

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF JUNE 25, 2009  
202 C STREET, CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM, 12<sup>th</sup> FLOOR  
SAN DIEGO, CA 92101**

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**CHRONOLOGY OF THE MEETING**

The meeting was called to order by Chair Lemmo at 1:06 PM

Chairperson	John Lemmo	Present
<i>Vice Chairperson</i>	<i>Jerry Schaefer</i>	<i>Absent</i>
Boardmember	Salvador Aréchiga	Present
Boardmember	Priscilla Berge	Present
<i>Boardmember</i>	<i>Alex Bethke</i>	<i>Absent</i>
Boardmember	Maria Curry	Present
Boardmember	Gail Garbini	Present
Boardmember	Linda Marrone	Present
Boardmember	Abel Silvas	Present

Staff to the Board in Attendance: Shannon Anthony, Board Secretary  
Cathy Winterrowd, Senior Planner  
Kelley Saunders, Senior Planner  
Jennifer Hirsch, Senior Planner  
Jodie Brown, Senior Planner  
Tricia Olsen, Associate Planner

Legal Counsel in Attendance: Nina Fain, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES** for May 21, 2009

Minutes from May 21, 2009 were not available for approval.

**ITEM 2 - PUBLIC COMMENT**

None

### **ITEM 3 - ADMINISTRATIVE ITEMS**

#### **A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION**

- **ABSENCES**

Vice-Chair Schaefer and Boardmember Bethke are out of town and unable to attend this month's meeting.

- **OTHER GENERAL INFORMATION**

- ✓ Barrio Logan Historic Survey Workshop Presentation
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas announced that Saturday is "Descendant's Day" in Old Town

#### **B. CONFLICT OF INTEREST DECLARATIONS**

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

Boardmember Curry, spoke with the owner during the interior site visit for Item 6 – 4186 Jackdaw Street

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS /PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

Chair Lemmo, Boardmembers Silvas and Garbini were unable to view the interiors of Item 6-4186 Jackdaw Street.

Owner requested a 30-60 day continuance for all Boardmembers to be able to view the interiors.

#### **BOARD ACTION:**

##### **MOTION BY CHAIR LEMMO TO GRANT A CONTINUANCE UNTIL THE AUGUST AGENDA AT THE OWNERS REQUEST**

Seconded by Boardmember Berge

Vote: 7-0-0

Motion Passes

#### **C. STAFF REPORT**

- Appeal of the designation of the Remington Rand Building located at 926-928 C Street is scheduled to be heard at City Council on July 27<sup>th</sup>
- Establishment of the Historic Preservation Fund, consistent with the General Plan, is scheduled to be heard at City Council on July 7<sup>th</sup>
- City received a CLG Grant of \$25,000 for consultant services as part of the San Ysidro Historic Survey
- Appeals issue heard at Planning Commission today; City Council hearing date not known
- The next DAS meeting is scheduled for Wednesday, July 1. The next Incentives Subcommittee meeting will be on Monday, July 13. The next Policy Subcommittee meeting will be on Monday,

July 13. The next Archaeology Subcommittee meeting will be on Monday, July 13 if there are items for the agenda.

- Boardmembers will note today's agenda includes one referral from Development Services and 6 individual homeowner nominations including 1 continued from March's hearing. There are 24 individual homeowner nominations submitted in 2007, 52 individual homeowner nominations submitted in 2008, and 7 homeowner nominations in 2009 that have not been reviewed by staff and brought forward for designation.

#### **D. REQUESTS FOR CONTINUANCES**

Staff is requesting a 30 day continuance for Item 5 – Archaeology Site CA-SDI-11,039

#### **BOARD ACTION:**

#### **MOTION BY CHAIR LEMMO TO GRANT A 30-DAY CONTINUANCE AT STAFFS REQUEST**

Seconded by Boardmember Silvas

Vote: 7-0-0

Motion Passes

#### **ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

ITEM 7 – JAMES DON & RITA H. KELLER/LLOYD RUOCCO HOUSE *located at 1433 Puterbaugh Street*

ITEM 8 – WILLIAM WAHRENBERGER SPEC HOUSE #2 *located at 3311 Udall Street*

ITEM 9 – GEORGE AND MARTHA MURRIN/ALLEN HILTON SPEC HOUSE #1 *located at 4625 East Talmadge Drive*

ITEM 10 – HARRY AND META POLLOCK/WAYNE MCALLISTER HOUSE *located at 1068 Santa Barbara Street*

