CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:11PM

- Chairperson: John Lemmo - Present
- Vice Chairperson: Gail Garbini - Present
- 2nd Vice Chairperson: Linda Marrone - Absent
- Boardmember: Michael Baksh - Present
- Boardmember: Priscilla Berge - Present
- Boardmember: Alex Bethke - Present
- Boardmember: Maria Curry - Absent
- Boardmember: Tom Larimer - Absent
- Boardmember: Evelya Rivera - Present
- Boardmember: Abel Silvas - Present arrived @ 1:15PM, left @ 4:23PM
- Boardmember: Ann Woods - Present

Staff to the Board in Attendance:
- Shannon Anthony, Board Secretary
- Cathy Winterrowd, Interim Deputy Director
- Kelley Stanco, Senior Planner
- Jodie Brown, Senior Planner
- Camille Pekarek, Junior Planner

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR January 23, 2014

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE THE MINUTES FOR JANUARY 23, 2014 AS WRITTEN

Seconded by Boardmember Bethke

Vote: 7-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

Scott Moomjian – Ray Brandes passed away on April 16, 2014
ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- ABSENCES
  Boardmembers Curry, Marrone and Larimer notified Staff they would not be in attendance. Boardmember Silvas may be little late.

- OTHER GENERAL INFORMATION
  ✓ Request for Continuance for Items 6 and 7
  ✓ Correspondence for Item 5 – 1400 Virginia Way
  ✓ Revised resolution for Item 9 – CLIFF MAY HOUSE to clarify development of the Rancheria style
  ✓ HRB Criteria Guidelines
  ✓ Motion and Findings Form for Historical Designation

- GENERAL BOARD MEMBER COMMENTS
  None

B. CONFLICT OF INTEREST DECLARATIONS

- CONFLICTS OF INTEREST
  None

- EX PARTE COMMUNICATIONS
  None

- FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER
  None

C. STAFF REPORT

- Appeal of 1619 J Street will be heard by the City Council on Tuesday, April 29, 2014
- The Olaf Norsven Spec House at 833 Island Court has been appealed by the owner
- New Associate Position in FY15
- Annual Preservation Awards are on May 22, 2014, awards and hearing will be held in the Copper Room, City Concourse
- Acknowledge Shannon

D. REQUESTS FOR CONTINUANCES

SOHO is requesting a continuance for Item 6-502-522 7th Avenue and Item 7-536/538 7th Avenue. The Owner for both Items 6 and 7 supports continuing Item 6 to the May agenda but does not support continuing Item 7.

BOARD ACTION:

MOTION BY CHAIR LEMMO TO CONTINUE ITEM 6 – 502-522 7th AVENUE TO THE MAY 22, 2014 AGENDA

Seconded by Boardmember Berge Vote: 8-0-0 Motion Passes
ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

ITEM 10 – HISTORIC PRESERVATION FUND EXPENDITURES

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE ITEM 10 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – WISE COTTAGE

Continued from March 2014

Applicant: Myers Family Trust represented by Scott A. Moomjian

Location: 1400 Virginia Way, 92037, La Jolla Community, Council District 1 (1227 6-F)

Description: Consider the designation of the property located at 1400 Virginia Way 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 Wise Cottage located at 1400 Virginia Way as a historical resource with a period of significance of 1914 under HRB Criteria A and C. The designation includes the mature pine tree at the corner of the lot near Virginia Way and Exchange Place. The designation excludes the attached casita and detached garage constructed in 1993.

Report Number: Memo Dated April 10, 2014 and HRB 14-021

Staff Report by Kelley Stanco

Testimony Received:

In Favor: None


BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 5 – WISE COTTAGE UNDER CRITERION A AS A RESOURCE THAT REFLECTS A SPECIAL ELEMENT OF LA JOLLA BEACH COTTAGE HISTORICAL DEVELOPMENT AND RETAINS INTEGRITY TO ITS CIRCA 1914-1930’S IN REFERENCE TO THE LA JOLLA BEACH COTTAGE HISTORIC CONTEXT STATEMENT PERIOD OF SIGNIFICANCE. IN PARTICULAR THE HOUSE IS ONE OF A FINITE AND LIMITED NUMBER OF BEACH COTTAGES REMAINING WHICH REFLECT THE EARLY DEVELOPMENT HISTORY OF LA JOLLA, IN PARTICULAR THE LA JOLLA BEACH COTTAGE HISTORY AND RETAINS INTEGRITY FOR THAT
ASSOCIATION. IT IS FOR THIS THAT THE HOUSE SURPASSES THE UNUSUAL IN
SIGNIFICANCE, IT IS NOT ANY CRAFTSMAN, IT IS A CRAFTSMAN BUNGALOW
AT THIS POINT OF SIGNIFICANCE IN THE LA JOLLA BEACH COTTAGE
HISTORY. THIS FINDING IS FURTHER SUPPORTED BY THE STAFF REPORT,
THE HISTORIC RESEARCH REPORT, AND WRITTEN AND ORAL EVIDENCE
PRESENTED AT THE DESIGNATION HEARING. THE DESIGNATION SHALL
EXCLUDE THE ATTACHED CASITA AND DETACHED GARAGE CONSTRUCTED
IN 1993

Seconded by Boardmember Woods

ITEM WAS CONTINUED TO THE MAY AGENDA AT THE REQUEST OF OWNER PER THE
MUNICIPAL CODE SECTION 123.0202(d).

