

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

MINUTES OF REGULAR SCHEDULED MEETING OF

NOVEMBER 17, 2005

**COUNCIL COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Schwartz at 1:06 PM. Chairperson Schwartz adjourned the meeting at 1:50 PM.

ATTENDANCE DURING THE MEETING

Chairperson	Lloyd Schwartz	Present
Vice-Chairperson	Laura Burnett	Present
Boardmember	Maria Curry	Present
Boardmember	Homer Delawie	Present
Boardmember	Otto Emme	Present
Boardmember	Don Harrison	Present
Boardmember	Donna Jones	Absent
Boardmember	David Marshall	Present
Boardmember	Delores McNeely	Absent
Boardmember	Timothy Murphy	Absent
Boardmember	Jerry Schaefer	Present
Boardmember	Marsha Sewell	Present
Boardmember	Abel Silvas	Present

Staff to the Board in attendance: Mike Tudury, Senior Planner/Architect
Diane Kane, Senior Planner/Historian
Barbara Hubbard, Board Secretary
Noah Stewart, HRB Staff
Jacqueline Lindsay, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES OF OCTOBER 27, 2005

BOARD ACTION:

MOTION BY BOARDMEMBER SCHAEFER TO APPROVE THE MINUTES WITH THE CORRECTION TO ITEM 5 BY ADDING SPEAKER MICHAEL MADIGAN AS NEUTRAL.

Seconded by Boardmember Sewell. Vote: 8-0-2 (Burnett, Curry). Motion passes.

ITEM 2 - PUBLIC COMMENT

- Beth Montes related to the Boardmembers about a public hearing that took place discussing the reworking of Bazaar del Mundo. She said the presenters, including Boardmember Marshall did a great job of presenting the project and the history of the area. Some of the audience were somewhat negative about the restaurants being removed. Beth encouraged Boardmembers to get involved.

ITEM 3 - ADMINISTRATIVE ITEMS

A. Board Administrative Matters and General Information

Notification of Absences

- Boardmembers Jones, McNeely and Murphy notified staff that they would be absent.

Certificates of Appreciation

- Dr. Alexander Chuang
- Trader Joe's

General Information

- Our own valued HRB staff Diane Kane will be a plenary session speaker at a conference on historic roads in Melbourne, Australia during Thanksgiving weekend, presenting a paper on the Arroyo Seco Parkway Scenic Byway Corridor Management Plan. This is a multiple award-winning project that she worked on for over a decade while at CALTRANS in Los Angeles that has had state, national-- and now international--attention. She is one of two foreign speakers on the program, sponsored by the Australian chapter of ICOMOS (International Conference of Monuments and Sites). The paper will be published in an upcoming issue of Australia ICOMOS Journal. Somehow, Diane has stretched this presentation to include tours for her and her husband throughout Australia and will be out of the office until early January 2006.

B. Subcommittee Reports

- The Design Assistance Subcommittee met on November 2, 2005, and considered the National Register-eligible Tourist Hotel at 1425 Market Street and the Gem Café as well as its associated project, The Edgar Ullrich-designed residence at 1745 Kearsarge Road in La Jolla and its associated project, the Museum of Art Temporary Construction Barrier/Art Project in Balboa Park, and Mills Act modifications required for the structure at 355 21st Street. For specifics regarding these projects, please refer to the Meeting Notes. **The next meeting will be on Wednesday, December 7, 2005, at 3 PM.**
- The Policy Subcommittee met on November 14, 2005, and considered the conceptual issue of Transfer of Development Rights regarding the Centre City Community Plan, an update on the proposed Industrial/Warehouse District, information regarding the design and permit processing of Un-Reinforced Masonry Buildings, and the issue of designation of reconstructed buildings, either in part or in their entirety. Again, for specifics regarding these issues, please refer to the Meeting Notes. The next meeting will be on Monday, January 9, 2006, at 3 PM. **Please note that there will not be a Policy Subcommittee meeting in December of 2005.**
- The Archaeology Subcommittee did not meet in November of 2005. The next meeting is tentatively scheduled for Monday, January 9, 2006, at 4 PM. **Please note that there will not be an Archeology Subcommittee in December of 2005.**

C. Conflict of Interest Declarations

Conflicts of interest

- None

Ex parte communications

- Item 5 – Boardmember Emme.
- Item 8 – Boardmember Schwartz

Failure to visit sites for designation

- None

D. Staff Report

- Boardmembers will note that staff has scheduled six designation requests from the public on today's agenda. Staff has received three new designation requests from members of the public since the last HRB meeting, bringing the total number of designation requests that have not yet been agendaized and are waiting to be reviewed

by staff for processing to forty four. Staff is currently reviewing additional requests and it is likely that 5-6 voluntary designation items will be scheduled for the next meeting, leaving approximately thirty nine requests on the list.

- Staff would like to take this opportunity to wish you all a great holiday season, since there will be no HRB meeting in December. The Design Assistance Subcommittee is the only subcommittee meeting in December.

