

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD
MINUTES OF REGULAR SCHEDULED MEETING OF
June 28, 2007

COUNCIL COMMITTEE ROOM – 12TH FLOOR
CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Vacchi at 1:05 p.m.

Chairperson	Robert Vacchi	Present
Vice Chairperson	Otto Emme	Present
Boardmember	Priscilla Berge	Present
Boardmember	Laura Burnett	Present
Boardmember	Maria Curry	Present – Arrived at 1:20 p.m.
Boardmember	John Eisenhart	Present
Boardmember	Donald Harrison	Present
Boardmember	David Marshall	Present
Boardmember	Delores McNeely	Present
Boardmember	Jerry Schaefer	Present
Boardmember	Abel Silvas	Present

Staff to the Board in Attendance: Delores Johnson, Board Secretary
Garry Papers, Deputy Director, Planning
Cathy Winterrowd, Senior Planner
Kelley Saunders, Senior Planner
Ginger Weatherford, Intern

Legal Counsel in Attendance: Nina Fain, Deputy City Attorney

ITEM 1A - MINUTES OF APRIL 26, 2007.

BOARD ACTION

MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES OF APRIL 26, 2007

Second by Boardmember Marshall. Vote: 8-0-2(Burnett, Silvas*)

*Boardmembers Burnett and Silvas were not present at April meeting and abstained from voting.

ITEM 1B - MINUTES OF MAY 24, 2007 were not available for Board approval.

ITEM 2 - PUBLIC COMMENT

Allan Hazard had comments regarding historical preservation in terms of global issues, with emphasis on economics. Dale May gave her time to Mr. Hazard for his presentation. He began by quoting from SHPO's Web page which said that historical designations are windfalls, not shortfalls, for cities. Homes in districts are worth 20% more. He said that people are coming to San Diego to see historical places.

ITEM 3 - ADMINISTRATIVE ITEMS

A. Board Administrative Matters and General Information

- **ABSENCES**

No absences were expected, but Boardmember. Curry had not yet arrived.

OTHER GENERAL INFORMATION

Contents of "Blue Folders" – There were no items for the folders.

- **GENERAL BOARD MEMBER COMMENTS**

David Marshall, who is a Board member of the San Diego Architectural Foundation, as well as the chair of the Architectural Tourist Program, said that he had passed out brochures to the Board members. Starting in July, the Architectural Tourist Program will have tours in Balboa Park on a monthly basis. Later they will have tours of the Gaslamp Quarter which will focus on the architecture and history of that area.

C. Conflict of Interest Declarations

Conflicts of Interest – Boardmember Marshall recused himself on Item 12 – the Armed Services YMCA.

Ex Parte Communications – Boardmember Eisenhart admitting having a conversation at one site with a 4-year-old boy who offered him a ride on his skateboard.

Failure to visit designation sites – Boardmember Berge reported that she was unable to visit the interior of the courtyard of Item 6 as the gate was locked.

D. Staff Report

Cathy Winterrowd made the following announcements:

- a. The HRB Annual Retreat is scheduled for Saturday, September 15, 2007 at the Santa Fe Room of the Balboa Park Club, from 9:15am to 2:30pm.
- b. Next DAS meeting will be held on Wednesday, July 11, 2007 rather than July 4th due to the holiday.
- c. The next Policy Subcommittee meeting will be held on Monday, July 9.
- d. The next Archaeology Subcommittee meeting will also be held on July 9.

Today's agenda includes one referral from CCDC, four referrals from Development Services, and a review and comment on a National Register nomination. Due to a docketing error the second hearing of the Mission Hills and Fort Stockton Historic Districts, Items 7 and 8, cannot be heard today and the first hearing cannot be reconsidered. However, the individual designations within these districts, located at 1885 Sheridan Avenue, 1875 Sunset Boulevard and

1760 West Lewis Street can be heard and staff requests that the Board consider the designation of these three sites at today's hearing. The second hearing will be docketed for July 16. Item 13, Black-Lumpkins-Spirit Bluff Site National Register Nomination review and comment, has been withdrawn from the agenda and will be redocketed at a later date. There are 59 remaining requests for designation from the public waiting to be reviewed by staff for designation.

