



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, MARCH 26, 2015 AT 1:00 PM
COUNCIL COMMITTEE 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.

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 February 26, 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.

INFORMATION ITEMS

ITEM A – FEE STUDY FOR MILLS ACT PROGRAM

Staff will present information related to a proposed minor increase in fees related to the Mills Act Program, which are proposed as part of the FY2016 Comprehensive User Fee Update.

ACTION ITEMS

ITEM 5 – THE JAMES COLLUMB AUTO SALES AND SERVICE BUILDING**Continued from June 2013**

Applicant: L2HP represented by Scott A. Moomjian

Owner: Navarra Properties Broadway LP

Location: 1508-1544 E Street, 92101, Downtown Community, Council District 3 (**1289 3-C**)

Description: Consider the designation of the property located at 1508-1544 E 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 James Collumb Auto Sales and Service Building located at 1508-1544 E Street as a historical resource with a period of significance of 1919-1956 under HRB Criterion A.

Report Number: Memo dated March 12, 2015 and Staff Report Number HRB 13-026

ITEM 6 – 3127 MCKINLEY STREET**Continued from February 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: Memos dated March 12, 2015 and February 20, 2015 and Staff Report Number HRB 15-006

ITEM 7 – MUT KULA XUY/MUT LAH HOY YA SITE #8

Applicant: Frank and Sharon Arthofer represented by Brian F. Smith and Associates

Location: Address Restricted, La Jolla Community, Council District 1

Description: Consider the designation of the property above 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 Mut kula xuy/Mut lah hoy ya Site #8 as a historical resource under HRB Criterion A. The designation applies to the site only and excludes the 1951 one-story residence and all other above-ground structures currently located on the premises.

Report Number: HRB 15-020

ITEM 8 – 1641 CRESPO DRIVE

Applicant: Donald Brown II and Jane Mallory represented by Marie Burke Lia

Location: 1641 Crespo Drive, 92037, La Jolla Community, Council District 1 (**1227 6-G**)

Description: Consider the designation of the property located at 1641 Crespo 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: Do not designate the property located at 1641 Crespo Drive under any adopted HRB Criteria.

Report Number: HRB 15-016

ITEM 9 – 6752-6762 TYRIAN STREET

Applicant: F M R E LLC represented by Scott A. Moomjian

Location: 6752-6762 Tyrian Street, 92037, La Jolla Community, Council District 1 (**1247 2-E**)

Description: Consider the designation of the property located at 6752-6762 Tyrian 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 6752-6762 Tyrian Street under any adopted HRB Criteria.

Report Number: HRB 15-017

ITEM 10 – WILLIAM SMITH SPEC HOUSE #1

Applicant: Nicole M. Hartman represented by Legacy 106, Inc.

Location: 3540 Granada Avenue, 92104, Greater North Park, Council District 3 (**1269 6-E**)

Description: Consider the designation of the property located at 3540 Granada 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: Designate the William Smith Spec House #1 located at 3540 Granada Avenue as a historical resource with a period of significance of 1923 under HRB Criterion C. The designation excludes 204 square-foot addition to rear of house and 71 square-foot addition to detached garage.

Report Number: HRB 15-019

ITEM 11 – NATHAN RIGDON SPEC HOUSE #3

Applicant: Elizabeth Willis Revocable Trust represented by Legacy 106, Inc

Location: 1515 West Lewis Street, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the Amendment of the Nathan Rigdon Spec House #3 (HRB #1113) located at 1515 West Lewis Street to include Designation under HRB Criterion B.

Today's Action: Amend the designation of the Nathan Rigdon Spec House #3 (HRB #1113) to include designation under HRB Criterion B or do not amend the designation to include designation under HRB Criterion B.

Staff Recommendation: Do not amend the designation of the Nathan Rigdon Spec House #3 (HRB Site #1113) located at 1515 West Lewis Street to include designation under HRB Criterion B.

Report Number: HRB 15-013

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 11

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, April 23, 2015

LOCATION:

North Terrace Rooms, San Diego Concourse

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, April 1, 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, April 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.