

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

MINUTES OF REGULAR SCHEDULED MEETING OF

OCTOBER 27, 2005

COUNCIL COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Schwartz at 1:03 PM. Chairperson Schwartz adjourned the meeting at 3:53 PM.

ATTENDANCE DURING THE MEETING

Chairperson	Lloyd Schwartz	Present
Vice-Chairperson	Laura Burnett	Absent
Boardmember	Maria Curry	Present
Boardmember	Homer Delawie	Absent
Boardmember	Otto Emme	Present
Boardmember	Don Harrison	Present
Boardmember	Donna Jones	Present
Boardmember	David Marshall	Present (departed @ 2:30 PM)
Boardmember	Delores McNeely	Absent
Boardmember	Timothy Murphy	Present
Boardmember	Jerry Schaefer	Present
Boardmember	Marsha Sewell	Present
Boardmember	Abel Silvas	Present (arrived @ 1:05 PM)

Staff to the Board in attendance: Mike Tudury, Senior Planner/Architect
Diane Kane, Senior Planner/Historian
Barbara Hubbard, Board Secretary
Noah Stewart, Staff
Jacqueline Lindsay, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES OF SEPTEMBER 22, 2005

BOARD ACTION:

MOTION BY BOARDMEMBER HARRISON TO APPROVE THE MINUTES AS PRESENTED.

Seconded by Boardmember Sewell. Vote: 9-0-1(Emme). Motion passes.

ITEM 2 - PUBLIC COMMENT

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

- Boardmember Jones spoke of the Centre City Development Corporation (CCDC) Community Plan Update.
- Chair Schwartz announced that Boardmember Alexander Chuang has resigned and that a Certificate of Appreciation will be mailed to him for his service to the Board.

ITEM 3 - ADMINISTRATIVE ITEMS

A. Board Administrative Matters and General Information

Notification of Absences

- Board Members Burnett, Delawie and McNeely notified staff that they would be absent.

General Information

- Staff announced that Trader Joe's is receiving a Certificate of Appreciation for their sensitive reuse of that portion of the National Register Historic Naval Training Center. Staff will reschedule the presentation due to a lack of representation from Trader Joe's at this meeting.
- The Riverside County Historical Commission is holding its Third Annual History Symposium and Cultural Heritage Celebration this Saturday, October 29, from 8:00 am to 4:30 pm. This year the Commission's goal is to provide a "Practical Toolkit" of ideas regarding issues that are important to local museums, historians, societies, preservationists and history buffs. There are a variety of speakers for five sessions, two of which are panel presentations. The cost is \$25 per person, which includes continental breakfast, buffet lunch and complimentary tours of the Museum. If you're interested, please contact me for additional information after today's meeting

B. Subcommittee Reports

- The Design Assistance Subcommittee met on October 5 and considered the following proposals: a relocation of the C. Arnholt Smith residence on San Juan Road; a remodel at 3707 Albatross Street, a property to be considered for designation at this meeting; the reconstruction of the Andrew Jackson Chase Outbuilding and a project associated with it; the Luce Auditorium parking lot at NTC; a remodel of the Cliff Robertson House at 325 Dunesmere Street; and modifications to the Louise Severin House at 4394 Talmadge Drive. Please refer to the Meeting Notes for disposition of these items. The next meeting will be on Wednesday, November 2, at 3 PM.
- Regarding the Louise Severin House on Talmadge Drive, staff has received a letter from Ronald May of Legacy 106, Inc. representing Mr. and Mrs. Cooper. The letter states that they appreciated the opportunity to discuss the property with the DAS, but after careful consideration of all of the issues, they no longer wish to pursue historic designation at this time. They also indicated that they wished to preserve their right to resubmit their house for consideration in the future.
- The Policy Subcommittee did not meet in October. There will definitely be a Policy Subcommittee meeting in November. The next meeting will be on Monday, November 14, at 3 PM.
- The Archaeology Subcommittee also did not meet in October. The next meeting is scheduled for Monday, November 14, at 4 PM.

