

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 22, 2014
COPPER ROOM, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Vice-Chair Garbini at 10:09AM

Chairperson	John Lemmo	Absent
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Present <i>arrived @ 10:21AM</i>
Boardmember	Maria Curry	Present <i>left @ 2:00PM</i>
Boardmember	Tom Larimer	Present <i>arrived @ 10:19AM</i>
Boardmember	Evelya Rivera	Present <i>arrived @ 10:21AM</i>
Boardmember	Abel Silvas	Absent
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 February 27, 2014 and March 27, 2014

BOARD ACTION:

**MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR
FEBRUARY 27, 2014 AS WRITTEN**

Seconded by Boardmember Bethke

Vote: 5-0-4

Motion Passes

(Curry, Garbini, Larimer, Rivera)

**MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR MARCH
27, 2014 AS WRITTEN**

Seconded by Boardmember Larimer

Vote: 6-0-2

Motion Passes

(Marrone, Rivera)

ITEM 2 - PUBLIC COMMENT

Jay MacAskill – modern intrusions placed in front of historical resources e.g. bike racks

Vonn Marie May – Balboa Park National Historic Landmark boundary

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **ABSENCES**

Chair Lemmo and Boardmember Silvas notified Staff they would not be in attendance. Boardmember Bethke may be a half hour late and Boardmember Curry has to leave at 2:00pm.

- **OTHER GENERAL INFORMATION**

- ✓ Request by the owner of Item 6 – 1400 Virginia Way to withdraw their property from designation consideration
- ✓ Request by the owner of Item 7 – 502-522 7th Ave to withdraw their property from designation consideration
- ✓ Correspondence for Item 8 – 5905 Camino De La Costa
- ✓ Draft Planned Development Permit/Site Development Permit No. 2013-10 for Item 11 – 519 West Date Street
- ✓ Draft Minutes for February and March
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Vice-Chair Garbini recused herself from Item 10

- **EX PARTE COMMUNICATIONS**

None

FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER

None

C. REQUESTS FOR CONTINUANCES

None

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

None

ACTION ITEMS

ITEM 5 – MISSION HILLS HISTORIC DISTRICT EXPANSION AMENDMENT (1ST HEARING)

Applicant: Deborah Quillin

Location: Various addresses within the expansion area boundaries, bounded by a point beginning at Witherby Street and the alley between Hickory Street and Fort Stockton Drive; proceeding southeast down the alley to Hickory Street; continuing down the property line between 4247 Arden Way and 4249 Arden Way; turning south down the alley and then east down the property line between 4236 St. James Place and 1903 Fort Stockton Drive to a point intersecting with the mid-line of St. James Place; continuing briefly down St. James Place before turning east down the property line between 4247 St. James Place and 4239 St. James Place and continuing to the alley behind; turning south down the alley behind 4239 St. James Place down to the intersecting alley two lots to the south; turning west and continuing briefly down the intersecting alley to the rear property line of 4219 St. James Place; turning south down the rear property line of 4219 St. James Place to the southern property line; turning west down the southern property line of 4219 St. James Place to a point intersecting with the mid-line of St. James Place; continuing south on St. James Place to Sunset Boulevard; then continuing west down the mid-line of Sunset Boulevard to Witherby Street; then continuing northeast down the mid-line of Witherby Street back to the beginning point; Uptown Community; Council District 3

Description: First hearing to consider the amendment of the Mission Hills Historic District to include the proposed expansion area, consisting of 99 properties.

Today's Action: Review the nomination of the Mission Hills Historic District expansion amendment; take public testimony; consider the level of owner support for the amendment of the district and designation of the expansion area; provide direction to staff regarding the content of the nomination, including the revised district boundary and classification of all contributing and non-contributing resources; determine whether the district nomination is complete based upon this direction; and forward to a second HRB hearing for amendment and inclusion of the expansion area in the Mission Hills Historic District. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Staff Recommendation: At this time, staff recommends that the Board:

