

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF JUNE 25, 2020  
VIRTUAL HEARING**

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**CHRONOLOGY OF THE MEETING**

The meeting was called to order by Vice-Chair Coyle at 1:01 PM

Chairperson David McCullough	Absent
Vice-Chairperson Tim Hutter	Absent
2 <sup>nd</sup> 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  
Kelley Stanco, Project Manager  
Suzanne Segur, Senior Planner, Board Liaison  
Emma Haggerty, Associate Planner  
Gemma Tierney, Associate Planner  
Megan Bacik, Junior Planner

Legal Counsel in Attendance: Lindsey Sebastian, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES FOR May 28, 2020**

Minutes were sent back to Staff to verify the final vote results for Item 6.

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

None.

**ITEM 3 - ADMINISTRATIVE ITEMS**

**A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION**

• **GENERAL INFORMATION**

- Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

None.

**B. CONFLICT OF INTEREST DECLARATIONS**

- **CONFLICTS OF INTEREST**

Boardmember Pitman knows the property owner of Item 6 – 3545 Inez Street, but does not have a conflict on this item and it will not have any impact on his vote.

- **EX PARTE COMMUNICATIONS**

Boardmember Woods was approached by the property owner of Item 6 - 3545 Inez Street, who had allowed her into the house and along the outer balcony. They did not discuss the house other than the invitation, it will not have any impact on her vote.

- **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*

None.

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

*Kelley Stanco, Development Project Manager*

Kelley Stanco, Development Project Manager in the Planning Department wanted to let everyone know that their staff remains hard at work on Historic District Work Program and they look forward to bringing the item forward to the Board within the next couple of months.

Next month they will be bringing forward to the full Board, for a vote of recommendation on the Kearny Mesa Community Plan Update. The Board may recall that they have reviewed the Historic Context Statement, the Cultural Resources Constraints Analysis, and the Draft Historic Preservation Section of the plan at informational workshops held in November 2018 and February 2019. They have gone through the environmental review process and are ready to start public hearings. They will be bringing the item forward next month for Board recommendation.

### D. SUBCOMMITTEE REPORT OUT

- **POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

*Report out by Suzanne Segur*

More information regarding the Policy and Archaeological and Tribal Cultural Resources Subcommittees can be found on the Development Services website.

- **DESIGN ASSISTANCE**

*Report out by Suzanne Segur*

A virtual meeting of the Design Assistance Subcommittee was held on June 10<sup>th</sup>. Boardmembers discussed an addition to a Sherman heights District contributor, HRB #208-162 and the rehabilitation of the Waldorf/Plaza Hotel, HRB #635. The next regularly scheduled meeting will be held, July 1<sup>st</sup>, 2020, at 4:00pm.

**E. REQUESTS FOR CONTINUANCES**

None.

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

ITEM 6 – RICHARD AND OLIVIA LEDBETTER/ KENDRICK BANGS KELLOGG HOUSE *located at 3545 Inez Street*

ITEM 7 – NELSON LARSON HOUSE *located at 4350 Hermosa Way*

ITEM 9 – FRANK AND ADA MELCHER SPEC HOUSE #1 *located at 1736 W. Montecito Way*

ITEM 10 – REV. NASSAU AND ESTELLE STEPHENS/ THOMAS SHEPHERD HOUSE *located at 1802 Amalfi Street*

ITEM 13 – CAROLINE REYNOLDS HOUSE *located at 4680 West Talmadge*

Board Action:

MOTION BY BOARDMEMBER PITMAN TO APPROVE ITEMS 6, 7, 9, 10, AND 13 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION.

Seconded by Boardmember Winter

Vote: 7-0-0

Motion Passes

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**ACTION ITEMS**

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**ITEM 5 – 1174 PROSPECT STREET**

Applicant: La Jolla Cove Shops LLC represented by Brian F. Smith and Associates, Inc

Location: 1174 Prospect Street, 92037, La Jolla Community, Council District 1 **(1227 6-F)**

Description: Consider the designation of the property located at 1174 Prospect 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: Do not designate the property located at 1174 Prospect Street under any adopted HRB Criteria.

Report Number: HRB 20-022

Staff Report by Emma Haggerty

**Testimony Received:**

In Favor: Jenny Stropes

In Opposition: Diane Kane

**BOARD ACTION:**

MOTION BY BOARDMEMBER STANKOWSKI TO NOT DESIGNATE ITEM PER STAFF'S RECOMMENDATION

Seconded by Boardmember Harleman

Vote: 6-1-0  
(Coyle)

Motion Passes

**ITEM 6 – RICHARD AND OLIVA LEDBETTER/KENDRICK BANGS KELLOGG HOUSE**

Applicant: David Hampton Jr Trust represented by Johnson & Johnson

Location: 3545 Inez Street, 92106, Peninsula Community, Council District 2 **(1288 2-A)**

Description: Consider the designation of the property located at 3545 Inez 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 Richard and Olivia Ledbetter/ Kendrick Bangs Kellogg House located at 3545 Inez Street as a historical resource with a period of significance of 1967 under HRB Criteria C and D.

