



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

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

- **ABSENCES**

Boardmember Curry advised staff she would not be available for this meeting.

- **OTHER GENERAL INFORMATION**

✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas mentioned that his term has expired after 8 years on the HRB; he will stay on until a replacement is appointed.

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

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

None

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

None

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

- I would like to take a minute to acknowledge and thank Shannon Anthony, the Board Secretary for all her hard work and support she provides to Boardmembers and staff. She is a very important part of the historical resources section and works tirelessly behind-the-scenes to keep things running smoothly in preparation for our monthly meetings. In addition, Shannon often makes the all-important first impression on City customers via phone and in person and helps consultants with document retrieval, general questions, minutes, resolutions, and all sorts of other requests. She handles numerous other important tasks needed for the City to provide services to our citizens. We really appreciate all you do Shannon, thanks!
- NPS just published Illustrated Guidelines on Sustainability for Rehabilitating Historic Buildings – it replaces the chapter on Energy Conservation. They were designed to further enhance overall understanding and interpretation of basic preservation principles.
- A one day workshop on Stewardship Strategies for historic property owners sponsorship by CPF, National Trust and NPS will be held on Wed. 5/18 in Santa Monica in connection with California Preservation Conference. The cost is \$35.00 – registration for conference not required.
- We received 43 applications for new Mills Act agreements this year; one included a request for low-income waiver. Jodie will begin processing them for signature and recordation prior to the end of 2011. Letters requesting inspection fees went to 200 existing Mills Act property owners in January. We have received 154 payments, 8 have been given an extension to pay, 2 have been

issued low income waivers, and 2 have requested non-renewals. Jodie and Terra have conducted 112 field inspections to date. A follow up letter to those who have not yet paid will be sent next week and we expect to complete the remaining inspections before summer.

- The DAS meeting has been canceled this month due the lack of items. The next Policy Subcommittee will be on Monday, May 9, 2011. The next Archaeology Subcommittee meeting will be on Monday, May 9, 2010.
- Boardmembers will note today's agenda includes: one information item; 7 individual homeowner nominations; including 1 continued item from previous agendas; a CCDC development permit review; and the first hearing for the proposed North Park Dryden Historic District nomination. There are 14 homeowner nominations in 2009, 21 homeowner nominations in 2010, and 9 homeowner nominations in 2011 that have not been reviewed by staff and brought forward for designation.

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

The Applicant for Item 6 – 2335 Juan Street is requesting a continuance.

#### **BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO CONTINUE ITEM 6 – 2335 JUAN STREET UNTIL THE NEXT AVAILABLE AGENDA; JULY OR AUGUST 2011**

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

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

ITEM 7 – PARK PLACE CONDOMINIUMS/RUSSELL FORESTER BUILDING

ITEM 9 – WILFRED AND LAURA GUY HOUSE

ITEM 10 – LISBON AND MARGARET DURHAM/THOMAS SHEPHERD HOUSE

ITEM 11 – JACK AND NEVA MILLAN SPEC HOUSE #1

ITEM 12 – FRONT AND CEDAR (230 W. CEDAR) – CENTRE CITY PLANNED DEVELOPMENT PERMIT/ SITE DEVELOPMENT PERMIT NO.2010

Boardmember Bethke pulled Items 9 and 10 from the Consent Agenda.

#### **BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO DESIGNATE ITEMS 7, 11 AND 12 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION WITH MODIFICATIONS**

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

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## INFORMATION ITEMS

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### ITEM A – CEDAR AND KETTNER PROPERTY DEVELOPMENT PROJECT

This project site is located within the city block bounded by Beech Street (south), Kettner Boulevard (east), Cedar Street (north), and the railroad right-of-way (west), within the City of San Diego. The County of San Diego staff will discuss the proposed project, which includes demolition of the three-story Star Builders Supply Company building (commonly known as the “Standard Sanitary Manufacturing Company” or “Star Building”), a City-designated historic structure. The proposed demolition is necessary to ensure that the parking structure is sited and constructed in a manner that supports both existing and projected needs for County operations and activities. The County is preparing an Environmental Impact Report (EIR) under the California Environmental Quality Act to address impacts of the proposed project. The Draft EIR will be provided to the Board for review and comment at a future time. *No action on the part of the Board is required for this information item.*

#### Testimony Received:

Speaker Slips: Dan Soderberg, Bruce Coons, Ron May, Dale Ballou May

#### Board Discussion:

Chair Lemmo would hate to see the building demolished; it is in a key location and hopes there is a way to see the building incorporated into the County’s project.