Vice Chair Emme asked for an explanation of the term "docketing error." Ms. Winterrowd said that because of noticing problems, staff attempted to reschedule the second hearing on the two districts to have a Reconsideration of the First Hearing. This effort was an error as it did not follow the Board's procedures. However, as there were then less than 72 hours in which to reschedule the second hearing, the second hearing could not be replaced on the agenda. Deputy City Attorney (DCA) Nina Fain agreed that because of the Brown Act, the second hearing could not have been rescheduled for the June 28 meeting as there would not have been sufficient notice to the public. The first hearing was a valid hearing and cannot be reconsidered. Boardmember Silvas asked if Boardmembers who had not been present for the first hearing could vote on the two districts at the second hearing. DCA Fain said she understood there were problems with the taping of that hearing, and that she would look into that. Boardmembers cannot vote if they neither attended the first hearing nor heard a tape of the meeting. Chairperson Vacchi said that there were no tapes of the meeting.

The DCA was asked if the City Attorney's report on Mills Act contracts had been finalized. DCA Fain said the report was not yet complete, but it would be ready in time for the July 26 hearing.

Chairperson Vacchi announced that there was a very full agenda for the July meeting. He said it would be appropriate for someone to make a motion to have a special meeting in July for the two districts. The Subcommittee meeting room is available on Monday, July 16 from 9:00 am to noon and on Friday, July 20 from noon

BOARD ACTION

MOTION BY LAUREL BURNETT TO HAVE A SPECIAL MEETING ON MONDAY, JULY 16 AT 9:00 A.M. FOR THE SECOND HEARING ON THE MISSION HILLS AND FORT STOCKTON LINE HISTORIC DISTRICTS.

Second by Harrison. Vote: 9-1(Silvas)-1(Schaefer). The motion passes.

E. Requests for Continuances - None.

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

The following items are non-controversial, with all parties agreeable to the staff recommendation, and the Board may wish to approve them on consent:

- ITEM 5 - CARRIE AND HORATIO FARNHAM DUPLEX located at 3225-3231 Fourth Avenue
- ITEM 7 – DR. LEON CASPER & DR. LOUISE DAVID LONG HOUSE located at 1885 Sheridan Avenue.

- ALSO ITEM 7 – WILLIAM G. & FIDELIAN LEWIS MCKITRICK HOUSE located at 1875 Sunset Boulevard
- ITEM 8 – NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #2 located at 1760 West Lewis Street
- ITEM 9 - HAZEL WIER/DENNSTEDT COMPANY HOUSE/SPINDRIFT ARCHAEOLOGICAL SITE #4 located at 1857 Viking Way
- ITEM 12 – SAN DIEGO ARMED SERVICES YMCA NATIONAL REGISTER NOMINATION located at 500 W. Broadway

BOARD DISCUSSION

Boardmember Berge raised questions about the names used for Items 5, 7, and 9. She asked why Item 7 is not called a Nathan Rigdon and Morris B. Irvin Spec House. Staff agreed that this should be called the Nathan Rigdon and Morris B. Irvin Spec House #3. Boardmember Berge asked why Item 5 did not include the name of A. M. Farnham as he was the husband of Carrie Farnham; Horatio was the son. Ms. Saunders said she would check on the name. Boardmember Berge also asked why the name of Dennstedt Company House was included in the name of Item 9; she thought it should instead be the name of the master builder A. L. Dennstedt. Ms. Saunders said the name used was that of the construction company, but she would check on the name.

Boardmember Silvas said that he worked in the Armed Services YMCA Building in the 90's, and when he attended safety meetings, he was told that people who worked in other buildings were told to go into the YMCA building during earthquakes as it was the safest building around.

BOARD ACTION

MOTION BY BOARDMEMBER HARRISON TO APPROVE ITEMS 5 - CARRIE AND HORATIO FARNHAM DUPLEX, THE TWO INDIVIDUAL DESIGNATIONS IN ITEM 7 - NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #3 AND WILLIAM G. & FIDELIAN LEWIS MCKITTRICK HOUSE, THE INDIVIDUAL DESIGNATION IN ITEM 8 - NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #2, AND ITEM 9 - HAZEL WIER/DENNSTEDT COMPANY HOUSE/SPINDRIFT ARCHAEOLOGICAL SITE #4, ON THE CONSENT AGENDA.

Second by Boardmember Silvas. Vote: 11-0-0. The motion passes.

MOTION BY BOARDMEMBER HARRISON TO APPROVE THE PLACEMENT OF ITEM 12, THE SAN DIEGO ARMED SERVICES YMCA NATIONAL REGISTER NOMINATION, ON THE CONSENT AGENDA.

