

***REVISED AGENDA**

FRIDAY, JUNE 17, 2005 1:00 PM

City Council Committee Hearing Room
12 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.

***NOTE: There are two corrections, Item 6 the title and Item 9 the Criteria.**

ITEM 1 - APPROVAL OF MINUTES OF MAY 26, 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 – MEXICAN PRESBYTERIAN CHURCH

Applicant: Centre City Development Corporation (CCDC)

Location: 341-343 13th Street, Centre City Community, Council District 2

Description: Consider the designation of the Mexican Presbyterian Church 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) and C (Architecture).

Report Number: HRB-05-022

***ITEM 6 – LOUIS DAVIS RENTALS**

Applicant: Centre City Development Corporation (CCDC)

Location: 353-357 Thirteenth Street, Centre City Community, Council District 2

Description: Consider the designation of the Louis Davis Rentals as a Historical Resource Site.

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

Staff Recommendation: Note and File.

Report Number: HRB-05-023

ITEM 7 – MAYER HOUSE

Applicant: City of San Diego

Location: 4147 Bachman Place, Hillcrest, Uptown Community, Council District 3

Description: Consider the designation of the Mayer 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 CRITERION C (Vernacular Architecture).

Report Number: HRB-05-024

ITEM 8 – STRAWN HOUSE

Applicant: Ronald V. May, RPA, on behalf of John and Cindy Edson, owners

Location: 3120 Owen Street, Peninsula Community, Council District 2

Description: Consider the designation of the Strawn 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 CRITERION C (Architecture).

Report Number: HRB-05-025

ITEM 9 – BISHOP AND COMPANY CRACKER AND CANDY FACTORY

Applicant: Marie Burke Lia, on behalf of AFJR Partnership LP, owners

Location: 448 West Market Street, Centre City Community, Council District 2

Description: Consider the designation of the Bishop and Company Cracker and Candy Factory 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 (Community History) and C (Architecture).**

Report Number: HRB-05-026

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, July 6, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, July 11, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, July 11, 2005.

ADJOURNMENT

NEXT MEETING DATE: July 28, 2005

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of May 26, 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