



THE CITY OF SAN DIEGO

## Historical Resources Board

# AGENDA

**MAY 28, 2020 AT 1:00PM**

VIRTUAL HEARING

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Until further notice, Historical Resources Board meetings will be conducted pursuant to the provisions of California [Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, most-and possibly all-of the Historical Resources Boardmembers will be participating in Historical Resources Board meetings by teleconference and/or videoconference. In accordance with the Executive Order, there will be no members of the public participating in person at the Historical Resources Board Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings. In lieu of in-person attendance, members of the public may participate and provide comment using the Historical Resources Board webform, email submission or via U.S. Mail of written materials, as follows:

### **Agenda Public Comments**

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Planning Commission. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

### **Non-Agenda Public Comments**

Comments may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

### **Written Materials**

If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to [historicalresources@sandiego.gov](mailto:historicalresources@sandiego.gov) or submit via U.S. Mail to 1222 First Avenue, MS501 San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Historical Resources Board in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the Historical Resources Board.

### **Watch the Meeting**

The public may view the meetings on their scheduled time on [YouTube](#).

Requests For Accessibility Modifications Or Accommodations: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Support Services at (619) 235-5224 at least two business days prior to the meeting to insure availability

or by email to [historicalresources@sandiego.gov](mailto:historicalresources@sandiego.gov). The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

**ITEM 1 - APPROVAL OF MINUTES FOR** February 27, 2020

**ITEM 2 - NON-AGENDA PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA.

Comments may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

**ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - Absences
  - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
  - Historical Resources Section, Development Services
  - Historic Preservation Planning Section, Planning Department
- D. Subcommittee Report Out
  - Policy
  - Design Assistance
  - Archaeological and Tribal Cultural Resources
- E. Requests for Continuances or Withdrawals

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

The Chair may entertain a motion by any Boardmember to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion.

The following items are proposed to be placed on the consent agenda:

ITEM 5 – 2528 ISLAND AVENUE

ITEM 6 – 1398 LIETA STREET SITE PROJECT SITE DEVELOPMENT PERMIT (HRB #1305 – AIZO AND KOMUME SOGO FARM)

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**ACTION ITEMS**

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**ITEM 5 – 2528 ISLAND AVENUE**

Applicant: Paula Development Inc represented by Steve Nurning

Location: 2528 Island Avenue, 92102, Southeastern Community, Council District 3 (**1289 3-D**)

Description: Consider the designation of the property located at 2528 Island Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 2528 Island Avenue under any adopted HRB Criteria.

Report Number: HRB 20-013

**ITEM 6 – 1398 LIETA STREET SITE PROJECT SITE DEVELOPMENT PERMIT (HRB #1305 - AIZO AND KOMUME SOGO FARM)**

Applicant: Almeria Investments LP represented by Scott Moomjian

Location: 1398 Lieta Street, 92024, Clairemont Mesa Community, Council District 2 (1268 2-E)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission approval of the Site Development Permit findings and mitigation measures and findings associated with the site development permit related to the designated resource located at 1398 Lieta Street (HRB Site #1305, the Aizo and Komume Sogo Farm) as presented.

Report Number: HRB 20-024

ADJOURNMENT

**ENCLOSURES (with printed copy only):**

Staff Reports and/or supporting information for Items 5 through 6.

**REMINDERS:**

**NEXT BOARD MEETING DATE:**

Thursday, June 25, 2020

**LOCATION:**

**NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)**

**Design Assistance Subcommittee** meets the first Wednesday of the month at 4:00 PM in Conference Room 5C on the 5<sup>th</sup> floor of Development Services. The next regularly scheduled meeting will be held Wednesday, June 3, 2020.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM in the Training Room on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday June 8, 2020.

**Archaeological and Tribal Cultural Resources Subcommittee** meets quarterly on the second Monday of the month at 4:00 PM in the Training Room on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, August 10, 2020.

All subcommittee meetings are held at Development Services (City Operations Building) located at 1222 First Avenue, San Diego.