Boardmember Berge agrees with Chair Lemmo.

Boardmember Garbini thinks that the removal of the building has less to do with the importance of the building than to get a little more parking. Incorporating the historic building will take more effort and creativity, but in the long run it is going to make it a far more interesting project.

Boardmember Bethke agrees with Boardmember Garbini.

Boardmember Marrone would also like to see a design that incorporates building.

Boardmember Baksh agrees with other Boardmember comments

Boardmember Woods agrees with the other Boardmember comments, the building must be preserved.

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## ACTION ITEMS

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### ITEM 5 – 2044 3<sup>rd</sup> AVENUE

Applicant: Barry and Hilary Hager Revocable Trust represented by Legacy 106, Inc.

Location: 2044 3<sup>rd</sup> Avenue, 92101, Uptown Community, Council District 2 (1289 1-A)

Description: Consider the designation of the property located at 2044 3<sup>rd</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 the property located at 2044 Third Avenue under any adopted HRB Criteria.

Report Number: HRB-11-001

Staff Report by Jeff Oakley

#### Testimony Received:

In Favor: None

In Opposition: Dan Soderberg, Ron May (*Dale Ballou May, Bruce Coons*), Barry Hagar, Don Schmidt

**Board Discussion:**

Boardmember Woods would like to hear other Boardmember comments.

Boardmember Baksh supports designation.

Boardmember Marrone is also in support of designation, window modifications were done under QHP. She liked the argument for Criterion A in the consultant report.

Chair Lemmo does not find the modifications to the windows pursuant to the QHP a deal breaker and he is not bothered by the relocation; thinks that it is a great building.

Vice-Chair Silvas is on the fence.

Boardmember Bethke is also on the fence. The windows are not an issue; he is more concerned with the relocation. If this is an example of a pre-war downtown architecture not located downtown, then the relocation really does change the context of the home and the architecture. He is struggling with whether it retains that integrity, especially with a period of significance dating to 1907 at which point it was in downtown and it is no longer in downtown.

Boardmember Garbini is willing to designate, relocation not a big issue.

Boardmember Berge is OK with window replacements. She thinks that it could have two periods of significance under Criterion C, 1907 for the date of construction and 1946 for date of the relocation.

Boardmember Bethke is opposed to the 1946 period of significance.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 5 – CARL AND MARY LUNDQUIST HOUSE UNDER CRITERION C FOR ITS DISTINCTIVE CHARACTERISTICS THROUGH THE RETENTION OF CHARACTER DEFINING FEATURES OF THE NEOCLASSICAL STYLE OF ARCHITECTURE WITH A PYRAMID ROOF AND IT MAINTAINS ITS INTEGRITY FROM ITS ca. 1907 DATE OF CONSTRUCTION IN PARTICULAR THE HIPPED ROOF, NEOCLASSICAL COLUMNS, AND THE DOMINANT FRONT PORCH WITH THE BALCONY OVERHEAD**

Seconded by Boardmember Garbini

Vote: 8-0-0

Motion Passes

**ITEM 6 – 2335 JUAN STREET**

**Continued from January 2011**

Applicant: Mikhail Family Trust represented by Heritage Architecture & Planning

Location: 2335 Juan Street, 92103, Uptown Community, Council District 2 (1268 5-G)

Description: Consider the designation of the property located at 2335 Juan 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 2335 Juan Street under any HRB Criteria.

Report Number: Staff memo dated April 14, 2011 and HRB-11-003

ITEM CONTINUED TO THE NEXT AVAILABLE AGENDA AT THE REQUEST OF THE APPLICANT

**ITEM 7 – PARK PLACE CONDOMINIUMS/RUSSELL FORESTER BUILDING**

Applicant: Gina Dronet c/o Kaid Marouf, REI Properties represented by Marie Burke Lia

Location: 800 Prospect Street, 92037, La Jolla Community, Council District 1 (**1227 6-E**)

Description: Consider the designation of the property located at 800 Prospect 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 Park Place Condominiums/Russell Forester Building located at 800 Prospect Street as a historical resource with a period of significance of ca. 1963 under HRB Criteria C and D.

