



THE CITY OF SAN DIEGO
Historical Resources Board

***** PRIOR TO THE MEETING A SPECIAL LUNCHEON WILL BE HELD FOR THE BOARDMEMBERS AT 12 NOON*****

AGENDA

THURSDAY, MAY 28, 2015 AT 1:00 PM

PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING

**COPPER ROOM, 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.

•••SPECIAL ORDER OF BUSINESS •••

ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION AWARDED BY THE HISTORICAL RESOURCES BOARD

Board Hearing will begin after the conclusion of the Awards Ceremony

ITEM 1 - APPROVAL OF MINUTES FOR March 26, 2015 and April 23, 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 – THE JAMES COLLUMB AUTO SALES AND SERVICE BUILDING**Continued from March 2015**

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: Memos dated May 14, 2015 and March 12, 2015 and Staff Report Number HRB 13-026

ITEM 6 – 3127 MCKINLEY STREET**Continued from March 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 May 14, 2015, March 12, 2015 and February 20, 2015 and Staff Report Number HRB 15-006

ITEM 7 – VISTA DEL VALLE**Continued from April 2015**

Applicant: Reginald and Rhianna White represented by Scott A. Moomjian

Location: 4348 Middlesex Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 4348 Middlesex 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 Vista del Valle located at 4348 Middlesex Drive as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation excludes the modified rear detached garage and all other existing detached accessory structures.

Report Number: Staff memo dated May 14, 2015 and HRB 15-022

ITEM 8 – LIZZIE AND GERALD DE STAFFORD HOUSE

Applicant: Silverado Trust represented by Allen Hazard & Janet O'Dea

Location: 2040 Dale Street, 92104, Greater Golden Hill Community, Council District 3 (**1289 1-E**)

Description: Consider the designation of the property located at 2040 Dale 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 Lizzie and Gerald de Stafford House located at 2040 Dale Street as a historical resource with a period of significance of 1908 under HRB Criterion C. The designation is limited to APN 539-156-12-01, and excludes the modified rear detached garage and the second unit rear addition at the southwest corner of the structure.

Report Number: HRB 15-024

ITEM 9 – FREDERICK AND DELLA HAMAN SPEC HOUSE #2

Applicant: Victoria Reed represented by Legacy 106, Inc.

Location: 1840 West Montecito Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 1840 West Montecito Way 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 Frederick and Della Haman Spec House #2 located at 1840 West Montecito Way as a historical resource with a period of significance of 1919 under HRB Criterion C. The designation includes the built-in cabinet in the dining room and excludes 851 square-foot addition to rear/side of house.

Report Number: HRB 15-025

ITEM 10 – JOE KRUGER SPEC HOUSE #1

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

Location: 4366 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4366 North Talmadge 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 Joe Kruger Spec House #1 located at 4366 North Talmadge Drive as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation includes the interior plaster fireplace and tile hearth.

Report Number: HRB 15-018

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

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

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, June 25, 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, June 3, 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, June 8, 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, August 10, 2015.

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