



THE CITY OF SAN DIEGO
Historical Resources Board

AGENDA

THURSDAY, AUGUST 27, 2015 AT 1:00 PM

PLEASE NOTE LOCATION OF THE MEETING BELOW

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 July 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 – 4102-4116 UNIVERSITY AVENUE AND 4011 41st STREET

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4102-4116 University Avenue and 4011 41st Street, 92105, City Heights Community , Council District 9 (1269 5-H)

Description: Consider the designation of the property located at 4102-4116 University Avenue and 4011 41st 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 4102-4116 University Avenue and 4011 41st Street under any adopted HRB Criteria.

Report Number: HRB 15-028

ITEM 6 – 4118-4122 UNIVERSITY AVENUE

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4118-4122 University Avenue, 92105, City Heights Community , Council District 9 (1269 5-H)

Description: Consider the designation of the property located at 4118-4122 University 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 4118-4122 University Avenue under any adopted HRB Criteria.

Report Number: HRB 15-029

ITEM 7 – 3953 9th AVENUE

Applicant: Kirk Moushegian, Hongjun and Mark Moushegian represented by Scott A. Moomjian

Location: 3953, 3955 & 3957 9th Avenue, 92103, Uptown Community, Council District 3 (1269 5-B)

Description: Consider the designation of the property located at 3953 9th 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 3953 9th Avenue under any adopted HRB Criteria.

Report Number: HRB 15-034

ITEM 8 – WILLIAM JOEL BUTLER SPEC HOUSE #1

Applicant: Elsa Cleland and John Niles III represented by Allen Hazard & Janet O'Dea

Location: 1125 Fort Stockton Drive, 92103, Uptown Community, Council District 3 (1268 5-J)

Description: Consider the designation of the property located at 1125 Fort Stockton 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 William Joel Butler Spec House #1 located at 1125 Fort Stockton Drive as a historical resource with a period of significance of 1909 under HRB Criterion C. The designation excludes the 432 square foot 1976 rear bedroom addition.

Report Number: HRB 15-035

ITEM 9 – JOSEPH W. POTTER SPEC HOUSE #1

Applicant: Martina and William Hesser Jr. represented by Legacy 106, Inc.

Location: 1984 Guy Street, 92103, Uptown Community, Council District 3 (**1268 6-G**)

Description: Consider the designation of the property located at 1984 Guy 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 Joseph W. Potter Spec House #1 located at 1984 Guy Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the 105 square-foot additions at the rear of the house.

Report Number: HRB 15-036

ITEM 10 – W. F. JOHNSON SPEC HOUSE #1

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

Location: 4757 Edgeware Road, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4757 Edgeware 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 W.F. Johnson Spec House #1 located at 4757 Edgeware Road as a historical resource with a period of significance of 1912 under HRB Criterion C. The designation excludes the 1973 rear addition and porch enclosure and the rear yard detached garage.

Report Number: HRB 15-037

ITEM 11 – FLORENCE PALMER SPEC HOUSE #1

Applicant: Patrick Bewley and Jerry Burt represented by Urbana Preservation & Planning

Location: 350 Fern Glen, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 350 Fern Glen 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 Florence Palmer Spec House #1 located at 350 Fern Glen as a historical resource with a period of significance of 1929 under HRB Criteria A, C and D.

Report Number: HRB 15-038

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

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

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, September 24, 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, September 2, 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, September 14, 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, November 9, 2015.

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