



THE CITY OF SAN DIEGO

# Historical Resources Board

## AGENDA

**THURSDAY, MARCH 25, 2010 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** January 28, 2010 and February 26, 2010

### **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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**ACTION ITEMS**

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**ITEM 5 – 2901 5<sup>th</sup> AVENUE****Continued from November 2009**

Applicant: Palm Properties LP represented by Marie Burke Lia

Location: 2901 5<sup>th</sup> Avenue, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 2901 5<sup>th</sup> 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 2901 5<sup>th</sup> Avenue as a historical resource under any HRB Criteria.

Report Number: Staff Memo dated March 12, 2010, Staff Memo dated November 6, 2009, HRB-08-028 and HRB 07-042

**ITEM 6 – STEPHEN B. AND FANNIE MARKS HOUSE HRB SITE#887**

Applicant: San Diego Community College District represented by Marie Burke Lia

Location: 1037 15<sup>th</sup> Street, 92101, Centre City Community, Council District 2 (**1289 3-C**)

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: The Historical Resources Board recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit related to the designated historical resource as presented.

Report Number: HRB-10-006

**ITEM 7 – JOHNSON'S WILSHIRE GAS STATION**

Applicant: Sabah Y. Toma, Janan T. Toma, Latif C. Marogy and Faiza M. Marogy represented by Archaeos

Location: 4689 Market Street, 92102, Encanto Neighborhoods Community, Council District 4 (**1289 3-J**)

Description: Consider the designation of the property located at 4689 Market 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 Johnson's Wilshire Gas Station located at 4689 Market Street as a historical resource with a period of significance of 1962 under HRB Criterion C. The recent convenience store building is excluded from the designation.

Report Number: HRB-10-012

#### **ITEM 8 – PAGE MANOR/WALTER KELLER HOUSE**

Applicant: Courtier Escalante Revocable Trust represented by Legacy 106, Inc.

Location: 3580 Jennings Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 3580 Jennings 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 Page Manor/Walter Keller House located at 3580 Jennings Street as a historical resource with a period of significance of 1910 under HRB Criteria C and D.

Report Number: HRB-10-013

#### **ITEM 9 – DAVID O. DRYDEN SPEC. HOUSE #1**

Applicant: Cynthia & Brian Daugherty

Location: 3221 Homer Street, 92106, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the designation of the property located at 3221 Homer 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 David O. Dryden Spec. House #1 located at 3221 Homer Street as a historical resource with a period of significance of 1915 under HRB Criterion C and Criterion D.

Report Number: HRB-10-014

#### **ITEM 10 – QUALITY BUILDING AND SECURITIES COMPANY SPECULATIVE HOUSE #1**

Applicant: Delaine Davis represented by Johnson & Johnson Architecture

Location: 3036 Elliott Street, 92106, Peninsula Community, Council District 2 (**1268 7-D**)

Description: Consider the designation of the property located at 3036 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 Quality Building and Securities Company Speculative House #1 located at 3036 Elliott Street as a historical resource under HRB Criterion C.

Report Number: HRB-10-015

#### **ITEM 11 – HRB AD-HOC INCENTIVES SUBCOMMITTEE**

Applicant: HRB Policy Subcommittee and CPCI Department

Location: N/A

Description: Consider dissolving the Ad-Hoc Incentives Subcommittee

Today's Action: Dissolve the Ad-Hoc Incentives Subcommittee, or do not dissolve the Ad-Hoc Incentives Subcommittee and return the item to the Policy Subcommittee with comments.

Staff Recommendation: Dissolve the Ad-Hoc Incentives Subcommittee and refer three priority items, the Preservation Fund, Land Development Code revisions, and Transfer of Development Rights program, to the Policy Subcommittee for completion.

Report Number: Staff Memo dated March 19, 2010 and HRB-10-011

**ADJOURNMENT**

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

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

**REMINDERS:**

**NEXT BOARD MEETING DATE:** Thursday, April 22, 2010

**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, April 7, 2010.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, April 12, 2010.

**Archaeology Subcommittee** meets the second Monday of every other month at 4:00 PM. A Special Meeting of the Archaeology Subcommittee has been scheduled for Monday, March 29, 2010 at 4:00 PM.

**It is anticipated that the Incentives Subcommittee will be dissolved and will no longer meet.**

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