



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

***** PRIOR TO THE MEETING A SPECIAL LUNCHEON WILL BE HELD
FOR THE BOARDMEMBERS AT 12 NOON*****

THURSDAY, MAY 24, 2012 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.

•••SPECIAL ORDER OF BUSINESS •••
ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD

Board Hearing will begin after the conclusion of the Awards Ceremony

ITEM 1 - APPROVAL OF MINUTES FOR April 26, 2012

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 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.

ACTION ITEMS

ITEM 5 – FRED W. OSBURN HOUSE

Applicant: NDD, Inc. represented by Marie Burke Lia
Velda Knox, property owner

Location: 2430 Union Street, 92101, Uptown Community, Council District 2 (**1288 1-J**)

Description: Consider the designation of the property located at 2430 Union 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 Fred W. Osburn House located at 2430 Union Street as a historical resource with a period of significance of c.1888 under HRB Criterion C.

Report Number: HRB-12-031

ITEM 6 – AMENDMENT TO THE BURLINGAME HISTORIC DISTRICT: 2624 SAN MARCOS AVENUE

Applicant: C T Dream Reality LLC represented by Scott A. Moomjian

Location: 2624 San Marcos Avenue, 92104, Greater North Park Community, Council District 3 (**1289 1-E**)

Description: Consider the reclassification of the property located at 2624 San Marcos Avenue in the Burlingame Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designation of the property under HRB Criterion F.

Today's Action: Reclassify the property as a Contributing resource and designate under HRB Criterion F, or do not reclassify and designate.

Staff Recommendation: Reclassify the property located at 2624 San Marcos Avenue in the Burlingame Historic District from a Non-Contributing (6L) to a Contributing (5D1) resource and designate the property under HRB Criterion F.

Report Number: HRB-12-032

ITEM 7 – MARY AND JULIA PICKETT SPEC HOUSE #1

Applicant: Claire Merrin represented by Allan Hazard & Janet O'Dea

Location: 3665 Jackdaw Street, 92103, Uptown Community, Council District 2 (**1268 6-J**)

Description: Consider the designation of the property located at 3665 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: Designate the Mary and Julia Pickett Spec House #1 located at 3665 Jackdaw Street as a historical resource with a period of significance of 1929 under HRB Criterion C.

Report Number: HRB-12-033

ITEM 8 – DR. FRANK DIXON HOUSE

Applicant: Mark and Natalie Willoughby represented by Legacy 106, Inc.

Location: 2355 Avenida de La Playa, 92037, La Jolla Community, Council District 1 (**1227 5-H**)

Description: Consider the designation of the property located at 2355 Avenida De La Playa 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 Dr. Frank Dixon House located at 2355 Avenida de La Playa as a historical resource with a period of significance of 1953-1987 under HRB Criteria B and C. The designation includes the mature bonsai plantings.

Report Number: HRB-12-034

ITEM 9 – EASON ENTERPRISES/CLIFF MAY SPEC HOUSE #1

Applicant: James and Michele Joyce represented by IS Architecture

Location: 4777 Avion Way, 92115, College Area Community, Council District 7 (**1269 2-J**)

Description: Consider the designation of the property located at 4777 Avion 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 Eason Enterprises/Cliff May Spec House #1 located at 4777 Avion Way as a historical resource with a period of significance of 1966 under HRB Criteria C and D.

Report Number: HRB-12-035

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 9

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, June 28, 2012

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. The next regularly scheduled meeting will be held Wednesday, June 6, 2012.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, June 11, 2012.

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, August 13, 2012.

All subcommittee meetings are held in Conference Room 5C on the 5th floor of Development Services (City Operations Building) located at 1222 First Avenue, San Diego.