

**CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

MINUTES OF REGULAR SCHEDULED MEETING OF

**JANUARY 27, 2005**

COUNCIL COMMITTEE ROOM - 12TH FLOOR  
CITY ADMINISTRATION BUILDING

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CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Schwartz at 1:02 PM. Chairperson Schwartz adjourned the meeting at 3:17 PM.

ATTENDANCE DURING THE MEETING

Chairperson	Lloyd Schwartz	Present
Vice-Chairperson	Laura Burnett	Present
Boardmember	James Ahern	Absent
Boardmember	Alexander Chuang	Present
Boardmember	Maria Curry	Present
Boardmember	Homer Delawie	Present
Boardmember	Otto Emme	Present
Boardmember	Edward Lynch	Present
Boardmember	Larry Malone	Absent
Boardmember	David Marshall	Present
Boardmember	Delores McNeely	Present
Boardmember	Timothy Murphy	Absent
Boardmember	Jerry Schaefer	Present
Boardmember	Marsha Sewell	Present
Boardmember	Abel Silvas	Present

Staff to the Board in attendance: Mike Tudury, Senior Planner/Architect  
Diane Kane, Senior Planner/Historian  
Nicole Purvis, Associate Planner  
Barbara Hubbard, Board Secretary  
Noah Stewart, Staff  
Doug Humphreys, Deputy City Attorney

*Chair Schwartz introduced Deputy City Attorney Doug Humphreys to say a few words about his leaving the Historical Resources Board after ten years and ultimately leaving the City of San Diego. Doug says he is going to go on staff with Church Resources Ministries, an organization that works with churches world wide.*

### **ITEM 1 - APPROVAL OF MINUTES OF JANUARY 24, 2005**

#### **BOARD ACTION:**

MOTION BY BOARDMEMBER SEWELL TO APPROVE THE MINUTES AS CORRECTED. CHANGING THE VOTE ON ITEM 11 FROM TWO ABSTAINING TO TWO VOTE OF NO.

Seconded by Boardmember McNeely. Vote: 11-0-1 (Silvas). Motion passes.

### **ITEM 2 - PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD AND NOT ON THE AGENDA.

- Patty Fares, Urban Safaris, walking tour guide described the various walks she takes around the San Diego area. Check out her website at [www.walkingtoursofsandiego.com](http://www.walkingtoursofsandiego.com)
- Bruce Coons, SOHO talked about Transfer of Development Rights (TDR's) and 17<sup>th</sup> Street has been identified as a mitigation opportunity.
- Karen Huff, African American Historical Society, says the study she is working on about African Americans that lived in the downtown area is 85% complete.
- Chair Schwartz said he received a letter from a historically designated site owner telling him what a good job the Board is doing and to thank all of you very much.

**NOTE:** The microphone was not turned on and the recorder did not record the voices from Item 2 – Public Comment

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

#### **A. Board Administrative Matters and General Information**

##### Notification of Absences

- Boardmembers Ahern and Murphy notified staff that they would be absent today.

##### General Information

- California Preservation Foundation Annual Conference  
May 12-15, 2005  
Historic Mission Inn in Riverside, CA

## Five Tracks:

Cultural Landscapes, Modernism, Re-evaluating CEQA,  
Sustainable Architecture & Preservation, and Sites of Social Change

- Congress of History of San Diego & Imperial Counties 40<sup>th</sup> Annual History Conf.  
March 4-5 2005  
Thornton theatre, Museum of San Diego History, Balboa Park  
For information; (619) 469 7283
- SOHO's Craftsman & Spanish Revival Weekend, San Diego, CA  
March 11-13, 2005  
Show and Sale at the Old Wonder Bread Factory, Centre City  
Architectural Tours and Lectures

## B. Subcommittee Reports

- The Design Assistance Subcommittee met on January 5, 2005, and considered proposed changes to the NTC Golf Course and Clubhouse, a proposed remodel and addition to a potentially historic residence, garage and site work at 426 Marine Street in La Jolla, and a proposed remodel and addition to a potentially historic house at 2427 Presidio Drive in Mission Hills. The next meeting will be on Wednesday, February 2, 2005 at 3 PM.
- The Policy Subcommittee met on January 10, 2005, and considered issues related to the review of Ranch Style homes for potential historicity, the Marine Corps Recruit Depot Integrated Cultural Resources Management Plan, the East Village Combined Historical Surveys 2005, and HRB administrative changes regarding the use of PowerPoint presentations in lieu of presentation boards, and electronic distribution of data. The next meeting will be on Monday, February 14, 2005 at 3 PM.
- The Archaeology Subcommittee did not meet on its scheduled date of January 10, 2005 as there were no Archeological issues to be considered. The next meeting will be on Monday, February 14, 2005 at 4 PM.

## C. Conflict of Interest Declarations

## Conflicts of interest

- Item 6 – Boardmember Marshall

## Ex parte communications

- None

## Failure to visit sites for designation

- None

#### D. Staff Report

- A CLG Review and Comment was requested by the State Office of Historic Preservation regarding a nomination of the Salk Institute (HRB Site Number 304) to the National Register of Historic Places. Staff responded in favor of the nomination based on the action taken by the HRB on February 27, 1991, and included a copy of the related Resolution R-9102272 in its response.
- The HRB Annual Retreat has been tentatively scheduled for Saturday, April 16, 2005, to be held at the Balboa Park Club from 9:30 am - 2:30 pm. As the details of the retreat are finalized, they will be provided to Boardmembers.
- Boardmembers will note that staff has scheduled two designation requests from the public on today's agenda. Staff has received a total of 11 voluntary designation requests from members of the public since the last HRB meeting, bringing the total number of designation requests, that have not yet been agendized and are waiting to be reviewed by staff for processing, to 32. The City is in the process of hiring additional HRB staff and as soon as possible will again process these voluntary designation requests.
- Planning Commission is considering the Paseo de Mission Hills project on their agenda today. Staff will report on this proposed project at the next HRB meeting.

