

AGENDA

MARCH 24, 2005 1:00 PM

City Council Committee Hearing Room
12 Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.

ITEM 1 - APPROVAL OF MINUTES OF FEBRUARY 24, 2005

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

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

The Chair may entertain a motion by any Board Member 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 Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM #5 – Consideration of Historical Designation of Some Properties in East Village Combined Historical Surveys 2005

Applicant: Centre City Development Corporation (CCDC), Beverly Schroeder

Location: Area bounded by 6th Avenue north to C Street; C Street east to 12th Street; 12th Street north to Russ Boulevard; Russ Boulevard east to 16th Street; 16th and 17th Streets (I-5 Freeway) south to Imperial Boulevard; Imperial Boulevard west to railroad tracks; railroad tracks diagonally northwest to 4th Avenue; 4th Avenue north to Market Street; Market Street east to 6th Avenue, East Village, Centre City Community, Council Districts 2 and 8.

Description: Consider the designation of some properties in East Village Combined Historical Surveys 2005.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Is to "Note and File" each of the properties listed below:

- 1) **Site #10** – 1035 E Street, Custer Apartments
- 2) **Site #18** – 1111 F Street, Hotel Yale
- 3) **Site #20** - 1451-1453 F Street, Residence
- 4) **Site #28** - 1635 Island Avenue, C. E. & Ella Harney House
- 5) **Site #34** - 740-744 Market Street, Albert Morse Block Building
- 6) **Site #35** – 906-922 Market Street, Federal Motor Truck Company Building
- 7) **Site #41** – 505 Sixth Avenue, Walker House
- 8) **Site #45** – 701-711 8th Avenue, Revere Rooming House
- 9) **Site #49** – 650 11th Avenue, Yale Apartments
- 10) **Site #50** – 727-733 ½ 11th Avenue, James A. Bailey Apartment Building and 732-736 12th Avenue, Thomas J. Daley Cottages
- 11) **Site #51** – 741 11th Avenue, Woodford House
- 12) **Site #57** – 1154 12th Avenue, Otto and Blanche Fox House
- 13) **Site #77** – 508 17th Street, Falkenstein House
- 14) **Site #78** – 512 17th Street, Rinehart House
- 15) **Site #80** – 518 17th Street, William E. Robinson House

Report Number: HRB-05-006

ITEM 6 – MANSFIELD AND KATHERINE MILLS HOUSE

Applicant: Heritage Architecture & Planning, on behalf of Katherine Mills, owner

Location: 7105 Country Club Drive, La Jolla Community, Council District 1

Description: Consider the designation of the Mansfield and Katherine Mills House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-05-007

ITEM 7 – FRANK AND MARY RICKER HOUSE

Applicant: Beth Montes on behalf of Victor and Fiona Therrien, owners

Location: 4405 Trias Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Frank and Mary Ricker House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture).

Report Number: HRB-05-008

ITEM 8 – ADOLF AND PHILLIPPINA BOSCH HOUSE

Applicant: Beth Montes on behalf of Gerri Weinstein, owner

Location: 1236 Lincoln Avenue, University Heights Community, Council District 3

Description: Consider the designation of the Adolf and Phillippina Bosch House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture).

Report Number: HRB-05-009

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change under holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, April 6, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, April 11, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, April 11, 2005.

ADJOURNMENT

NEXT MEETING DATE: APRIL 28, 2005

LOCATION: Council Committee Room

- ENCLOSURES:**
1. ITEM 1- Minutes of Board Meeting of February 24, 2005
 2. ITEM 2 - Field Check Memorandum
 3. ITEM 3A- Administrative Items
 4. ITEM 3B- Subcommittee Items
 5. ITEM 5- Staff Report and supportive information
 6. ITEM 6- Staff Report and supportive information
 7. ITEM 7- Staff Report and supportive information
 8. ITEM 8- Staff Report and supportive information