



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, FEBRUARY 28, 2013 AT 1:00 PM
CITY COUNCIL COMMITTEE HEARING ROOM
12TH FLOOR, CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101

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) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

ITEM 1 - APPROVAL OF MINUTES FOR January 24, 2013

ITEM 2 – NON-AGENDA PUBLIC COMMENT

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

NOTE: 3.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
- D. 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 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.

ACTION ITEMS

ITEM 5 – 372 FOURTH AVENUE

Applicant: Bosa Development Company represented by Marie Burke Lia

Owned by: Williams Family Trust / Elizabeth W. Awes Separate Property Trust

Location: 372 Fourth Avenue, 92101, Downtown Community, Council District 3 (**1289 4-A**)

Description: Consider the designation of the property located at 372 Fourth 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 372 Fourth Avenue under any adopted HRB Criteria, due to a lack of integrity.

Report Number: HRB 13-007

ITEM 6 – THOMAS AND MAGARET TURNEY HOUSE

Applicant: Ramin Pourteymour Trust represented by Vonn Marie May

Location: 9805 Blackgold Road, 92037, La Jolla Community, Council District 1 (**1227 1-J**)

Description: Consider the designation of the property located at 9805 Blackgold Road 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 Thomas and Margaret Turney House located at 9805 Blackgold Road as a historical resource with a period of significance of 1971-1978 under HRB Criterion C.

Report Number: HRB 13-008

ITEM 7 – GEORGE AND MARY WILLIAMS HOUSE

Applicant: Nicholas M. Gistaro Living Trust and Tina M. Zenzola represented by IS Architecture

Location: 4117 Lymer Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4117 Lymer Drive 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 George and Mary Williams House located at 4117 Lymer Drive as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation excludes the 1971 southeast wing addition and the 2008 addition totaling approximately 510 square feet.

Report Number: HRB 13-010

ITEM 8 – THOMAS AND KATHERINE CARTER/LINCOLN ROGERS HOUSE

Applicant: Lakosil Family Trust represented by Legacy 106, Inc.

Location: 4290 Randolph Street, 92103, Uptown Community, Council District 3 (**1268 4-H**)

Description: Consider the designation of the property located at 4290 Randolph 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 Thomas and Katherine Carter/Lincoln Rogers House located at 4290 Randolph Street as a historical resource with a period of significance of 1927 under HRB Criteria C and D. The designation shall include the mature Cedar tree in the front yard of the property. The designation shall exclude the 424 square foot, two story tower and side addition constructed in 1988 and the 494 square foot 1st-floor family room addition with a deck above constructed in 1992.

Report Number: HRB 13-011

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 8

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, March 28, 2013

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

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

Design Assistance Subcommittee meets the first Wednesday of the month at 4:00 PM. The next regularly scheduled meeting will be held Wednesday, March 6, 2013.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, March 11, 2013.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, May 13, 2013.

All subcommittee meetings are held in Conference Room 5C on the 5th floor of Development Services (City Operations Building) located at 1222 First Avenue, San Diego.