#### E. Requests for Continuances

- None

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

- **ITEM 8 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT**

#### BOARD ACTION:

MOTION BY BOARDMEMBER MARSHALL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO SUBMIT WITH A CORRECTION TO BOARD ATTENDANCE.

Seconded by Boardmember Lynch. Vote: 12-0-0. Motion passes.

#### **ACTION ITEMS**

#### **ITEM 5 – EAST VILLAGE COMBINED HISTORICAL SURVEYS 2005**

Applicant: Beverly Schroeder, CCDC

Location: Area bounded by 6<sup>th</sup> Avenue north to C Street; C Street east to 12<sup>th</sup> Street; 12<sup>th</sup> Street north to Russ Boulevard; Russ Boulevard east to 16<sup>th</sup> Street; 16<sup>th</sup> and 17<sup>th</sup> Streets (I-5 Freeway) south to Imperial Boulevard; Imperial Boulevard west to railroad tracks; railroad tracks diagonally northwest to 4<sup>th</sup> Avenue; 4<sup>th</sup> Avenue north to Market Street; Market Street east to 6<sup>th</sup> Avenue, East Village, Centre City Community, Council Districts 2 and 8.

Description: Consider adoption of East Village Combined Historical Surveys 2005 findings.

Today's Action: Adopt the findings of the survey: 1) as presented by the consultants; 2) as modified by staff; or, 3) with further modifications pending HRB review and discussion and 4) Note and File properties with no historic potential.

Staff Recommendation: Adopt survey findings with staff's recommended modifications.

Report Number: HRB-05-001

### **ITEM WITHDRAWN BY STAFF.**

Testimony Received:

In Support by:

Speaker slip submitted by Bruce Coons, SOHO, and James & Jeffrey Settinger, but did not speak.

In Opposition by:

Speaker slip submitted by Jim Dawe, for Sites #1, 13, 14 & 69; Robert Wright for Sites 59 & 60; Michael Witkin, address not listed and Karen Huff, but did not speak

Public Testimony was closed.

BOARD ACTION:

NONE REQUIRED.

### **ITEM 6 – NATIONAL CITY AND OTAY RAILROAD DEPOT**

Applicant: Heritage Architecture and Planning on behalf of Gaslamp holdings LLC, owner

Location: 200 Sixth Avenue, Centre City Community, Council District 2

Description: Consider the designation of the National City and Otay Railroad Depot as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File."

Staff Recommendation: Designate under HRB CRITERIA A (Cultural Landscape), D (Master Architect) and F (Historic District).

Report Number: HRB-05-002

Testimony Received:

In Support by:

Beverly Schroeder, Steven Barklis, Melanie Como, Bruce Coons.

In Opposition by:

No speaker slips submitted.

Public Testimony was closed.

**BOARD ACTION:**

MOTION BY BOARDMEMBER DELAWIE TO APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERIA A (CULTURAL LANDSCAPE), D (MASTER ARCHITECT) AND F (HISTORIC DISTRICT).

Seconded by Boardmember Sewell. Vote: 9 - 2 (Emme, Schwartz)-1 (Marshall).  
Motion passes. HRB Site #700

**ITEM 7 – MARYLAND HOTEL**

Applicant: Marie Burke Lia on behalf of Golden West Hotel LP, owner

Location: 612-650 F Street, Centre City Community, Council District 2

Description: Consider the designation of the Maryland Hotel as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-05-003

Testimony Received:

In Support by:

Marie Lia and Louise Kelly.

In Opposition by:

No speaker slips submitted.

Public Testimony was closed.

**BOARD ACTION:**

MOTION BY BOARDMEMBER MARSHALL TO APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER CRITERIA C (ARCHITECTURE) AND D (MASTER ARCHITECT).

Seconded by Boardmember Schaefer Vote: 11-1 (Emme)- 0. Motion passes.

HRB Site #701

**ITEM 8 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT**

Applicant: City of San Diego

Location: Citywide

Description: Consider the Draft Annual Report for transmittal to the State Office of Historic Preservation to meet the City's Certified Local Government (CLG) and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve.

Staff Recommendation: Review, provide appropriate input and approve for transmittal.

Report Number: HRB-05-004

Testimony Received:

In Support by:

No speaker slips submitted.

In Opposition by:

No speaker slips submitted.

Public Testimony was closed.

**BOARD ACTION:**

MOTION BY BOARDMEMBER MARSHALL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO SUBMIT WITH A CORRECTION TO BOARD ATTENDANCE.

Seconded by Boardmember Lynch. Vote: 12-0-0. Motion passes.

*NOTE: All Historical Resources Board meetings are tape recorded and kept on file with the City of San Diego Planning Department. Upon request, copies of the tapes can be obtained by contacting Board Secretary Barbara Hubbard at (619) 533-6307.*

**ADJOURNMENT**

Chairperson Schwartz adjourned the meeting at 3:17 P.M.

**NEXT MEETING DATE:** February 24, 2005

**LOCATION:** City Administration Building, Council Committee Room - 12th Floor.