



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, FEBRUARY 26, 2015 AT 1:00 PM

PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING

**NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE
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.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR January 22, 2015

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 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.

ACTION ITEMS

ITEM 5 – FOXHILL**Continued from January 2015**

Applicant: David C. Copley Trust represented by Scott A. Moomjian

Location: 7007 Country Club Drive, 92037, La Jolla Community, Council District 1 (**1247 1-G**)

Description: Consider the designation of the property located at 7007 Country Club 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 Foxhill located at 7007 Country Club Drive as a historical resource with a period of significance of 1956 under HRB Criterion C. The designation is limited to APN 352-300-04-00 and excludes the 3,783 square foot master suite addition constructed in 2012, as well as the 1988 detached guest house, c.1990 detached recreation room and 2009 detached garage.

Report Number: Memo dated February 12, 2015 and Staff Report Number HRB 15-001

ITEM 6 – 3127 MCKINLEY STREET**Continued from January 2015**

Applicant: Justin Clapper represented by Legacy 106, Inc.

Location: 3127 McKinley Street, 92104, Greater North Park Community, Council District 3 (**1269 7-F**)

Description: Consider the designation of the property located at 3127 McKinley 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 3127 McKinley Street under any adopted HRB Criteria.

Report Number: Memo dated February 20, 2015 and Staff Report Number HRB 15-006

ITEM 7 – 4079 1ST AVENUE

Applicant: Urban Edge, LLC represented by Scott Moomjian

Owner: Lou Jack Johnson

Location: 4079 1st Avenue, 92103, Uptown Community, Council District 3 (**1269 5-A**)

Description: Consider the designation of the property located at 4079 1st 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 4079 1st Avenue under any adopted HRB Criteria.

Report Number: HRB 15-009

ITEM 8 – 215 WEST WASHINGTON STREET

Applicant: City of San Diego represented by Marie Burke Lia

Location: 215 West Washington Street, 92103, Uptown Community, Council District 3 (**1269 5-A**)

Description: Consider the designation of the property located at 215 West Washington 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 215 West Washington under any adopted HRB Criteria.

Report Number: HRB 15-015

ITEM 9 – KETTNER LOFTS (2119 KETTNER BOULEVARD-HRB# 1162)

Applicant: Beardsley Family Trust represented by Marie Burke Lia

Location: 2119 Kettner Boulevard, 92101, Downtown Community, Council District 3 (**1288 1-J**)

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: The Historical Resources Board recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit related to the designated historical resource (HRB Site #1162-the John O'Day Commercial Building) as presented.

Report Number: HRB 15-008

ITEM 10 – MANZANITA COTTAGE

Applicant: Kevin and Melissa Steel represented by Scott A. Moomjian

Location: 7991-7993 Prospect Place, 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 7991-7993 Prospect 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 Manzanita Cottage located at 7991 Prospect Place as a historical resource with a period of significance of 1910 under HRB Criterion A. The designation excludes the rear residence identified as 7993 Prospect Place.

Report Number: HRB 15-012

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

Staff Reports and/or supporting information for Items 5 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, March 26, 2015

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 in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled meeting will be held Wednesday, March 4, 2015.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, March 9, 2015.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, May 11, 2015.

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