



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, OCTOBER 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 July 25, 2013 and September 26, 2013

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.

ACTION ITEMS

ITEM 5 – ADMINISTRATIVE BOARD PROCEDURES

Applicant: City of San Diego, Development Services Department

Location: Citywide

Description: Consider an amendment to the Historical Resources Board Procedures related to time limits for Boardmember comment during HRB meetings in order to facilitate moving through the agenda in a more timely manner.

Today's Action: Approve the proposed amendment to the Historical Resources Board Procedures or do not approve the amendment.

Staff Recommendation: Approve the proposed amendment for a trial period of three Board meetings prior to final approval of the amendment to the Procedures.

Report Number: Staff Memo with attached proposed amendment dated October 10, 2013

ITEM 6 – ROBERT AND LILLIAN ORR HOUSE

Continued from September 2013

Applicant: Robert Lambert and Robin Felice represented by Scott Moomjian

Location: 2382 Via Capri Court, 92037, La Jolla Community, Council District 1 (**1227 6-H**)

Description: Consider the designation of the property located at 2382 Via Capri Court 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 Robert and Lillian Orr House located at 2382 Via Capri Court as a historical resource with a period of significance of 1963 under HRB Criterion C.

Report Number: HRB 13-041

ITEM 7 – CHARLES RUTHERFORD SPEC HOUSE

Applicant: Patricia and Corey Cheney III represented by Legacy 106, Inc

Location: 3030 Dumas Street, 92106, Peninsula Community, Council District 2 (**1268 7-D**)

Description: Consider the designation of the property located at 3030 Dumas 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 Charles Rutherford Spec House located at 3030 Dumas Street as a historical resource with a period of significance of 1930 under HRB Criterion C.

Report Number: HRB 13-048

ITEM 8 – WILLIAM AND MINERVA WELTON HOUSE

Applicant: Heidi Radaford and Barry Shubert represented by Heritage Architecture & Planning

Location: 3033 Elliott Street, 92106, Peninsula Community, Council District 2 (**1268 7-D**)

Description: Consider the designation of the property located at 3033 Elliott 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 William and Minerva Welton House located at 3033 Elliott Street as a historical resource with a period of significance of 1926 under HRB Criterion C.

Report Number: HRB 13-049

ITEM 9 – DR. ANDREW AND AUGUSTA WESSELS HOUSE

Applicant: Mathew L. Richardson Trust represented by Vonn Marie May

Location: 4274 Randolph Street, 92103, Uptown Community, Council District 3 (**1268 4-H**)

Description: Consider the designation of the property located at 4274 Randolph 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 Dr. Andrew and Augusta Wessels House located at 4274 Randolph Street as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the detached pool house at the south end of the property.

Report Number: HRB 13-050

ITEM 10 – 2243 GUY STREET

Applicant: Gary and Joy Spradling Trust represented by Scott A. Moomjian

Location: 2243 Guy Street, 92103, Uptown Community, Council District 3 (**1268 5-G**)

Description: Consider the designation of the property located at 2243 Guy 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 2243 Guy Street under any adopted HRB Criteria due to a lack of integrity.

Report Number: HRB 13-051

ITEM 11 – JOHN C. AND MARIE O. TURNER HOUSE

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: Designate the John C. and Marie O. Turner House located at 4747 Panorama Drive as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the rear detached garage and dwelling unit.

Report Number: HRB 13-052

ADJOURNMENT**ENCLOSURES (with printed copy only):**

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

REMINDERS:

NEXT BOARD MEETING DATE:

Friday, December 6, 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, November 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, November 18, 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, November 18, 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.