



THE CITY OF SAN DIEGO

Historical Resources Board

Prior to the Meeting, at 12 noon, the Board will have lunch in celebration of new Boardmembers and Historical Resources Staff and to wish departing Boardmembers well. Lunch will be provided for the Board and staff in Conference Room B, 12th Floor, City Administration Building.

AGENDA

Thursday, February 28, 2008 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 619-533-6307 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.

***** SPECIAL ORDER OF BUSINESS*****

New Board Members Gail Garbini, John Lemmo and Paul Johnson will be sworn in by the City Clerk at the beginning of this meeting. We will also say many thanks for a job well done and a fond farewell to long standing Board Members Laura Burnett, David Marshall and Delores McNeely.



City Planning & Community Investment

202 C Street, MS 4A • San Diego, CA 92101-3865
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ITEM 1 - APPROVAL OF MINUTES of September 27, 2007, November 8, 2007, and November 29, 2007**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****E. Information Item:**

Update on City's Response to Loss of Historic Structures from the 2007 Wildland Fires.
Nicole McGinnis, Senior Planner with the Water Department will update the Board and public on the City's efforts to address loss of historic structures during the 2007 wildland fires.

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.

ACTION ITEMS**ITEM 5 – KETTENBURG BOATS WORKS**

(Continued from January 24, 2008)

Applicant: Marie Lia on behalf of Prism Investments Inc, applicant and Dean Wilson Living Trust, owner (Referred from the City of San Diego Development Services Department)

Location: 1271 Scott Street and 2810 Carleton Street, Peninsula Community, Council District 2

Description: Consider the designation of the properties at 1271 Scott Street and 2810 Carleton Street, consisting of Lots 1 – 11 of Block 29 in the Roseville Subdivision (Map 4956) 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 Kettenburg Boat Works site, located at 1271 Scott Street and 2810 Carleton Street and consisting of Lots 1 – 11 of Block 29 in the Roseville Subdivision (Map 4956), under HRB Criterion A as a special element of San Diego's maritime history; and HRB Criterion B, for its association with the Kettenburg family, who played a significant role in San Diego's maritime industry. The designation encompasses all of lots 1 – 11 of Block 29, including the structures at 1271 Scott Street and 2810 Carleton Street and excluding accessory sheds and other structures.

Report Number: HRB-08-002 and Memo dated February 14, 2008.

ITEM 6 — WESTERN SALT COMPANY SALT WORKS (Continued from January 24, 2008)

Applicant: Save Our Heritage Organisation (SOHO)

The property is owned by the San Diego Airport Authority

Location: 1470 Bay Boulevard, Otay Mesa-Nestor Community, Council District 8

Description: Consider the designation of the Salt Works 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: HRB-08-005

ITEM 7 — CASA DEL HORIZONTE

Applicant: Marie Burke Lia, on behalf of the owner, Olivetas Associates LLC
(Referred from the City of San Diego Development Services Department)

Location: 7417-7427 Olivetas Avenue, La Jolla Community, Council District 1

Description: Consider the designation of the property located at 7417-7427 Olivetas 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 Casa del Horizonte, located at 7417-7427 Olivetas Avenue, under HRB Criterion A as the only Contemporary style bungalow court in La Jolla, a limited building type in the community; and HRB Criterion C as a very good example of a post-WWII, Contemporary style bungalow court with high integrity.

Report Number: HRB-08-009

ITEM 8 — ERNEST S. AND MARY SHIELDS/ROBERT P. SHIELDS AND SON HOUSE

Applicant: Beth Montes and Christianne Knoop on behalf of Ed and Angela Landsberg, property owners

Location: 2019-2021 Granada Avenue, Greater Golden Hill Community, Council District 3

Description: Consider the designation of the property located at 2019-2021 Granada 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 Ernest S. and Mary Shields/R.P. Shields and Son House located at 2019-2021 Granada Avenue as a historical resource under HRB Criterion C, as an outstanding example of an Arts and Crafts Bungalow in the Swiss Chalet style architecture and Criterion D, as the notable work by proposed master builder R.P. Shields and Son.

Report Number: HRB-08-010

ITEM 9 – OCEAN BEACH COTTAGE EMERGING HISTORICAL DISTRICT – PHASE VIII CONTRIBUTING SITE DESIGNATION

Applicant: Wendy Tinsley of Urbana Preservation, on behalf of Bill Corwin, owner

Location: 4760 Del Monte Avenue, Ocean Beach Community, Council District 2

Description: Consider the designation of one additional contributing site located at 4760 Del Monte Avenue to the Ocean Beach Cottage Emerging Historical District.

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

Staff Recommendation: Designate the property located at 4760 Del Monte Avenue under HRB Criterion F as a contributing site to the Ocean Beach Cottage Emerging Historical District.

Report Number: HRB-08-012

ITEM 10 — THE A. W. PRAY RENTAL HOUSE/THE Q PROJECT

Applicant: Jonathan Segal, owner

Location: 1907 Kettner, Little Italy District of the Downtown Community Planning Area, Council District 2

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 or denial of the permit related to designated historical resources.

Staff Recommendation: That the Historical Resources Board recommend that the Planning Commission approve Centre City Site Development Permit 2007-38 for the relocation of the A. W. Pray Rental House and adopt the mitigation measures and findings associated with the site development permit subject to conditions

Report Number: HRB-08-011 and CCDC Report dated February 13, 2008

ITEM 11 — GILES W. BROWN HOUSE

Applicant: IS Architecture on behalf of Peter Dennehey and Timothy Jackson, owners.

Location: 4617 East Talmadge, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the property located at 4617 East Talmadge 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 Giles W. Brown House under HRB Criterion C as a good example of Spanish Eclectic style architecture.

Report Number: HRB-08-013

ITEM 12 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT

Applicant: City of San Diego, City Planning & Community Investment Department

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate

Report Number: HRB-08-008

ITEM 13 – COMPOSITION OF THE HRB STANDING SUBCOMMITTEES

Applicant: HRB Policy Subcommittee

Location: N/A

Description: Appointments to the HRB Standing Subcommittees

Today's Action: Ratify the HRB Policy Subcommittee's appointments to the HRB Policy, Design Assistance and Archaeology Subcommittees, revise the appointments, or do not ratify the appointments and return the item to the Policy Subcommittee with comments.

Staff Recommendation: Ratify the HRB Policy Subcommittee's appointments to the HRB Subcommittees

Report Number: HRB-08-014

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

1. Minutes of Board Meetings of September 27, 2007, November 8, 2007, and November 29, 2007.
2. Staff Reports and supporting information for Items 5 through 13

REMINDERS:

NEXT BOARD MEETING DATE: March 27, 2008

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, from 3:00 PM to 5:00 PM. The next regularly scheduled meeting will be held on Wednesday, March 5, 2008.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, March 10, 2008.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, March 10, 2008.

LOCATION: City Administration Building
4th Floor, Large Conference Room, unless otherwise noted