



THE CITY OF SAN DIEGO
Historical Resources Board

AGENDA

THURSDAY, SEPTEMBER 24, 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 August 27, 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 – HENRY G. FENTON HOUSE**Continued from February 2014**

Applicant: Monique Jackson represented by Scott A. Moomjian

Location: 2630 Chatsworth Boulevard, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 2630 Chatsworth Boulevard 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 Henry G. Fenton House located at 2630 Chatsworth Boulevard as a historical resource with a period of significance of 1922-1951 under HRB Criterion B.

Report Number: Memo dated September 10, 2015 and HRB 14-011

ITEM 6 – JOE KRUGER SPEC HOUSE #1**Continued from July 2015**

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: Memos dated September 10, 2015 and July 9, 2015 and HRB 15-018

ITEM 7 – 335 DUNEMERE DRIVE

Applicant: Edward and Linda Serros Trust represented by Scott A. Moomjian

Location: 335 Dunemere Drive, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 335 Dunemere 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 335 Dunemere Drive under any adopted HRB Criteria.

Report Number: HRB 15-040

ITEM 8 – 3136 JAMES STREET

Applicant: Aaron and Laura Schneir represented by Scott A. Moomjian

Location: 3136 James Street, 92106, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the designation of the property located at 3136 James 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 3136 James Street under any adopted HRB Criteria.

Report Number: HRB 15-041

ITEM 9 – 575 ALBION STREET

Applicant: Maureen E Feary Revocable Trust represented by Legacy 106, Inc.

Location: 575 Albion Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 575 Albion 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 575 Albion Street under any adopted HRB Criteria.

Report Number: HRB 15-036

ITEM 10 – JEROME WINDER AND RAY WINDER SPEC HOUSE #1

Applicant: Luis Valderrama represented by Vonn Marie May

Location: 4308 Sierra Vista, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 4308 Sierra Vista 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 Jerome Winder and Ray Winder Spec House #1, located at 4308 Sierra Vista as a historical resource with a period of significance of 1912 under HRB Criterion C. The designation excludes the 80 square foot rear addition and the detached garage at the rear of the property.

Report Number: HRB 15-042

ITEM 11 – ESTELLE AND WILLIAM MCKENNA SPEC HOUSE #1

Applicant: Steve Wilt and Angela Michaels represented by Heritage Architecture & Planning

Location: 3315 Elliott Street, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 3315 Elliott 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 Estelle and William McKenna Spec House #1 located at 3315 Elliot Street as a historical resource with a period of significance of 1933 under HRB Criterion C. The designation excludes the 228 square foot rear addition.

Report Number: HRB 15-043

ITEM 12 – LEWIS AND ANNIE DODGE/DODGE CONSTRUCTION COMPANY HOUSE

Applicant: Thomas and Susan Polakiewicz represented by Johnson & Johnson

Location: 4649 Biona Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4649 Biona 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 Lewis and Annie Dodge/Dodge Construction Company House located at Biona Drive as a historical resource with a period of significance of 1926 under HRB Criteria C and D.

Report Number: HRB 15-044

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 12

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, October 22, 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, October 7, 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, October 12, 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.