Second by Boardmember Berge. Vote: 10-0-1(Marshall). The motion passes.

Chairperson Vacchi recessed the meeting to check on a technical problem. The meeting reconvened at 1:57 p.m.

BOARD DISCUSSION

Boardmember Harrison reminded the Board that at the last meeting he had announced that he was resigning from the board. He will continue to serve until the Mayor appoints a replacement. However, he would like to resign from the Policy Subcommittee at this time in order to facilitate the business of that committee, so there won't be quorum problems.

ACTION ITEMS

ITEM 5 — CARRIE AND HORATIO FARNHAM DUPLEX (Continued from April 2007)

Applicant: Marie Burke Lia on behalf of the Barrett Family Trust, owner and Bruce Leidenberger, developer

Location: 3225-3231 Fourth Avenue, Uptown Community, Council District 2

Description: Consider the designation of the Carrie and Horatio Farnham Duplex, located at 3225-3231 Fourth Avenue, as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Carrie and Horatio Farnham Duplex at 3225-3231 Fourth Avenue, as a historical resource under HRB Criterion C, as an excellent example of the Craftsman architectural style, exhibiting many of the characteristics of that style.

Report Number: HRB-07-022

Staff Report by Kelley Saunders.

MOTION BY BOARDMEMBER HARRISON TO APPROVE ITEMS 5, THE CARRIE AND HORATIO FARNHAM DUPLEX, ON THE CONSENT AGENDA.

Second by Boardmember Silvas. Vote: 11-0-0. The motion passes.

ITEM 6 — DR. CHESTER TANNER OFFICE BUNGALOW COURT (Continued from April 2007)

Applicant: Marie Burke Lia on behalf of Fourth & Thorn LLC, owner and Bruce Leidenberger, developer

Location: 3235, 3245, 3251 and 3255 Fourth Avenue, Uptown Community, Council District 2

Description: Consider the designation of the Dr. Chester Tanner Office Bungalow Court, located at 3235, 3251 and 3255 Fourth Avenue as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Dr. Chester Tanner Office Bungalow Court at 3235, 3245, 3251 and 3255 Fourth Avenue as a historical resource under HRB Criterion C, as an excellent example of both the Spanish Eclectic architectural style and as an example of a unique 1927-1935 Spanish Eclectic Office Bungalow Court.

Report Number: HRB-07-023

Staff Report by Cathy Winterrowd.

Public Testimony Opened

In Favor: Paul Johnson and Marie Burke Lia

Opposed: No one

Public Testimony Closed

BOARD DISCUSSION

As Ms. Lia had asked that the Board vote separately on the individual parcels, Chairperson Vacchi raised the question of whether each Boardmember had had a chance to view the interior of the courtyard. Boardmembers revealed that the gate was locked and they couldn't get inside. Ms. Lia agreed that was true. Although the gate was opened in the morning, apparently a tenant, not knowing that the site was to be inspected, locked the gate. She went by at 3:00 and found it locked. Ms. Lia said that she would not oppose a continuance of the item, so that the Board could have a chance to inspect the property. Special arrangements would be made to keep the gate open, even if it means hiring security guards.

Chairperson Vacchi said as this is now a new proposal, the Board needs a new staff report and recommendation. He said the matter would be continued until staff had a chance to prepare a new report. Ms. Lia said that access to the property for Boardmembers would be provided on one week day and one weekend day from 9:00 to 5:00.

BOARD ACTION

BOARDMEMBER HARRISON MADE A MOTION TO CONTINUE THE CHESTER TANNER OFFICE BUNGALOW COURT ITEM TO THE AUGUST MEETING.

Second by John Eisenhart. Vote: 11-0-0. The motion passes.

ITEM 7 – RECONSIDERATION OF 1st HEARING

MISSION HILLS HISTORIC DISTRICT - WITHDRAWN

**NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #3
(1885 SHERIDAN AVENUE);
WILLIAM G. & FIDELIAN LEWIS MCKITTRICK HOUSE
(1875 SUNSET BOULEVARD)**

Applicant: Janet O'Dea and Allen Hazard (District); Brian McCormack, owner (1885 Sheridan Avenue); William and Robin Light, owners (1875 Sunset Boulevard)

Consider the establishment of Morris Irvin as a Master Builder. Consider the designation of the properties at 1885 Sheridan Avenue and 1875 Sunset Boulevard as individually significant resources.