ITEM 11 – LA JOLLA ADULT RECREATION CENTER CLUB *located at 1160 Coast Blvd*

#### **Board Discussion:**

Boardmember Berge removed Item 8 – William Wahrenberger Spec House #2 and ITEM 10 – Harry and Meta Pollock/Wayne McAllister House from the Consent Agenda

#### **BOARD ACTION:**

**MOTION BY BOARDMEMBER BERGE TO APPROVE ITEM 7 – JAMES DON & RITA H. KELLER/LLOYD RUOCCO, ITEM 9 – GEORGE AND MARTHA MURRIN/ALLEN HILTON SPEC HOUSE #1 AND ITEM 11 – LA JOLLA ADULT RECREATION CENTER CLUB ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION WITH THE FOLLOWING COMMENTS: ITEM 7 – RECOMMEND THAT THE PROPERTY OWNER PROVIDE A COMPLETE COPY OF THE SIGNED ORIGINAL ARCHITECTURAL PLANS TO BE STORED IN THE HRB LIBRARY; AND ITEM 9 – REMOVE THE WOOD SHUTTERS FROM THE RESOLUTION AND MILLS ACT RECOMMENDATION TO HAVE THE BIRD STOPS REMOVED**

Seconded by Boardmember Aréchiga

Vote: 7-0-0

Motion Passes

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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.

Staff Report by Cathy Winterrowd

**Testimony Received:**

Speakers: Lara Gates, Norene Riveroll

**Board Discussion:**

Boardmember Curry wants to make a connection between the people and the place; even though things may have changed significantly over the years. An important theme to be included in the historic context would be “land use changes”, land has changed over and over. Possible creation of a conservation district; look into Criterion A for potential districts. Buildings are important for who lived there (renters) and not just who owned them. Most important part of the history of Barrio Logan is the people.

Boardmember Berge agrees with Boardmember Curry’s comments; Mexican-American cultural landscape and oral history study should go forward as soon as possible.

Boardmember Silvas is interested in hearing more about Native Americans presence in Barrio Logan. Also agrees with Boardmember Curry; look into Criterion A and events to reinforce oral stories.

Boardmember Garbini mentioned that Japanese Americans residents may have also resided in Barrio Logan after WWII; there were a lot of covenants and deeds for homes. There were concentrations of people who were not allowed to live in other places.

Boardmember Berge wanted to know if they viewed any conservation areas, since they didn’t find any historic districts.

Chair Lemmo wanted to know the significance of this planning area having a redevelopment project area right in the middle of it; will there be any difference in the effect of any designation that we may have in the project area.

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 CONTINUED FOR 30-DAYS AT STAFFS REQUEST

**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 CONTINUED FOR 60-DAYS AT THE OWNERS REQUEST

**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 PASSENT ON CONSENT

**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

Staff Report by Tricia Olsen

**Testimony Received:**

In Favor: Scott Moomjian (*Lisa Lakey, Wes Lakey*)

In Opposition: None

**Board Discussion:**

Boardmember Berge wanted to clarify that there was already a William Wahrenberger Spec House #2 and the name should be changed to William Wahrenberger Spec House #3 and would like to see the wording in the resolution regarding what makes the building notable consistent with the wording in the staff report.

BOARD ACTION:

**MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 8 – WILLIAM WAHRENBERGER SPEC HOUSE #3 PER STAFF’S RECOMMENDATION WITH CLARITY OF THE QUESTIONS THAT WERE RAISED**

Seconded by Boardmember Garbini

Vote: 7-0-0

Motion Passes

**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 PASSENT ON CONSENT

**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

Staff Report by Kelley Saunders

**Testimony Received:**

In Favor: Scott Moomjian (*Wendy van den Helder*)

In Opposition: None

**Board Discussion:**

Boardmember Berge would like to return the report to the consultant for additional research and analysis to establish Wurster Construction Company as a Master Builder.

Boardmember Curry supports both Criteria C and D for McAllister. McAllister should be considered a Master Designer instead of a Master Architect, since he never received his license in architecture.

Boardmember Garbini would like to see the Six (6) Queen Palms and walkway added to the designation; they are contributing to the period of significance. The Queen Palms must be replaced in kind if removed.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 10 –HARRY AND META POLLOCK/WAYNE MCALLISTER HOUSE PER STAFF’S RECOMMENDATION INCLUDING THE WALKWAY AND SIX (6) QUEEN PALMS; THE QUEEN PALMS MUST BE REPLACED IN KIND IF REMOVED.**

Seconded by Boardmember Curry

Vote: 7-0-0

Motion Passes

**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

ITEM PASSENT ON CONSENT

**REMINDER:**

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

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

**MEETING ADJOURNED AT 2:25 PM**