan, work plan, and she wants to make sure that they are actually implementing it. She thinks that's important to the community and the community plan updates that came through. The larger community expected for those things to hit the benchmarks in terms of timing, so if there is something they need from the Board to do, it'd be good for them to know how to be part of that solution, to move it forward.

Myra Hermann commented, she'll pass that information to Kelley, that the Board raised some questions about it and wanted to get some information on how the work program is going to go, moving forward. She'll make sure Kelley has that information.

Anna McPherson commented, that the Planning Department is still committed to it, it's just that they were hit with staffing problems, she knows because they had the same issue. They went through several rounds of recruitments and interviews and were not able to hire the right people. Shannon moving over is a big step. The Planning Department also has staff that have been trained by Kelley who have been reassigned, so the Department is aware of how important the program is.

D. SUBCOMMITTEE REPORT OUT

- **POLICY**

Report out by Shannon Anthony

The next regularly scheduled Policy Subcommittee meeting will be held Monday, November 18, 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 October 2nd and three items were discussed including a continued conversation about the rehabilitation of Balboa Park's Federal Building into the Comic Con Museum, new construction in the Grant Hill Park Historic District, and a feasibility study for the development of HRB site #819, The Tourist Hotel.

The next regularly scheduled meeting will be held Wednesday, November 6, 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 – HARRY GREGG / WILLIAM STERLING HEBBARD HOUSE *located at 140 West Thorn Street*

ITEM 7 – THE LEWIS AND ANNIE DODGE / CHARLES SALYERS / DODGE CONSTRUCTION COMPANY SPEC HOUSE #2 *located at 4624 Granger Street*

BOARD ACTION:

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

(Pitman)

MOTION BY BOARDMEMBER HARLEMAN TO APPROVE ITEM 7 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATIONS.

Seconded by Boardmember Winter

Vote: 9-0-0

Motion Passes

INFORMATION ITEMS

ITEM A: THE RALPH M. BROWN ACT TRAINING FOR THE HISTORICAL RESOURCES BOARD

Brown Act Training is mandatory for all advisory bodies. This video training will provide information to assist the Historical Resources Board with and understanding of the Ralph M. Brown Act, including information on agendas, communications, and quorum requirements.

No action on the part of the Board is required.

ACTION ITEMS

ITEM 5 – ALAN LEMAY / WILLIAM WAHRENBERGER SPEC HOUSE

Applicant: Tammy Manse and Arthur Miller represented by Legacy 106, Inc

Location: 2166 Pine Street, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 2166 Pine 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 Alan LeMay / William Wahrenberger Spec House located at 2166 Pine Street as a historical resource with a period of significance of 1929-1936 under HRB Criterion B, and a period of significance of 1927 under HRB Criteria C and D. The detached writer's cabin shall be included in the designation, while the detached storage shed, site-wall, rear deck, and rear addition constructed outside of the period of significance shall be excluded.

Report Number: HRB 19-038

Staff Report by Lea Kolesky

Testimony Received:

In Favor: Kiley Wallace, Alexandra Wallace, Ron May, Pamela Molohon

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO DESIGNATE ITEM 5 – ALAN LEMAY / WILLIAM WAHRENBERGER SPEC HOUSE PER STAFF'S RECOMMENDATION WITH A NAME CHANGE TO ALAN LEMAY'S GOPHER GULCH BY WILLIAM WAHRENBERGER.

Seconded by Vice-Chair Hutter

Vote: 8-1-0

Motion Passes

(Pitman)

ITEM 6 – HARRY GREGG / WILLIAM STERLING HEBBARD HOUSE

Applicant: Edward C Lenhart Revocable Living Trust represented by Heritage Architecture and Planning

Location: 140 West Thorn Street, 92103, Uptown Community, Council District 3 (**1269 7-A**)

Description: Consider the designation of the property located at 140 West Thorn 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 Harry Gregg / William Sterling Hebbard House located at 140 West Thorn Street as a historical resource with a circa 1912 period of significance under HRB Criteria C and D.

Report Number: HRB 19-039

ITEM PASSED ON CONSENT

ITEM 7 – THE LEWIS AND ANNIE DODGE / CHARLES SALYERS / DODGE CONSTRUCTION COMPANY SPEC HOUSE #2

Applicant: Henderson Family Trust represented by Vonn Marie May

Location: 4624 Granger Street, 92107, Peninsula Community, Council District 2 (**1287 1-H**)

Description: Consider the designation of the property located at 4624 Granger 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 Lewis and Annie Dodge / Charles Salyers / Dodge Construction Company Spec House #2 located at 4624 Granger Street as a historical resource with a period of significance of 1927 under HRB Criteria C and D. The designation excludes the modified detached garage.

Report Number: HRB 19-040

ITEM PASSED ON CONSENT

ITEM 8 – H.B. AND HELEN SILVEY HOUSE

Applicant: Matthew and Kerri Stucky

Location: 2506 33rd Street, 92104, North Park Community, Council District 3 (**1289 1-F**)

Description: Consider the designation of the property located at 2506 33rd 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 H.B. and Helen Silvey House located at 2506 33rd Street as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the rear second story addition constructed outside of the period of significance.

Report Number: HRB 19-041

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Matt Stucky

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE ITEM 8 – H.B. AND HELEN SILVEY HOUSE PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Stankowski

Vote: 9-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE: Thursday, November 21, 2019

LOCATION: Civic San Diego Board Room

MEETING ADJOURNED AT 2:26 PM