1. Establish builder and developer Morris Irvin as a Master Builder.
2. Designate the property at 1885 Sheridan Avenue, the Dr. Leon Casper and Dr. Louise Davis Long House, as an individually significant resource under HRB Criterion C as a good example of Craftsman Bungalow architecture, and HRB Criterion D as the work of Master Builders Nathan Rigdon and Morris Irvin.
3. Designate the property at 1875 Sunset Boulevard, the William G. and Fidelian Lewis McKittrick House, as an individually significant resource under HRB Criterion C as a good example of Craftsman architecture with Italian influences.

Report Numbers: HRB-07-027 and HRB-07-030

Staff Report by Kelley Saunders.

Due to a docketing error **THE MISSION HILLS HISTORIC DISTRICT** could not be heard. The time has passed for a reconsideration of the first hearing. A second hearing is docketed for July 16, 2007 from 9:00 – 12:00 (noon).

MOTION BY BOARDMEMBER HARRISON TO APPROVE ITEMS 7: NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #3 AND WILLIAM G. & FIDELIAN LEWIS MCKITTRICK HOUSE ON THE CONSENT AGENDA.

Second by Boardmember Silvas. Vote: 11-0-0. The motion passes.

**ITEM 8 – RECONSIDERATION OF 1st HEARING
FORT STOCKTON LINE HISTORIC DISTRICT - WITHDRAWN**

**NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #2
(1760 WEST LEWIS STREET)**

Applicant: Barry Hager and Scott Sandel (District); Carl and Karen Weymann, owners (1760 West Lewis Street)

Location: 1760 West Lewis Street, Uptown Community, Council District 2

Description: Consider the designation of the Nathan Rigdon and Morris B. Irvin Spec House #2 (1760 West Lewis Street).

Today's Action: Consider the designation of the property at 1760 West Lewis Street as an individually significant resource.

Staff Recommendation: Designate the property at 1760 West Lewis Street, the Nathan Rigdon & Morris B. Irvin Speculation House No. 2, as an individually significant resource under HRB Criterion C as a good example of the Craftsman style, and HRB Criterion D as the work of Master Builders Nathan Rigdon and Morris Irvin.

Report Numbers: HRB 07-028 and HRB-07-031

Staff Report by Kelley Saunders.

Due to a docketing error **THE FORT STOCKTON LINE HISTORIC DISTRICT** could not be heard. The time has passed for a reconsideration of the first hearing. A second hearing is docketed for July 16, 2007 from 9:00 – 12:00 (noon).

BOARD ACTION

MOTION BY BOARDMEMBER HARRISON TO APPROVE ITEM 8, NATHAN RIGDON AND MORRIS B. IRVIN SPEC HOUSE #2, ON THE CONSENT AGENDA.

Second by Boardmember Silvas. Vote: 11-0-0. The motion passes.

**ITEM 9 –HAZEL WIER/DENNSTEDT COMPANY HOUSE/SPINDRIFT
ARCHAEOLOGICAL SITE #4**

Applicant: Arthur & Rise Johnson owners, referred from Development Services

Location: 1857 Viking Way, La Jolla Community, Council District 1

Description: Consider the designation of the Hazel Wier/Dennstedt Company House/Spindrift Archaeological Site #4. located at 1857 Viking Way as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Hazel Wier/Dennstedt Company House/Spindrift Archaeological Site #4 located at 1857 Viking Way as a historical resource under HRB Criterion A, exemplifying and reflecting special elements of the City's historical, archaeological and cultural development; Criterion C, as an excellent example of the Spanish Eclectic Monterey style of architecture evidencing many characteristic of the style including the street-facing cantilevered open columned balcony, and Criterion D, as an example of quality construction practices associated with Master Builder Dennstedt Company.

Report Number: HRB-07-032

Staff Report by Cathy Winterrowd

MOTION BY BOARDMEMBER HARRISON TO APPROVE ITEM 9, THE HAZEL WIER/DENNSTEDT COMPANY HOUSE/SPINDRIFT ARCHAEOLOGICAL SITE #4, ON THE CONSENT AGENDA.

Second by Boardmember Silvas. Vote: 11-0-0. The motion passes.