Report Number: HRB-11-020

ITEM PASSED ON CONSENT AGENDA WITH ADDITION OF INFORMATION ABOUT FORESTER TO THE RESOLUTION

**ITEM 8 – 7311 EADS AVENUE**

ITEM HAS BEEN PULLED BY STAFF AT THE REQUEST OF THE OWNERS

**ITEM 9 – WILFRED AND LAURA GUY HOUSE**

Applicant: Stephen L. Rosenberg represented by Scott A. Moomjian

Location: 1441 28<sup>th</sup> Street, 92102, Greater Golden Hill Community, Council District 3 (**1289 2-D**)

Description: Consider the designation of the property located at 1441 28<sup>th</sup> 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 Wilfred and Laura Guy House located at 1441 28<sup>th</sup> Street as a historical resource with a period of significance of 1912-1935 under HRB Criterion C.

Report Number: HRB-11-022

Staff Report by Jeff Oakley

**Testimony Received:**

In Favor: Scott Moomjian, Stephen Rosenberg

In Opposition: None

**Board Discussion:**

Boardmember Bethke does not agree with Staff's recommendation, building does not speak Prairie style. He is struggling with how this home represents a Prairie Style home in addition to being a significant representation of that style.

Boardmember Berge questioned why the period of significance is 1912-1935. She is also not sure about the Prairie Style and is perplexed and troubled by the porch.

Boardmember Garbini thinks that the porch is original and agrees that the balustrade and the top is probably part of the architecture and needs to be there. Stucco may look so disproportionate because it is missing the wood that went on the very top of it; house was probably just stained and a lot lighter so the stucco would not have been so extreme, possible that vines were intended to cover the stucco. Front walkway is very interesting, just like in Balboa Park at the House of

Hospitality where it flares out when it goes up to the steps. It is just out of proportion without the wood railing at the top and the color scheme is off.

Boardmember Jarmusch would like to see it to come back after the balustrade has been replaced.

**BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO INDEFINITELY CONTINUE ITEM 9 –WILFRED AND LAURA GUY HOUSE TO ALLOW THE APPLICANT TO WORK WITH STAFF AND DESIGN ASSISTANCE SUBCOMMITTEE (DAS) AND RETURN TO THE HRB**

Seconded by Boardmember Berge

Vote: 9-0-0

Motion Passes

**ITEM 10 – LISBON AND MARGARET DURHAM/THOMAS SHEPHERD HOUSE**

Applicant: Stephen and Phyllis Pfeiffer represented by Vonn Marie May

Location: 364 Via del Norte, 92037, La Jolla Community, Council District 1(1247 2-E)

Description: Consider the designation of the property located at 364 Via del Norte 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 Lisbon and Margaret Durham/Thomas Shepherd House located at 364 Via Del Norte as a historical resource with a period of significance of 1948-1951 under HRB Criteria C and D.

Report Number: HRB-11-023

Staff Report by Terra King

**Testimony Received:**

In Favor: Vonn Marie May, Phyllis Pfeiffer, Don Schmidt

In Opposition: None

**Board Discussion:**

Boardmember Bethke supports designation under Criterion C but has an issue with Criterion D; the report does not distinguish the character defining features of Shepherd.

Boardmember Berge agrees with Boardmember Bethke's comments regarding Criterion D. She supports designation under Criterion C per Staff's recommendation and D with modifications to address Shepherd's character defining elements.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 10 – LISBON AND MARGARET DURHAM/ THOMAS SHEPHERD HOUSE PER STAFF'S RECOMMENDATION UNDER CRITERION C AND UNDER CRITERION D WITH THE IDENTIFICATION OF HOW THIS RESOURCE REPRESENTS THE WORK OF THE NOTABLE MASTER ARCHITECT; INCLUDING IN PARTICULAR THE AUTO-COURT IN THE FRONT, THE FRONT GARDEN AND THE MINIMAL TRADITIONAL INFLUENCES AT THIS POINT OF HIS CAREER.**

Seconded by Boardmember Woods

Vote: 9-0-0

Motion Passes

**ITEM 11 – JACK AND NEVA MILLAN SPEC HOUSE #1**

Applicant: Brian and Lili A. Haggerty represented by Legacy 106, Inc.