C. Conflict of Interest Declarations

Conflicts of interest

- Item 5 – Boardmember Marshall

Ex parte communications

- None

Failure to visit sites for designation

- Item 8 – Boardmembers Curry and Jones

NOTE: Chair Schwartz requested that the Board consider appointing Boardmember Curry to the Design Assistance Subcommittee, in replacement of previous Boardmember Lynch.

BOARD ACTION:

BOARDMEMBER MARSHALL MOVED THAT BOARDMEMBER CURRY BE APPOINTED TO THE DESIGN ASSISTANCE SUBCOMMITTEE.

Seconded by Boardmember Silvas. Vote: 9-0-1(Curry).

D. Staff Report

- Staff needs to make a correction to the agenda and a staff report. Both corrections relate to Item 7, the William Templeton Johnson House. On the agenda, the staff recommendation is missing and should read “Designate under HRB CRITERIA B, C and D.” On the first page of the historical report for this item the DESCRIPTION should read “Consider the designation of the William Templeton Johnson House (not the Henry Lang Spec House) as a Historical Resource.” Staff regrets these errors.
- Boardmembers will note that, as reported at the September HRB meeting, staff has not scheduled any designation requests from the public on today’s agenda due to the heavy workload on the proposed Warehouse District. Staff has received 5 new 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 46. Staff is currently reviewing additional requests and it is likely that about 3 items will be scheduled for the next meeting.

E. Requests for Continuances

ITEM 5 – WAREHOUSE THEMATIC DISTRICT

Leslie Wade, East Village Association requested that she specifically be put on record as requesting that this item be continued. Bruce Coons, Save Our Heritage Organisation requested a continuance of this item for 120 days.

BOARD ACTION:

NONE.

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

ITEM 6 – HENRY J. LANG SPEC HOUSE #2

ITEM 7 – WILLIAM TEMPLETON JOHNSON HOUSE

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEMS ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION.

Seconded by Boardmember Emme. Vote: 10-0-0. Motion passes.

ITEM 8 – CA-SDI-2723 (SDM-W-265)

BOARD ACTION:

MOTION BY BOARDMEMBER SCHAEFER TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION A (ARCHAEOLOGY).

Seconded by Boardmember Silvas. Vote: 8-0-2(Curry, Jones). Motion passes.

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

Testimony Received:

In Support by:

Bruce Coons, SOHO, Michael Madigan, East Village Association, Welton Jones and Beth Montes.

In Opposition by:

Scott A. Moomjian and Matthew Peterson, representing Hotel Etoile Corporation and Hoshi Management Corporation. Bob Sinclair and Michael Witkin, property owners in the proposed district.

Public Testimony was closed.

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO CONTINUE THIS ITEM UNTIL THE HRB MEETING OF FEBRUARY 23, 2006.

Seconded by Boardmember Jones. Vote: 9-0-0. Motion passes. (Boardmember Marshall was no longer present.)

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

Testimony Received:

In Support by:

Lisa Feren, owner. Michael Feren, Christianne Knoop and Beth Montes submitted speaker slip but did not speak.

In Opposition by:

None.

Public Testimony was closed.

BOARD MOTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION C (ARCHITECTURE).

Seconded by Boardmember Emme. Vote: 10-0-0. Motion passes. **HRB Site #732**

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 B, C and D.

Report Number: HRB-05-049

Testimony Received:

In Support by:

Scott A. Moomjian, submitted a speaker slip, but did not speak.

In Opposition by:

None.

Public Testimony was closed.

BOARD ACTION:

MOTION BY BOARDMEMBER SEWELL TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERIA B(HISTORICAL PERSON), C (ARCHITECTURE) AND D(MASTER ARCHITECT).

Seconded by Boardmember Emme. Vote: 10-0-0. Motion passes. **HRB Site #733**

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

BOARD ACTION:

MOTION BY BOARDMEMBER SCHAEFER TO PLACE THE ABOVE ITEM ON THE CONSENT AGENDA AND APPROVE PER STAFF RECOMMENDATION TO DESIGNATE UNDER HRB CRITERION A (ARCHAEOLOGY).

Seconded by Boardmember Silvas. Vote: 8-0-2(Curry, Jones). Motion passes.

HRB Site #734

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 3:52 P.M.

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

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