

# AGENDA

**OCTOBER 27, 2005 1:00 PM**

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

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**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.*

*Members of the Public should realize and understand that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.*

**ITEM 1 - APPROVAL OF MINUTES OF SEPTEMBER 22, 2005**

**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: 2.0 MINUTES TIME PER SPEAKER.

**ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - 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 – WAREHOUSE THEMATIC DISTRICT**

Applicant: Save Our Heritage Organisation (SOHO)

Location: Various Addresses, Centre City Community, Council District 2 or 8

Description: Consider the designation of the Warehouse Thematic District as a Historical Resource Site.

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

Staff Recommendation: Determine if the district application is complete and take public testimony to establish the level of owner support for district designation. If public testimony is favorable, direct staff to bring a district nomination forward at the November 17, 2005 HRB meeting for historical designation action. For a complete listing of related Board actions, see the report conclusions.

Report Number: HRB-05-047

**ITEM 6 – HENRY J. LANG SPEC HOUSE #2**

Applicant: City of San Diego

Location: 3703 Albatross Street, Uptown Community, Council District 3

Description: Consider the designation of the Henry J. Lang Spec House #2 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.

Report Number: HRB-05-048

**ITEM 7 – WILLIAM TEMPLETON JOHNSON HOUSE**

Applicant: City of San Diego

Location: 4520 Trias Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the William Templeton Johnson 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 List Criteria in caps.

Report Number: HRB-05-049

**ITEM 8 – CA-SDI-2723 (SDM-W-265)**

Applicant: City of San Diego

Location: Sorrento Valley Road, Torrey Pines Community, Council District 1

Description: Consider the designation of the CA-SDI-2723 (SDM-W-265) 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.

Report Number: HRB-05-050

**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, Nov. 2, 2005.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, Nov. 14, 2005.

**Archaeology Subcommittee** meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, Nov. 14, 2005.

**ADJOURNMENT**

**NEXT MEETING DATE: NOVEMBER 17, 2005 (THIRD THURSDAY)**

**LOCATION:** Council Committee Room

**ENCLOSURES:**

1. ITEM 1- Minutes of Board Meeting of September 22, 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