Location: 1737 W. Arbor Drive, 92103, Uptown Community, Council District 2 (**1268 5-H**)

Description: Consider the designation of the property located at 1737 W. Arbor 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 Jack and Neva Millan Spec House #1 located at 1737 West Arbor Drive as a historical resource with a period of significance of 1923 under HRB Criterion C.

Report Number: HRB-11-024

ITEM PASSED ON CONSENT AGENDA WITH THE ADDITION TO THE RESOLUTION OF COLONIAL COTTAGE INFLUENCES ON THE PORCH ROOF FOR THE ARCHITECTURAL STYLE

**ITEM 12 – FRONT AND CEDAR (230 W. CEDAR) – CENTRE CITY PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO.2010-59**

Applicant: Front & Cedar LP represented by Corner Stone Communities & Starck Architecture and Planning

Location: 230 W. Cedar Street, 92103, Centre City, Council District 2 (**1269 7-A**)

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 (HRB #292 – Frank L. Rawson Residence) as presented.

Report Number: HRB-11-026

ITEM PASSED ON CONSENT AGENDA

**\*\*\*THE FOLLOWING ITEM WILL NOT BE HEARD BEFORE 2:30PM\*\*\***

**ITEM 13 –NORTH PARK DRYDEN HISTORIC DISTRICT (1<sup>st</sup> HEARING)**

Applicant: North Park Historical Society

Location: Various addresses within the intensive survey area boundaries, defined by the alley between Villa Terrace and Pershing Drive to the west; Upas Street to the South; and the rear property line of the properties on the east side of 28<sup>th</sup> Street to the east. The northern district boundary includes the properties on the north side of Landis Street, as well as all properties up through 3727 28<sup>th</sup> Street and 3728-32 Pershing Avenue, 92104; Greater North Park Community; Council District 3 (**1269 6-D**)

Description: First hearing to consider the designation of the North Park Dryden Historic District as a Historical Resource.

**Today's Action:** Review the North Park Dryden Historic District nomination; take public testimony; consider the level of owner support for the establishment of the district; provide direction to staff regarding the content of the nomination, including the district boundary, historical context, statement of significance, period of significance, and classification of all contributing and non-contributing resources; determine whether the district nomination is complete based upon this direction; and forward to a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