ITEM 6 – 502-522 7th AVENUE
Applicant: 7th and Island LLC represented by Scott A. Moomjian
Location: 502-522 7th Avenue, 92101, Downtown Community, Council District 3 (1289 4-B)
Description: Consider the designation of the property located at 502-522 7th Avenue 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 502-522 7th Avenue under any adopted
HRB Criteria.

Report Number: HRB 14-027

ITEM WAS CONTINUED TO THE MAY AGENDA AT THE REQUEST OF SOHO

ITEM 7 – 536/538 7th AVENUE
Applicant: 7th and Island LLC represented by Scott A. Moomjian
Location: 536/538 7th Avenue, 92101, Downtown Community, Council District 3 (1289 4-B)
Description: Consider the designation of the property located at 536/538 7th Avenue 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 536/538 7th Avenue under any adopted
HRB Criteria.

Report Number: HRB 14-028

Staff Report by Jodie Brown

Testimony Received:
In Favor: Scott Moomjian, Bruce Coons

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO RETURN THE REPORT FOR FURTHER
INFORMATION AND IN PARTICULAR BE RESEARCHING THE RELATIONSHIP
TO THE AFRICAN AMERICAN COMMUNITY AND THEN TO RESEARCH THE
TYPE AND METHOD OF CONSTRUCTION FOCUSING ON THE ONE-STORY ONE-
PART COMMERCIAL BLOCK BUILDING AND THE METHOD OF
CONSTRUCTION THE HOLLOW CLAY TILE.

Seconded by Boardmember Rivera Vote: 8-0-0 Motion Passes
ITEM 8 – CHARLES AND HAZEL HASSELL HOUSE
Applicant: George and Claudine Espinosa represented by Archaeos
Location: 2684 Jonquil Drive, 92106, Peninsula Community, Council District 2 (1268 6-C)
Description: Consider the designation of the property located at 2684 Jonquil 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 Charles and Hazel Hassell House located at 2684 Jonquil Drive as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation would exclude the 407 square foot single story addition constructed in 1980, and the 438 square foot one and two story addition and 507 square foot garage constructed in 1993.
Report Number: HRB 14-030
Testimony Received:
In Favor: Ruth Alter
In Opposition: None
BOARD ACTION:
MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 8 – CHARLES AND HAZEL HASSELL HOUSE PER STAFF’S RECOMMENDATION
Seconded by Boardmember Berge Vote: 7-1-0 Motion Passes (Rivera)

ITEM 9 – CLIFF MAY HOUSE
Applicant: Dampier Family Trust represented by Marie Burke Lia
Location: 4338 Adams Avenue, 92116, Kensington-Talmadge Community, Council District 9 (1269 3-H)
Description: Consider the designation of the property located at 4338 Adams Avenue 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 Cliff May House located at 4338 Adams Avenue as a historical resource with a period of significance of 1935 under HRB Criteria A, C and D. The designation excludes the 691 square foot second story addition constructed in 1967.
Report Number: HRB 14-031
Testimony Received:
In Favor: Marie Lia, Richard Bokal, Bruce Coons
In Opposition: None
BOARD ACTION:
MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 9 – CLIFF MAY HOUSE UNDER CRITERION D PER STAFF’S RECOMMENDATION
Seconded by Chair Lemmo Vote: 7-0-0 Motion Passes
MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 9 – CLIFF MAY HOUSE UNDER CRITERION C PER STAFF’S RECOMMENDATION
Seconded by Vice-Chair Garbini  
Vote: 6-1-0  
Motion Passes (Berge)

MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 9 – CLIFF MAY HOUSE UNDER CRITERION A PER STAFF’S RECOMMENDATION
Seconded by Vice-Chair Garbini  
Vote: 5-2-0  
Motion Fails (Bethke, Rivera)

MOTION BY BOARDMEMBER BETHKE TO DESIGNATE ITEM 9 – CLIFF MAY HOUSE UNDER CRITERION B FOR ITS ASSOCIATION WITH CLIFF MAY WHO IS SIGNIFICANT IN THE LOCAL, STATE AND NATIONAL HISTORY AS AN ARCHITECT AND THE “FATHER OF THE CALIFORNIA RANCH HOUSE”. THIS IS ONE OF HIS SEMINAL DESIGNS IN WHICH HE ALSO USED AS HIS PERSONAL HOME IN WHICH HE WAS FREE TO EMBRACE HIS IDEAS, DESIGNS AND CONSTRUCTION.
Seconded by Boardmember Rivera  
Vote: 7-0-0  
Motion Passes

ITEM 10 – HISTORIC PRESERVATION FUND EXPENDITURES
Applicant: City of San Diego, Planning, Neighborhoods and Economic Development Department
Location: City-wide
Description: Consider the expenditure of funds from the Historic Preservation Fund.
Today's Action: Recommend to the City Council the expenditure of funds from the Historic Preservation Fund as proposed, do not recommend the expenditure of any funds at this time or return to staff with recommendations to modify the proposal for the expenditure of funds.
Staff Recommendation: Recommend to the City Council the expenditure of $2,000 from the Historic Preservation Fund to partially fund the expenses of Mr. Aaron Sasson, of the San Diego Natural History Museum, to speak at the International Council of Archaeozoology (ICAZ) in September 2014.
Report Number: Staff memo dated April 21, 2014

ITEM PASSED ON CONSENT

REMINDER: NEXT BOARD MEETING DATE: Thursday, May 22, 2014
LOCATION: Copper Room, San Diego Concourse

MEETING ADJOURNED AT 4:37PM