ITEM 10 — TOURIST HOTEL

Applicant: Marie Burke Lia on behalf of Bahia View Condominiums. LLC, owners

Location: 1425-1431 Market Street, Centre City Community, Council District 2

Description: Consider the designation of the Tourist Hotel, located at 1425-1431 Market Street, as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Tourist Hotel, located at 1425-1431 Market Street, as a historical resource under HRB Criterion A as a special element of downtown San Diego's architectural development, reflecting late nineteenth century Italianate commercial development; and HRB Criterion C as a good example of Italianate architecture.

Report Number: HRB-07-033

Staff Report by Kelley Saunders.

Public Testimony Opened

In Favor: Bruce Coons

Opposed: Marie Burke Lia

Public Testimony Opened

BOARD DISCUSSION

Boardmember Marshall remarked that the situation was a little awkward as the original report which favored designation, under three criteria, came from Ms. Lia's office, yet now she was expressing opposition to designation. Ms. Lia said that to write a report, it is necessary to have a qualified historian evaluate the property and make a determination on the merits of whether it qualifies for designation. That is an independent, objective study, and the property does qualify for designation. However, the property owners are opposed to the designation, and she represents them at this hearing. Boardmember Marshall said that DAS had two or three meetings to discuss different scenarios for the potential project planned by the owners. DAS members toured the property a year ago. Boardmember Marshall said that based on his visits, as well as the consultant and staff reports, the property does qualify and has historic significance under

criteria A and C. The Tourist Hotel is one of the oldest buildings in downtown San Diego; it was built in 1888, the same year in which the Hotel Del Coronado was constructed. Boardmember Curry said that she thought it important to preserve a community's commercial historic property as it tells a story. Boardmember Eisenhart noted that there was a different rhythm to the newer portion of the building compared to the older. He would consider voting for the designation of just the 1888 portion of the structure. Boardmember Harrison said that the addition was so old that it preceded the Board's standards for designation and it qualified on its own merits. Boardmember Schafer said that during the Victorian era when add-ons were made, they took great pains to replicate the original structure, preserving as much of the original as they could. During the 20's, when the addition was made, the wall was preserved and the addition qualifies in its own right. He finds it difficult to disassociate it since it has been there for so long. Boardmember Marshall said that it is true that the addition was made before the standards were created. He then read a sentence from the standards which says, "Changes to a property that has acquired historic significance in their own right will be retained and preserved." Though it may not have been intended, it is very obvious, even from the exterior, as there is a cut-line right up the side, and the window spacing is different, that there are two different periods. This building's being modified and expanded is part of the story of San Diego. It has its own merits and there is a clear differentiation for future historians to be able to perceive and identify the building addition. Given Standard 4, Boardmember Marshall believes the entire building should be designated.

BOARD ACTION

BOARDMEMBER HARRISON MADE A MOTION TO APPROVE STAFF'S RECOMMENDATION TO DESIGNATE THE TOURIST HOTEL UNDER CRITERIA A AND C.

Second by Boardmember Berge. Vote: 11-0-0. The motion passes.

ITEM 11 — HARRY RUNDELL AND AMANDA RUNDELL HOUSE

Applicant: Ruth Alter, on behalf of San Ysidro Investment company, owner

Location: 123 East Seaward Avenue, San Ysidro Community, Council District 8

Description: Consider the designation of the Harry Rundell and Amanda Rundell House, located at 123 East Seaward Avenue, as a historical resource.

Today's Action: Designate under one or more established HRB Criteria or do not designate.

Staff Recommendation: Designate the Harry Rundell and Amanda Rundell House, located at 123 East Seaward Avenue, as a historical resource under HRB Criterion A as a special element of San Diego's historical and social development, reflecting development of the Little Landers Colony, and HRB Criterion C as a good example of vernacular Craftsman architecture.

Report Number: HRB-07-034

Staff Report by Kelley Saunders.