**Staff Recommendation:** At this time, staff recommends that the Board:

1. Accept the proposed District Boundary, with or without further direction;
2. Accept the proposed Historical Context, with or without further direction;
3. Accept the proposed Statement of Significance, with or without further direction;
4. Accept the proposed Period of Significance of 1912-1941, with or without further direction;
5. Review the information provided to support the establishment of Edward F. Bryans as a Master Builder and forward the issue to the second hearing for consideration.
6. Consider the classification of the following 97 properties as Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3405	28th Street	4534040600	5D1	3424	Pershing Avenue	4533911700	5D1
3411	28th Street	4534040500	5D1	3425	Pershing Avenue	4533920300	5D1
3419	28th Street	4534040400	5D1	3432	Pershing Avenue	4533911800	5D1
3420	28th Street	4533921000	5D1	3439	Pershing Avenue	4533920101	5D1
3429	28th Street	4534040300	5D1	3444	Pershing Avenue	4533911900	5D1
3435	28th Street	4534040200	5D1	3448	Pershing Avenue	4533912000	5D1
3445	28th Street	4534040100	5B	3503	Pershing Avenue	4533331200	5B
3506	28th Street	4533332400	5B	3535	Pershing Avenue	4533330800	5D1
3519	28th Street	4534011400	5D1	3553	Pershing Avenue	4533330600	5D1
3528	28th Street	4533332100	5D1	3562	Pershing Avenue	4533322300	5D1
3560	28th Street	4533331700	5D1	3570	Pershing Avenue	4533322400	5D1
3563	28th Street	4532440500	5B	3578	Pershing Avenue	4533322500	5D1
3584	28th Street	4533331400	5D1	3584	Pershing Avenue	4533322600	5D1
3585	28th Street	4532440200	5B	3585	Pershing Avenue	4533330200	5D1
3594	28th Street	4533331300	5D1	3592	Pershing Avenue	4533322800	5D1
3595	28th Street	4532440100	5D1	3604	Pershing Avenue	4532311700	5D1
3605	28th Street	4532410700	5D1	3611	Pershing Avenue	4532321200	5D1
3614	28th Street	4532322400	5B	3619	Pershing Avenue	4532321100	5D1
3619	28th Street	4532410900	5D1	3620	Pershing Avenue	4532311900	5D1
3629	28th Street	4532411000	5D1	3653	Pershing Avenue	4532320700	5D1
3635	28th Street	4532411100	5D1	3660	Pershing Avenue	4532312400	5D1
3645	28th Street	4532411200	5B	3667	Pershing Avenue	4532320500	5D1
3660	28th Street	4532321800	5B	3675	Pershing Avenue	4532320400	5D1
3668	28th Street	4532321700	5D1	3685	Pershing Avenue	4532320300	5D1
3676	28th Street	4532321600	5B	3691	Pershing Avenue	4532320200	5D1
3686	28th Street	4532321500	5D1	3694	Pershing Avenue	4532312800	5B
3696	28th Street	4532321400	5D1	3706	Pershing Avenue	4530911500	5D1
3706	28th Street	4530922700	5D1	3720	Pershing Avenue	4530911700	5D1
3727	28th Street	4531040300	5D1	3420	Pershing Avenue	4533911600	5D1
3412	28th Street	4533921100	5B	3510-12	Pershing Avenue	4533321700	5D1

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3446	28th Street	4533920700	5B	3511	Pershing Avenue	4533331100	5D1
3505	28th Street	4534010700	5B	3520-22	Pershing Avenue	4533321800	5D1
3520	28th Street	4533332200	5B	3530	Pershing Avenue	4533321900	5B
3536	28th Street	4533332000	5D1	3543	Pershing Avenue	4533330700	5D1
3546	28th Street	4533331900	5B	3544	Pershing Avenue	4533322100	5D1
3553	28th Street	4532440600	5B	3552	Pershing Avenue	4533322200	5D1
3554	28th Street	4533331800	5B	3565-67	Pershing Avenue	4533330400	5D1
3571	28th Street	4532441400	5B	3593	Pershing Avenue	4533330100	5D1
3638	28th Street	4532322100	5B	3607	Pershing Avenue	4532321300	5D1
3711	28th Street	4531040500	5D1	3626-28	Pershing Avenue	4532312000	5D1
3715-19	28th Street	4531040400	5D1	3635	Pershing Avenue	4532320900	5D1
2801-03	Capps Street	4534011600	5D1	3638-40	Pershing Avenue	4532312100	5D1
2627	Dwight Street	4533322700	5D1	3652	Pershing Avenue	45323123	5D1
2715	Landis Street	4532320100	5D1	3668-70	Pershing Avenue	4532312500	5D1
2716	Landis Street	4530921400	5D1	3728-32	Pershing Avenue	4530911800	5D1
2710	Landis Street	4530921300	5D1	2718	Upas Street	4533920600	5D1
2727-29	Landis Street	4532320200	5D1	2738	Upas Street	4533921400	5D1
2632-38	Myrtle Avenue	4533321600	5D1	2728	Upas Street	4533921300	5D1
3404	Pershing Avenue	4533911400	5D1				