E. Requests for Continuances

- None.

NOTE: Ruth Alter, on behalf of owner Todd Peterson, has requested that the following item be withdrawn from the agenda. She also requests that their right to return to the Board at a later date be reserved.

ITEM 9 – 3235 HOMER STREET

Applicant: Ruth C. Alter, R.P.A., on behalf of Todd Peterson, owner

Location: 3235 Homer Street, Loma Portal, Peninsula Community

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

- **ITEM 5 – W. Z. THORNHILL HOUSE**
- **ITEM 7 – AMERICO AND STEPHNA ROTTA HOUSE**
- **ITEM 8 – EDWARD AND LILLIAN ROBERTS HOUSE**
- **ITEM 10 – CHARLES FRESON HOUSE**

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEMS ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION.

Seconded by Boardmember Harrison. Vote: 10-0-0. Motion passes.

ACTION ITEMS

ITEM 5 – W. Z. THORNHILL HOUSE

Applicant: Scott and Jeanne Murray, owners

Location: 4194 Stephens Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the W. Z. Thornhill 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.

Report Number: HRB-05-051

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION C (ARCHITECTURE).

Seconded by Boardmember Harrison. Vote: 10-0-0. Motion passes. HRB Site #735

ITEM 6 – DANIEL MCCONNELL/HERBERT BATHRICK HOUSE

Applicant: Scott A. Moomjian, Esq., on behalf of Troy Zander, owner

Location: 4380 Hilldale Road, Kensington/Talmadge Community, Council District 3

Description: Consider the designation of the Daniel McConnell/Herbert Bathrick 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 A and C.

Report Number: HRB-05-052

Testimony Received:

In Support by:

Scott Moomjian.

In Opposition by:

None.

Public Testimony was closed.

BOARD ACTION:

MOTION BY BOARDMEMBER MARSHALL TO APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERIA A (CULTURAL LANDSCAPE) AND C (ARCHITECTURE).

The motion was not seconded.

BOARD ACTION:

MOTION BY BOARDMEMBER SILVAS TO CONTINUE THIS ITEM UNTIL THE JANUARY 26, 2006, HRB MEETING.

Seconded by Boardmember Emme. Vote: 10-0-0. Motion passes.

ITEM 7 – AMERICO AND STEPHNA ROTTA HOUSE

Applicant: Ronald. V. May, RPA, on behalf of Nova Bella DeLovely, owner

Location: 4958 Marlborough Drive, Kensington/Talmadge Community, Council District 3

Description: Consider the designation of the Americo and Stephna Rotta 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 CRITERION C.

Report Number: HRB-05-053

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION C (ARCHITECTURE).

Seconded by Boardmember Harrison. Vote: 10-0-0. Motion passes. HRB Site #736

ITEM 8 – EDWARD AND LILLIAN ROBERTS HOUSE

Applicant: Scott A. Moomjian, Esq., on behalf of Naomi Y. Bar-lev, owner

Location: 2440 Albatross Street, Uptown Community, Council District 2

Description: Consider the designation of the Edward and Lillian Roberts 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 CRITERION C.

Report Number: HRB-05-054

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION C (ARCHITECTURE).

Seconded by Boardmember Harrison. Vote: 10-0-0. Motion passes. HRB Site #736

ITEM 9 – 3235 HOMER STREET

Applicant: Ruth C. Alter, R.P.A., on behalf of Todd Peterson, owner

Location: 3235 Homer Street, Loma Portal, Peninsula Community, Council District 2

Description: Consider the designation of the 3235 Homer Street as a Historical Resource Site.

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

Staff Recommendation: Note and File.

Report Number: HRB-05-055

NOTE: Ruth Alter, on behalf of owner Todd Peterson, requested that this item be withdrawn from the agenda. She also requests that their right to return to the Board at a later date be reserved.

ITEM 10 – CHARLES FRESON HOUSE

Applicant: Linda A. Canada, on behalf of Stephen Carson and Ananda Goldrath, owners

Location: 4185 Jackdaw Street, Mission Hills, Uptown Community, Council District 2

Description: Consider designation of the Charles Freson 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.

Report Number: HRB-05-056

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION C (ARCHITECTURE).

Seconded by Boardmember Harrison. Vote: 10-0-0. Motion passes. HRB Site #738

NOTE: All Historical Resources Board meetings are tape recorded and kept on file with the City of San Diego Planning Department. Upon request, copies of the tapes can be obtained by contacting Board Secretary Barbara Hubbard at (619) 533-6307.

ADJOURNMENT

Chairperson Schwartz adjourned the meeting at 1:50 P.M.

**NOTE: THERE IS NO BOARD MEETING
DECEMBER 2005**

NEXT MEETING DATE: JANUARY 26, 2005

LOCATION: City Administration Building, Council Committee Room - 12th Floor.