



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

***** PRIOR TO THE MEETING A SPECIAL LUNCHEON WILL BE HELD IN BOARDMEMBER SCHAEFER'S HONOR AT 12 NOON*****

FRIDAY, SEPTEMBER 25, 2009 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 August 27, 2009

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.



City Planning & Community Investment
202 C Street, MS 5A • San Diego, CA 92101-3865
Tel (619) 235-5200 • Fax (619) 533-5951

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.

INFORMATION ITEM

ITEM A – MILLS ACT MONITORING/INSPECTION SCHEDULE

No action on the part of the Board is required

ACTION ITEMS

ITEM 5 – THE ROBERT O. PETERSON/RUSSELL FORESTER RESIDENCE (JB)

Applicant: Jeffrey R Krinsk Property Trust Et Al represented by

Location: 567 Gage Lane, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: California Register of Historical Resources listing recommendation

Today's Action: Review California Register of Historical Resources Nomination for the Robert O. Peterson/Russell Forester Residence

Staff Recommendation: Recommend to the Office of Historic Preservation the listing of the Robert O. Peterson/Russell Forester Residence

Report Number: HRB-09-060

ITEM 6 – WESTERN SALT COMPANY SALT WORKS

Continued from April 2008

Applicant: Save Our Heritage Organisation (SOHO)

Property is owned by the San Diego Airport Authority

Location: 1470 Bay Boulevard, Otay Mesa-Nestor Community, Council District 8 (**1269 3-H**)

Description: Consider the designation of the property located at 1470 Bay Boulevard 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 Salt Works located at 1470 Bay Boulevard under HRB Criterion E. The resource shall be listed as an individually significant resource, with the eleven elements identified as “contributing” included in the designation as character defining elements of the resource; and the four elements identified as “non-contributing” excluded from the designation as non-character defining elements.

Report Number: Staff memo dated September 18, 2009 and HRB-08-005

ITEM 7 – E.A AND EFFIE TINDULA HOUSE

Applicant: Hall Family Trust

Location: 3593 29th Street, 92104, Greater North Park Community, Council District 3 (**1269 6-E**)

Description: Consider the designation of the property located at 3593 29th 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 of the E.A. and Effie Tindula House, located at 3593 29th Street under HRB Criterion C.

Report Number: HRB-09-061

ITEM 8 – LUCY KILLEA HOUSE

Applicant: John and Nicole Cardosa represented by Vonn Marie May

Location: 3248 Brant Street, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 3248 Brant 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 Lucy Killea House located at 3248 Brant Street as a historical resource with a period of significance of 1969-1999 under HRB Criteria B.

Report Number: HRB-09-064

ITEM 9 – JOHN SNYDER/RALPH E. HURLBURT & CHARLES H. TIFAL SPEC HOUSE #2

Applicant: Lois Musoke Trust represented by Legacy 106, Inc.

Location: 4370 Trias Street, 92103, Uptown Community, Council District 2 (**1268 4-G**)

Description: Consider the designation of the property located at 4370 Trias 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 John Snyder/Ralph E. Hurlburt & Charles H. Tifal Spec House #2 located at 4370 Trias Street as a historical resource with a period of significance of 1925 under HRB Criteria C and D.

Report Number: HRB-09-062

ITEM 10 – 1263 SILVERADO STREET

Applicant: Susan & James Padavano represented by Marie Burke Lia

Location: 1263 Silverado Street, 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 1263 Silverado 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 1263 Silverado Street under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB-09-065

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

Staff Reports and/or supporting information for Items 5 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, October 22, 2009
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; in Conference Room B, 12th Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, October 7, 2009.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, October 12, 2009.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, November 9, 2009.

Incentives Subcommittee meets the second Monday of the month at 2:00 PM. The next regularly scheduled meeting will be held on Monday, October 12, 2009.

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