



THE CITY OF SAN DIEGO
Historical Resources Board

AGENDA

THURSDAY, JUNE 25, 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 April 23, 2015 and May 28, 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 – 536/538 7th AVENUE**Continued from April 2014**

Applicant: 7th and Island LLC represented by Scott A. Moomjian

Location: 536/538 7th Avenue, 92101, Downtown Community, Council District 3 (**1289 4-B**)

Description: Consider the designation of the property located at 536/538 7th 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 536/538 7th Avenue under any adopted HRB Criteria.

Report Number: Memo dated June 11, 2015 and HRB 14-028

ITEM 6 – JESSIE OSTRANDER BUILDING

Applicant: 2540 4th Ave LLC represented by Scott A. Moomjian

Location: 2544-2546 4th Avenue, 92103, Uptown Community, Council District 3 (**1289 1-A**)

Description: Consider the designation of the property located at 2544-2546 4th 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 Jessie Ostrander Building located at 2544-2546 4th Avenue as a historical resource with a period of significance of 1939 under HRB Criterion C. The designation shall exclude the two-story building at the southwest corner of the lot and addressed as 2540 4th Avenue.

Report Number: HRB 15-026

ITEM 7 – 502-522 7th AVENUE

Applicant: 7th and Island LLC represented by Scott A. Moomjian

Location: 502-522 7th Avenue, 92101, Downtown Community, Council District 3 (**1289 4-B**)

Description: Consider the designation of the property located at 502-522 7th 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 502-522 7th Avenue under any adopted HRB Criteria.

Report Number: Memo dated June 11, 2015 and HRB 14-027

ITEM 8 –THE LUSCOMB BUILDING

Applicant: 1769 Las Fuentes LLC represented by Jon Lacey and Joseph Holasek

Location: 1797 San Diego Avenue, 92110, Uptown Community, Council District 3 (**1268 6-G**)

Description: Consider the designation of the property located at 1797 San Diego 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 Luscomb Building located at 1797 San Diego Avenue as a historical resource with a period of significance of 1927 under HRB Criterion A. The designation shall exclude the two-story building at the south end of the lot constructed in 1932 and addressed at 1769 San Diego Avenue.

Report Number: HRB 15-014

ADJOURNMENT

ENCLOSURES (with printed copy only):

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

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, July 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, July 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, July 13, 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.