

AGENDA

AUGUST 25, 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.

ITEM 1 - APPROVAL OF MINUTES OF JULY 28, 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 – AMENDMENTS TO THE GASLAMP QUARTER PLANNED DISTRICT ORDINANCE AND GASLAMP QUARTER DESIGN GUIDELINES

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

Location: Various addresses, Centre City Community, Council District 2

Description: Consider the Amendments to the Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Design Guidelines and the Final Addendum to the Final Master Environmental Impact Report for the Project and Make a Recommendation to the Planning Commission and City Council.

Today's Action: Consider adoption of the Amendments to the Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Design Guidelines and the Final Addendum to the Final Master Environmental Impact Report for the Project to the Planning Commission and City Council.

Staff Recommendation: Recommend adoption of the Amendments to the Gaslamp Quarter Planned District Ordinance and Gaslamp Quarter Design Guidelines and the Final Addendum to the Final Master Environmental Impact Report for the Project to the Planning Commission and City Council.

Report Number: HRB-05-035

ITEM 6 – HAMILTON APARTMENTS

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

Location: 941 Eleventh Avenue, East Village, Centre City Community, Council District 2

Description: Consider the designation of the Hamilton Apartments 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 and C.

Report Number: HRB-05-036

ITEM 7 – 706 MANHATTAN COURT

Applicant: Ronald V. May, on behalf of Gary Aronson, a concerned member of the public.

Location: 706 Manhattan Court, Mission Beach Community, Council District 2

Description: Consider the designation of the 706 Manhattan Court 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-05-037

ITEM 8 – SAN DIEGO POLICE PISTOL RANGE

Applicant: Vonn Marie May, on behalf of City of San Diego, owners

Location: 4002-08 Federal Boulevard, Gateway Community, Council District 4

Description: Consider the designation of the San Diego Police Pistol Range, Associated Buildings and Landscape Setting 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 and C.

Report Number: HRB-05-042

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, Sept. 7, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, Sept. 12, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, Sept. 12, 2005.

ADJOURNMENT

NEXT MEETING DATE: September 22, 2005

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of July 28, 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