Public Testimony Opened

In Favor: Ruth Alter

Public Testimony Closed

BOARD DISCUSSION

The question was raised as to whether the designation would include just the house, or would it also include empty lots or landscaping. The answer was "just the house." Although the designation would include the parcel on which it stands, it's the historic fabric of the house that is under consideration. It was pointed out that the house seemed to be in need of repair. Staff agreed that there are some condition issues in terms of maintenance and repair, but the integrity is largely there. The property received a lot of rain in a little amount of time. Criterion A certainly applies here; this is a gem that should be saved. Boardmember Curry thought that Criterion A certainly applied here as this was a rural area near the Mexican Border that played an important role. Although there are other buildings left from the Little Landers Colony, Ruth Alter said that this is the best of the six Craftsman buildings left in the area. It relates very directly to a very interesting and important era in the region's history. Boardmember Marshall said he agrees with both criteria. As the association with Little Landers is a great association, he asked if there is any way that Little Landers could be included in the name of the resource. Ms. Saunders said she would have to go back and take a look at the naming policy; if, at all possible she would include that in the name. Boardmember Silvas said that he too was interested in the name. He wondered if there was any way to incorporate the name Lopez. He said that Amanda Rundell never actually lived in the house; the last owner was a Lopez. Back in the days when Amanda Rundell owned the property, it was in the deed that you could not rent or sell to a Mexican, Chinese, or Japanese person. Yet the last occupant/owner was Latino; he thought the house should have Rundell Family/Lopez Family in its name. Ms. Winterrowd said that the naming policy referred to the period of significance; she did not believe that the Lopez family lived there during the period of significance. Boardmember Silvas said that Amanda Rundell never lived there at any time. Vice Chair Emme asked if this property would come before DAS. Ms. Saunders said that she did not believe the current owner was interested in rehabilitation. The property would come before the Board again if the owner requested a demolition permit. A site development permit would be needed and DSD would refer the property to HRB at that time.

BOARDMEMBER EISENHART MADE A MOTION TO DESIGNATE THE HARRY RUNDELL AND AMANDA RUNDELL HOUSE LOCATED AT 123 EAST SEAWARD AVENUE AS A HISTORICAL RESOURCE UNDER HRB CRITERIA A AND C.

Second by Vice Chair Emme.

DISCUSSION OF MOTION

Boardmember Harrison said that he would like to see a follow-on motion to refer the name of the property to the Policy Committee, and perhaps subsequently change the name of the property. He was told that as one motion had been made and seconded, there would first need to be a vote on that motion. DCA Fain said that a motion to amend the motion could be made.

Vote: 11-0-0. The motion carries.

BOARDMEMBER HARRISON MADE A MOTION THAT 123 EAST SEAWARD AVENUE IN THE SAN YSIDRO COMMUNITY BE REFERRED TO THE POLICY COMMITTEE ON THE SUBJECT ONLY OF ITS NAME.

Second by Boardmember Curry. Vote: 10-1(Emme)-0. The motion passes.

ITEM 12 – SAN DIEGO ARMED SERVICES YMCA NATIONAL REGISTER NOMINATION

Applicant: Marie Burke Lia on behalf of Armed Services YMCA, owner

Location: 500 West Broadway, Centre City Community, Council District 2

Description: Review the nomination of the San Diego Armed Services YMCA for listing on the National Register and provide comments to the Office of Historic Preservation.

Today's Action: Review and comment on the nomination of the San Diego Armed Services YMCA for listing on the National Register of Historic Places.

Staff Recommendation: Provide comments in support of listing the San Diego Armed Services YMCA on the National Register of Historic Places.

Report Number: HRB-07-035

Staff Report by Cathy Winterrowd.

MOTION BY BOARDMEMBER HARRISON TO APPROVE THE PLACEMENT OF ITEM 12, THE SAN DIEGO ARMED SERVICES YMCA NATIONAL REGISTER NOMINATION, ON THE CONSENT AGENDA.

Second by Boardmember Berge. Vote: 10-0-1(Marshall). The motion passes.

ITEM 13 – BLACK-LUMPKINS-SPIRIT BLUFF SITE NATIONAL REGISTER NOMINATION – *This item was withdrawn from the agenda and will be redocketed at a later date.*

Applicant: Patricia Dalhberg and Don Schmidt on behalf of the La Jolla Historical Society, not the property owner

Location: *Address Restricted*, La Jolla Community, Council District 1

Description: Review the nomination of the Black-Lumpkins-Spirit Bluff Site for listing on the National Register and provide comments to the Office of Historic Preservation.

Today's Action: Review and comment on the nomination of the Black-Lumpkins-Spirit Bluff Site for listing on the National Register of Historic Places.

Staff Recommendation: Provide comments in support of listing the Black-Lumpkins-Spirit Bluff Site on the National Register of Historic Places.

Report Number: HRB-07-036

The meeting was adjourned at 2:55.

REMINDER:

NEXT BOARD MEETING DATE: July 16, 2007, 9:00 A.M.

LOCATION: City Administration Building

12th Floor, Council Committee Room