



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, OCTOBER 27, 2011 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 September 22, 2011

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.

INFORMATION ITEMS

ITEM A – ETHICS TRAINING FOR BOARDMEMBERS

No action on the part of the Board is required.

ACTION ITEMS

ITEM 5 – BOARD ELECTION OF A VICE-CHAIR

Applicant: City Planning & Community Investment Department

Location: Citywide

Description: Consider electing a Vice-Chair from among the existing Boardmembers to perform the duties of the Chair in the Chair's absence.

Today's Action: Elect a Vice-Chair

Staff Recommendation: Elect a Vice-Chair

Report Number: N/A

ITEM 6 – 1310 K STREET

Applicant: Career Lofts –SD LLC represented by Marie Burke Lia

Location: 1310 K Street, 92101, Centre City Community, Council District 2 (**1289 4-B**)

Description: Consider the designation of the property located at 1310 K 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 1310 K Street under any designation criteria.

Report Number: HRB-11-065

ITEM 7 – 7712 HILLSIDE DRIVE

Applicant: Thomas and Antoinette Keck Trust represented by Marie Burke Lia

Location: 7712 Hillside Drive, 92037, La Jolla Community, Council District 1 (**1227 6-G**)

Description: Consider the designation of the property located at 7712 Hillside 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 7712 Hillside Drive under any HRB Criteria due to a lack of integrity.

Report Number: HRB-11-066

ITEM 8 – ALFRED AND JESSICA PHINNEY/THOMAS L. SHEPHERD HOUSE

Applicant: Gary L. Greenberg Trust represented by Marie Burke Lia

Location: 7124 Olivetas Avenue, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 7124 Olivetas 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 Alfred and Jessica Phinney/Thomas L. Shepherd House located at 7124 Olivetas Avenue as a historical resource with a period of significance of 1962 under HRB Criteria C and D. The designation excludes the 248 square feet rear addition dating to 1988, and the 68 square feet ground floor addition and 232 square feet second floor addition dating to 2011.

Report Number: HRB-11-067

ITEM 9 –THE LIFE HOUSE

Applicant: Witt Family Trust represented by Vonn Marie May

Location: 6025 Waverly Avenue, 92037, La Jolla Community, Council District 1 (**1247 3-F**)

Description: Consider the designation of the property located at 6025 Waverly 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 LIFE house located at 6025 Waverly Avenue as a historical resource with a period of significance of 1939 under HRB Criteria A and C.

Report Number: HRB-11-068

ITEM 10 – J.A. AND MARY SMITH/ WILLIAM WAHRENBERGER HOUSE

Applicant: Jennifer M. Tuteur Trust represented by IS Architecture

Location: 4188 Arden Way, 92103, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 4188 Arden 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 J.A. and Mary Smith/ William Wahrenberger House located at 4188 Arden Way as a historical resource with a period of significance of 1925 under HRB Criteria C and D.

Report Number: HRB-11-070

ITEM 11 – RICHARD AND VIOLA REQUA HOUSE

Applicant: Ima Family Trust represented by Scott A. Moomjian

Location: 4346 Valle Vista Way, 92103, Uptown Community, Council District 2 (**1268 5-H**)

Description: Consider the designation of the property located at 4346 Valle Vista 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 Richard and Viola Requa House located at 4346 Valle Vista Way as a historical resource with a period of significance of 1911 under HRB Criteria C and D.

Report Number: HRB-11-071

ITEM 12 – ISAAC AND FLORA WALKER HOUSE

Applicant: Richard Reed and Diana Ram Joint Living Trust represented by Jaye MacAskill

Location: 2722 29th Street, 92104, Greater North Park Community, Council District 3 (**1269 7-E**)

Description: Consider the designation of the property located at 2722 29th 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 Isaac and Flora Walker House located at 2722 29th Street as a historical resource with a period of significance of 1912 under HRB Criterion C.

Report Number: HRB-11-072

ITEM 13 – BAHIA VIEW CONDOMINIUMS EXTENSION OF SITE DEVELOPMENT PERMIT NO. 2007-27

Applicant: Bahia View Condominiums, LLC

Location: 1425 Market Street, 92101, Center City Community, Council District 2 (**1289 3-B**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: That the HRB recommends that the Commission grants approval of a three-year EOT for the Permit for the Project, including the removal, restoration, and incorporation into the Project of the 1888 portion of HRB Site No. 819, the Tourist Hotel building.

Report Number: CCDC Report

ITEM 14 – HISTORICAL RESOURCES BOARD DISTRICT POLICY

Applicant: City of San Diego, Development Services Department

Location: City-wide

Description: Consider an amendment to the Historical Resources Board District Policy 4.1.

Today's Action: Approve the proposed amendment to the Historical Resources Board District Policy 4.1 or do not approve the amendment.

Staff Recommendation: Approve one of the following two options: Option A: Approve the amendments to the Historical Resources Board District Policy 4.1. as currently proposed, with the most recent revision regarding historic contexts; or Option B: Approve the amendments to the Historical Resources Board District Policy 4.1. as currently proposed, with the most recent revision regarding historic contexts and removal of the research considerations in their entirety.

Report Number: Staff memo dated October 14, 2011 and HRB-11-057

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

Staff Reports and/or supporting information for Items 6 through 14

REMINDERS:

NEXT BOARD MEETING DATE: Friday, November 18, 2011

LOCATION: City Administration Building
12th 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, 12th Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, November 2, 2011.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, November 14, 2011.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, November 14, 2011.

The Policy and Archaeology Subcommittees meet in the Large Conference Room, 5th Floor, of the City Administration Building.