

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

In Opposition: Scott Moomjian, Andrea Myers, Zach Myers, Wendy Tinsley Becker, Tiff Nelson, Lisa Andrews, Jim Moss, Erik Schraner, Joseph Sammartino, Gilson Gray, William Trainor, Sharalynne Nichols, David Lichtenstein, Dane Wirtzfeld, Kelley DeLeeuw, Jodie Spanos, Katie Oliver, David Mandelbaum, Preston Hiers, Jacqueline Glascoer, Carol Giesting, Stephen Locke, Gigi Orr, Jane DeLeeuw, Frances Braun, James Braun, Amy Brazan, Ann Nelson, Karen Ferm, Mike Colasurdo, Tommie Moss, Christine LaPinta, Vicki Colasurdo, Cathy Jackson, Earl Jackson, David Greeley, Karen Cook, Teresa Generas. Mary Helen Dilley, Steven Nakamura, Suzanne Pope

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

Staff Report by Kelley Stanco

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

Staff Report by Kelley Stanco

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

