

AGENDA

APRIL 28, 2005 1:00 PM

City Council Committee Hearing Room
12th Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: 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.

ITEM 1 - APPROVAL OF MINUTES OF MARCH 24, 2005

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. 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 Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – 701 ISLAND, 420-428 8TH AVENUE, 452 8TH AVENUE AND 704 J STREET BUILDINGS

Applicant: Scott Moomjian, on behalf of Simplon Ballpark LLC

Location: 701 Island Avenue, 420-428 and 452 8th Avenue and 704 J Street, East Village, Centre City Community, Council District 2

Description: Consider designation of 701 Island, 420-428 8th Avenue, 452 8th Avenue and 704 J Street as Historical Resource Sites.

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

Staff Recommendation: **1)** Consider designation of 701 Island and 704 J Street under HRB Criteria A (Cultural Landscape) and C (Architecture). **2)** To "Note and File" 420-428 8th Avenue and 452 8th Avenue, due to a loss of integrity.

Report Number: HRB-05-010

ITEM 6 – CONSIDERATION OF HISTORICAL DESIGNATION OF TWO PROPERTIES IN EAST VILLAGE COMBINED HISTORICAL SURVEYS 2005 - REVERE ROOMING HOUSE AND THE GLENN FURNISHED ROOMS (CONTINUED FROM MARCH 24, 2005)

Applicant: Beverly Schroeder, Centre City Development Corporation (CCDC)

Location: 701-729 28th Street and 835 G Street, East Village, Centre City Community, Council District 2

Description: Consider the designation of the Revere Rooming House and The Glenn Furnished Rooms as a Historical Resource Site.

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

Staff Recommendation: Is to "Note and File."

Report Number: HRB-05-011

ITEM 7 – GERTRUDE EVANS/EMMOR BROOKE WEAVER HOUSE

Applicant: Beth Montes, on behalf of Robertson and Katherine Jones, owners

Location: 1506 Plumosa Way, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Gertrude Evans/Emmor Brooke Weaver House 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 B (Historical Person), C (Architect) and D (Master Architect).

Report Number: HRB-05-012

ITEM 8 – FRANK E. MELCHER SPEC HOUSE #1

Applicant: Beth Montes, on behalf of Nancy and Daniel Diehr, owners

Location: 1768 West Arbor Drive, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Frank E. Melcher Spec House #1 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 CRITERION C (Architecture).

Report Number: HRB-05-013

ITEM 9 – T. D. BILLER HOUSE

Applicant: Beth Montes, on behalf of James and Michel Joyce, owners

Location: 4119 Lymer Street, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the T. D. Biller House 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).

Report Number: HRB-05-014

ITEM 10 – F. M. SHEPPARD DUPLEX AND HOUSE RENTALS

Applicant: City of San Diego

Location: 1049-1051 Coast Boulevard and 1046 Coast Boulevard South, La Jolla Community, Council District 1

Description: Consider the designation of the F. M. Sheppard Duplex and House Rentals 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).

Report Number: HRB-05-015

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change under holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, May 4, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, May 9, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, May 9, 2005.

ADJOURNMENT

NEXT MEETING DATE: May 26, 2005

LOCATION: Council Committee Room

- ENCLOSURES:**
1. ITEM 1- Minutes of Board Meeting of March 24, 2005
 2. ITEM 2 - Field Check Memorandum
 3. ITEM 3A- Administrative Items
 4. ITEM 3B- Subcommittee Items
 5. ITEM 5- Staff Report and supportive information
 6. ITEM 6- Staff Report and supportive information
 7. ITEM 7- Staff Report and supportive information
 8. ITEM 8- Staff Report and supportive information
 9. ITEM 9- Staff Report and supportive information
 10. ITEM 10- Staff Report and supportive information