THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

THURSDAY, JANUARY 24, 2013 AT 1:00 PM

CITY COUNCIL COMMITTEE HEARING ROOM
12TH FLOOR, CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101

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) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

ITEM 1 - APPROVAL OF MINUTES FOR November 29, 2012

ITEM 2 – NON-AGENDA 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: 3.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

A. Board Administrative Matters and General Information
   - Absences
   - Other General Information
B. Conflict of Interest Declarations
C. Staff Report
D. 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 staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion

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ACTION ITEMS

ITEM 5 –560 SAN GORGONIO STREET
Continued from November
Applicant: Robert Ellis represented by Marie Burke Lia
Location: 560 San Gorgonio Street, 92106, Peninsula Community, Council District 2 (**1288 3-A**)

Description: Consider the designation of the property located at 560 San Gorgonio Street as a historical resource.
Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.
Staff Recommendation: Do not designate the property located at 560 San Gorgonio Street under any adopted HRB Criteria due to a lack of integrity.
Report Number: Staff Memo dated January 10, 2013 and HRB 12-078

ITEM 6 – B. FRANKLIN AND HELEN MAHONEY/RICHARD REQUA HOUSE
Applicant: James and Dori Cage Family Trust represented by Legacy 106, Inc.
Location: 4105 Alameda Drive, 92103, Uptown Community, Council District 3 (**1268 5-H**)
Description: Consider the designation of the property located at 4105 Alameda Drive as a historical resource.
Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.
Staff Recommendation: Designate the B. Franklin and Helen Mahoney/Richard Requa House located at 4105 Alameda Drive as a historical resource with a period of significance of 1921 under HRB Criteria C and D. The designation excludes the service yard enclosure addition at the southeast corner of the structure behind the garage, totaling about 312 square feet.
Report Number: HRB 13-001

ITEM 7 – LOUIS AND CARMELITA FONTANEL HOUSE
Applicant: Lawrence Frank represented by IS Architecture
Location: 4243 Jackdaw Street, 92103, Uptown Community, Council District 3 (**1268 5-J**)
Description: Consider the designation of the property located at 4243 Jackdaw Street as a historical resource.
Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.
Staff Recommendation: Designate the Louis and Carmelita Fontanel House located at 4243 Jackdaw Street as a historical resource with a period of significance of 1922 under HRB Criterion C. The designation excludes the circa 1950's detached garage and guest house, the 300 square-foot addition at the southeast portion of the house constructed in 1959, as well as the 2011 east elevation addition.
Report Number: HRB 13-002

ITEM 8 – 4747 PANORAMA DRIVE
Applicant: Brian Leslie
Location: 4747 Panorama Drive, 92116, Greater North Park Community, Council District 3 (**1269 3-C**)
Description: Consider the designation of the property located at 4747 Panorama Drive as a historical resource.
Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.
Staff Recommendation: Do not designate the property located at 3794 Louisiana Street under any adopted HRB Criteria, due to a lack of integrity.
Report Number: HRB 13-003

ITEM 9 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT
Applicant: City of San Diego, Development Services Department
Location: Citywide
Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.
Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate
Report Number: HRB 13-004

ITEM 10 – REVISIONS TO BOARD PROCEDURES TO ELIMINATE AFFIRMATIVE MOTION REQUIREMENT

Applicant: City of San Diego, Development Services Department
Location: Citywide
Description: Consider an amendment to the Historical Resources Board Procedures related to designation procedures.
Today's Action: Approve the proposed amendment to the Historical Resources Board Procedures or do not approve the amendment.
Staff Recommendation: Approve either Amendment Option 1 or Amendment Option 2, revising the Board Procedures to eliminate the affirmative motion requirement.
Report Number: Staff Memo dated January 10, 2013

ITEM 11 – SAN DIEGO ATHLETIC CLUB

Applicant: Connections Housing Downtown LP represented by Marie Burke Lia
Location: 1250 6th Avenue, 92101, Downtown, Council District 3 (**1289 2-A**)
Description: Review the National Register Nomination of San Diego Athletic Club
Today's Action: Review and make a recommendation on the National Register Nomination of San Diego Athletic Club.
Staff Recommendation: Recommend the listing of San Diego Athletic Club to the California Office of Historic Preservation.
Report Number: HRB-13-006

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 11

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, February 28, 2013
LOCATION: City Administration Building
12th Floor, Council Committee Room

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

Design Assistance Subcommittee meets the first Wednesday of the month at 4:00 PM. The next regularly scheduled meeting will be held Wednesday, February 6, 2013.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, February 10, 2013.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, February 10, 2013.

All subcommittee meetings are held in Conference Room 5C on the 5th floor of Development Services (City Operations Building) located at 1222 First Avenue, San Diego.