Report Number: HRB 20-010

ITEM PASSED ON CONSENT

**ITEM 7 – NELSON LARSON HOUSE**

Applicant: Steven and Erin Sutley represented by Allen Hazard and Janet O’Dea

Location: 4350 Hermosa Way, 92103, Uptown Community, Council District 3 **(1268 5-H)**

Description: Consider the designation of the property located at 4350 Hermosa Way 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 Nelson Larson House located at 4350 Hermosa Way as a historical resource with a period of significance of 1911 under HRB Criterion C. The designation excludes the garage and the rear second story addition constructed outside of the period of significance.

Report Number: HRB 20-015

ITEM PASSED ON CONSENT

**ITEM 8 – WILLIAM TEMPLETON JOHNSON SPEC HOUSE #2**

Applicant: Glass Family Trust represented by IS Architecture

Location: 4154 Lark Street, 92103, Uptown Community, Council District 3 **(1268 5-H)**

Description: Consider the designation of the property located at 4154 Lark 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 William Templeton Johnson Spec House #2 located at 4154 Lark Street as a historical resource with a period of significance of 1912 under HRB Criteria C and D. The designation excludes the south portion of the rear enclosed porch, which was enclosed outside of the period of significance.

Report Number: HRB 20-016

Staff Report by Gemma Tierney

**Testimony Received:**

In Favor: Ione Stiegler, Christopher Glass, Bruce Coons

In Opposition:

**BOARD ACTION:**

MOTION BY BOARDMEMBER PITMAN TO DESIGNATE 4154 LARK STREET UNDER HRB CRITERIA C AND D PER STAFF’S RECOMMENDATION WITH THE NAME CHANGED TO KATE O. SESSIONS/WILLIAM TEMPLETON JOHNSON SPEC HOUSE AND THE ADDITION OF HRB CRITERION A AS THE RESOURCE REFLECTS A SPECIAL ELEMENT OF MISSION HILLS’ LANDSCAPE DEVELOPMENT THROUGH ITS EXTANT LANDSCAPE FEATURES INCLUDING COBBLE MASONRY WALLS AND MATURE TREES, INCLUDING QUEEN PALM, DEODAR CEDAR AND JACARANDA, WHICH ILLUSTRATE THE IDEALIZED SUBURBAN STREETScape AS ENVISIONED BY KATE SESSIONS FOR MISSION HILLS AS EVIDENCED THROUGH HER USE OF THE PROPERTY AS A GROWING GROUNDS PRIOR TO THE CONSTRUCTION OF THE HOUSE.

Seconded by Boardmember Winter

Vote: 7-0-0

Motion Passes

**ITEM 9 – FRANK AND ADA MELCHER SPEC HOUSE #1**

Applicant: Luis, Maria and Arturo Valderrama represented by Vonn Marie May

Location: 1736 W Montecito Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 1736 W Montecito Way 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 Frank Melcher and Ada Melcher Spec House #1 located at 1736 W. Montecito Way as a historical resource with a period of significance of 1926 under HRB Criteria C. The designation excludes the rear and basement additions, which were constructed outside of the period of significance.

Report Number: HRB 20-017

ITEM PASSED ON CONSENT

**ITEM 10 – REV. NASSAU AND ESTELLE STEPHENS/ THOMAS SHEPARD HOUSE**

Applicant: Craig Family Survivors Trust represented by Seonaid McArthur

Location: 1802 Amalfi Street, 92037, La Jolla Community, Council District 1 (**1227 6-G**)

Description: Consider the designation of the property located at 1802 Amalfi 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 Rev. Nassau and Estelle Stephens/Thomas Shepard House located at 1802 Amalfi Street as a historical resource with a period of significance of 1931 under HRB Criteria C and D.

Report Number: HRB 20-018

ITEM PASSED ON CONSENT

**ITEM 11 – A.W. WOODS SPEC HOUSE #1**

Applicant: Thomas Gesell and Susan Diekman represented by Nexus Planning & Research

Location: 1674 Torrance Street, 92103 Uptown Community, Council District 3 (**1268 6-H**)

Description: Consider the designation of the property located at 1674 Torrance 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.W. Woods Spec House #1 located at 1674 Torrance Street as a historical resource with a period of significance of 1913 under HRB Criterion C. The designation excludes the rear second story addition constructed in 2004 and the two-story side porch which was enclosed outside the period of significance.

Report Number: HRB 20-019

Staff Report by Suzanne Segur

**Testimony Received:**

In Favor: Alexandra Elias, Bruce Coons

In Opposition:



Description: Consider the designation of the property located at 7345 Remley Place 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 Donald and Joyce Schmock/Sim Bruce Richards House located at 7345 Remley Place as a historical resource with a period of significance of 1952-1963 under HRB Criteria C and D.

Report Number: HRB 20-025

Staff Report by Gemma Tierney

**Testimony Received:**

In Favor: Wendy Tinsley

In Opposition:

**BOARD ACTION:**

MOTION BY BOARDMEMBER WOODS TO DESIGNATE ITEM 14 -7345 REMLEY PLACE UNDER HRB CRITERIA C AND D PER STAFF'S RECOMMENDATION WITH AMENDMENTS TO INCLUDE THE STAR PINE AND NAME CHANGED TO LT CDR DONALD AND MAJ JOYCE SCHMOCK/SIM BRUCE RICHARDS HOUSE.

Seconded by Boardmember Winter

Vote: 7-0-0

Motion Passes

**REMINDER:**

**NEXT BOARD MEETING DATE:** Thursday, July 23, 2020

**LOCATION:** Virtual Hearing

**MEETING ADJOURNED AT 4:11 PM**