7. Consider the classification of the following 39 properties as Non-Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3430	28th Street	4533920900	6L	3410	Pershing Avenue	4533911500	6L
3438	28th Street	4533920800	6Z	3415	Pershing Avenue	4533920400	6L
3511	28th Street	4534011300	6Z	3435	Pershing Avenue	4533920103	6Z
3529	28th Street	4534011500	6Z	3629	Pershing Avenue	4532321000	6L
3574	28th Street	4533331500	6L	3645	Pershing Avenue	4532320800	6L
3575	28th Street	4532440300	6L	3676	Pershing Avenue	4532312600	6Z
3604	28th Street	4532322500	6Z	3686	Pershing Avenue	4532312700	6Z
3611	28th Street	4532410800	6L	3712	Pershing Avenue	4530911600	6L
3620	28th Street	4532322300	6Z	3429-33	Pershing Avenue	4533920200	6Z
3630	28th Street	4532322200	6L	3521	Pershing Avenue	4533331000	6L
3644	28th Street	4532322000	6L	3527	Pershing Avenue	4533330900	6L
3650	28th Street	4532321900	6L	3536	Pershing Avenue	4533322000	6L
3705	28th Street	4531040600	6Z	3557-59	Pershing Avenue	4533330500	6L
3516	28th Street	4532321600	6L	3575	Pershing Avenue	4533330300	6L
3570	28th Street	4533331600	6L	3612-14	Pershing Avenue	4532311800	6L
3712	28th Street	4530922600	6L	3642-46	Pershing Avenue	4532312200	6L
2815-17	Capps Street	4534011100	6Z	3659-61	Pershing Avenue	4532320600	6L
2628	Landis Street	4530911400	6Z	2628	Upas Street	4533911300	6L
2704	Landis Street	4530921200	6L	2704	Upas Street	4533920500	6L
2707	Myrtle Avenue	4533920102	6Z				

8. Find that the nomination is complete based upon this direction, and direct staff to docket the

North Park Dryden District nomination for a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Report Number: HRB-11-025

Staff Report by Kelley Stanco

**Testimony Received:**

In Favor: Phyllis Shess, Steven Hon, Katherine Hon, George Franck, Luvonne Harms, Kent Ireland, Michael Niederman, Ed Cronan, Ann Clegg, Carl Moczydlowsky, Bruce Coons

In Opposition: Julie Kuck, Patti Anderson-Craven

**Board Discussion:**

Boardmember Berge supports the proposed district boundary but would like it to clarify justification on the DPR.

Boardmember Garbini asked what the difference between a contributing and a designated property was.

Boardmember Bethke is concerned about the low percentage of respondents to the ballot, is there a lack of information. He questions the difference between the districts significance A-I and designation criteria A-E. He feels the statement of significance is weak and the Staff report provides more information. The name is also an issue; it is odd that the entire district is named for a builder or architect who contributed 20 percent of the district, there needs to be more representation in the naming. He feels more analysis is needed in the context.

Boardmember Berge thinks that the context and significance can be clarified on the revised District DPR form.

Boardmember Jarmusch would like to add information or at least mention Mrs. Dryden's contributions to the architecture and the interiors of the homes and would like the Coventingtons name included in the info about their home. She noted that there are a number of DPR forms where the Builder and Architect are incorrectly marked and need to be corrected. She would like to change 2710 Landis Street to a non-contributor.

Boardmember Silvas accepts the information.

Chair Lemmo would like more information on the following properties that are currently classified as non-contributors at the next hearing; 3630 28<sup>th</sup> Street, 3516 28<sup>th</sup> Street, and 3557-59 Pershing Avenue.

Boardmembers Marrone was also concerned with the low number of homeowner participants.

Chair Lemmo responded that the City is required to give notice to all property owners for the second hearing, the first hearing was noticed and a workshop was held for all homeowners. Personally when dealing with mailed out ballots, even when conducted by the Registrar of Voters, getting a 49 percent return is tremendous.

Boardmember Baksh is a strong supporter of district if anything he wished it was bigger; wanted to know if it could be expanded at a later date.

**BOARDMEMBERS SILVAS AND WOODS LEFT THE MEETING BEFORE A VOTE ON THE MOTION**

**BOARD ACTION:**

**MOTION BY CHAIR LEMMO TO CONTINUE ITEM 13 –NORTH PARK DRYDEN  
HISTORIC DISTRICT (1<sup>st</sup> HEARING) TO THE MAY AGENDA**

Seconded by Boardmember Jarmusch

Vote: 7-0-0

Motion Passes

**REMINDER:**

**NEXT BOARD MEETING DATE:**

Thursday, May 26, 2011

**LOCATION:**

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

**MEETING ADJOURNED AT 5:10PM**