



THE CITY OF SAN DIEGO

# Historical Resources Board AGENDA

**THURSDAY, JUNE 25, 2009 AT 1:00 PM**  
CITY COUNCIL COMMITTEE HEARING 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.*

## **ITEM 1 - APPROVAL OF MINUTES FOR May 28, 2009**

## **ITEM 2 - 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 Board Member 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.

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**INFORMATION ITEM**

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**ITEM A – BARRIO LOGAN COMMUNITY PLAN UPDATE HISTORIC SURVEY WORKSHOP**

The preliminary results of the Barrio Logan Historic Survey will be presented to the Board for information. No action on the part of the Board is required.

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**ACTION ITEMS**

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**ITEM 5 – ARCHAEOLOGY SITE CA-SDI-11,039**

Applicant: Black Mountain Ranch LLC represented by Affinis

Location: Not Permitted to List, Black Mountain Ranch, 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 Archaeology Site CA-SDI-11,039 as a historical resource under HRB Criterion A

Report Number: HRB-09-039

**ITEM 6 – 4186 JACKDAW STREET**

Applicant: Astrid & William Shannon Revocable Trust represented by Christianne Knoop

Location: 4186 Jackdaw Street, 92103, Uptown Community, Council District 2 (**1268 5-J**)

Description: Consider the designation of the property located at 4186 Jackdaw 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 house at 4186 Jackdaw Street as a historical resource under any HRB Criterion.

Report Number: HRB-09-040

**ITEM 7 – JAMES DON & RITA H. KELLER/LLOYD RUOCCO HOUSE**

Applicant: Jolinda & Roger Marr 2001 Trust represented by Scott Moomjian

Location: 1433 Puterbaugh Street, 92103, Uptown Community, Council District 2 (**1268 6-H**)

Description: Consider the designation of the property located at 1433 Puterbaugh 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 Don & Rita H. Keller/Lloyd Ruocco House at 1433 Puterbaugh Street as a historical resource under HRB Criteria C and D.

Report Number: HRB-09-042

#### **ITEM 8 – WILLIAM WAHRENBERGER SPEC HOUSE #2**

Applicant: Lisa & Wesley Lakey represented by Scott Moomjian

Location: 3311 Udall Street, 92106, Peninsula Community, Council District 2 (**1268 7-C**)

Description: Consider the designation of the property located at 3311 Udall 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 William Wahrenberger Spec House #2 at 3311 Udall Street as a historical resource under HRB Criterion C and D.

Report Number: HRB-09-043

#### **ITEM 9 – GEORGE AND MARTHA MURRIN/ALLEN HILTON SPEC HOUSE #1**

Applicant: MacDonald-Muir Family Trust represented by Legacy 106, Inc.

Location: 4625 East Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 3 (**1269 3-H**)

Description: Consider the designation of the property located at 4625 East 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 George and Martha Murrin/Allen Hilton Spec House #1 located at 4625 East Talmadge Drive as a historical resource with a period of significance of 1930 under HRB Criteria C and D.

Report Number: HRB-09-044

#### **ITEM 10 – HARRY AND META POLLOCK/WAYNE MCALLISTER HOUSE**

Applicant: Wendy & Theo van den Helder represented by Scott Moomjian

Location: 1068 Santa Barbara Street, 92107, Peninsula Community, Council District 2 (**1287 2-J**)

Description: Consider the designation of the property located at 1068 Santa Barbara 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 Harry and Meta Pollock/Wayne McAllister House located at 1068 Santa Barbara Street as a historical resource with a period of significance of 1930-38 under HRB Criteria C and D. The designation shall include the detached guest house built in 1938.

Report Number: HRB-09-038

#### **ITEM 11 – LA JOLLA ADULT RECREATION CENTER CLUB**

**Continued from March 2009**

Applicant: City of San Diego, nominated by the La Jolla Bridge Club, represented by IS Architecture

Location: 1160 Coast Blvd., 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 1160 Coast Blvd. 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 La Jolla Adult Recreation Center Club located at 1160 Coast Blvd as a historical resource with a period of significance of 1939 under HRB Criterion A.

Report Number: Staff memo dated June 12, 2009 and HRB-09-016

## **ADJOURNMENT**

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

Staff Reports and supporting information for Items 5 through 11 (*Excluding Consultant Report for Item 11 – La Jolla Adult Recreation Center Club continued from March 2009*)

### **REMINDERS:**

**NEXT BOARD MEETING DATE:** Thursday, July 23, 2009

**LOCATION:** City Administration Building  
12<sup>th</sup> Floor, Council Committee Room

### **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 B, 12<sup>th</sup> Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, July 1, 2009.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, July 13, 2009.

**Archaeology Subcommittee** meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, July 13, 2009.

**Incentives Subcommittee** meets the second Monday of the month at 2:00 PM. The next regularly scheduled meeting will be held on Monday, July 13, 2009.

**The Policy, Archaeology and Incentives Subcommittees meet in the Large Conference Room, 5<sup>th</sup> Floor, of the City Administration Building.**