1. Accept the proposed revision of the official District name from Mission Hills Geographic/Traditional Historic District to Mission Hills Historic District, consistent with the current District Policy;
2. Accept the proposed revised District Boundary, with or without further direction;
3. Consider the classification of the following 61 properties as Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
4205	Arden Way	44342212	5B	4215	Ingleside Avenue	44340216	5D1
4211	Arden Way	44342211	5D1	4231	Ingleside Avenue	44340214	5D1
4217	Arden Way	44342209	5D1	4241	Ingleside Avenue	44340213	5D1
4220	Arden Way	44342115	5B	4247	Ingleside Avenue	44340212	5D1
4229	Arden Way	44342206	5D1	4258	Ingleside Avenue	44340102	5D1
4230	Arden Way	44342117	5B	4265	Ingleside Avenue	44340210	5D1
4235	Arden Way	44342205	5D1	4281	Ingleside Avenue	44340208	5D1
4238	Arden Way	44342119	5D1	4224-26	Ingleside Avenue	44340114	5D1
4239	Arden Way	44342204	5D1	4204	St. James Place	44342216	5D1
4241	Arden Way	44342203	5D1	4227	St. James Place	44343204	5D1
4244	Arden Way	44342121	5D1	4230	St. James Place	44342220	5D1
4247	Arden Way	44342202	5B	4236	St. James Place	44342221	5D1
4248	Arden Way	44342122	5D1	4239	St. James Place	44343203	5B
4230	Arguello Street	44340221	5B	1912	Sunset Boulevard	44342215	5D1

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
4240	Arguello Street	44340222	5B	1918	Sunset Boulevard	44342214	5D1
4241	Arguello Street	44342106	5D1	1930	Sunset Boulevard	44342213	5D1
4250	Arguello Street	44340223	5D1	1978	Sunset Boulevard	44342110	5D1
4251	Arguello Street	44342105	5D1	2044	Sunset Boulevard	44340217	5D1
4255	Arguello Street	44342104	5D1	2124	Sunset Boulevard	44340112	5B
4265	Arguello Street	44342103	5D1	2140	Sunset Boulevard	44340111	5D1
4266	Arguello Street	44340225	5D1	2150	Sunset Boulevard	44340110	5B
4275	Arguello Street	44342102	5D1	4231	Witherby Street	44340109	5B
4294	Arguello Street	44340229	5D1	4245	Witherby Street	44340108	5B
2022	Hickory Street	44325120	5D1	4259	Witherby Street	44340106	5D1
2038	Hickory Street	44325121	5D1	4275	Witherby Street	44340104	5D1
2106	Hickory Street	44325122	5D1	4281	Witherby Street	44340103	5D1
2120	Hickory Street	44325124	5B	4295	Witherby Street	44340101	5D1
2124	Hickory Street	44325125	5D1	4309	Witherby Street	44340205	5D1
2138	Hickory Street	44325126	5B	4329	Witherby Street	44340201	5D1
2141	Hickory Street	44340203	5D1	4369	Witherby Street	44325130	5D1
2147	Hickory Street	44340202	5D1				

4. Consider the classification of the following 35 properties as Non-Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
4204	Arden Way	44342111	6L	2142	Hickory Street	44325127	6Z
4208	Arden Way	44342112	6L	2150	Hickory Street	44325128	6L
4212	Arden Way	44342113	6L	2160	Hickory Street	44325129	6Z
4214	Arden Way	44342114	6L	4210	Ingleside Avenue	44340113	6L
4215	Arden Way	44342210	6Z	4225	Ingleside Avenue	44340215	6Z
4221	Arden Way	44342208	6L	4257	Ingleside Avenue	44340211	6Z
4224	Arden Way	44342116	6L	4275	Ingleside Avenue	44340209	6L
4225	Arden Way	44342207	6L	4289	Ingleside Avenue	44340207	6Z
4232	Arden Way	44342118	6Z	4219	St. James Place	44343206	6Z
4240	Arden Way	44342120	6L	4228	St. James Place	44342219	6L
4203	Arguello Street	44342109	6Z	2004	Sunset Boulevard	44340220	6Z
4227	Arguello Street	44342108	6L	2030	Sunset Boulevard	44340219	6Z
4233	Arguello Street	44342107	6Z	2034	Sunset Boulevard	44340218	6Z
4274	Arguello Street	44340226	6Z	4249	Witherby Street	44340107	6Z
4280	Arguello Street	44340227	6Z	4267	Witherby Street	44340105	6L
4288	Arguello Street	44340228	6L	4303	Witherby Street	44340206	6Z
2053	Hickory Street	44342101	6Z	4319	Witherby Street	44340204	6Z
2110	Hickory Street	44325123	6Z				

5. Direct staff to continue investigation of the following 3 properties and provide a recommendation regarding contributing and non-contributing status at the next hearing:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
4258	Arguello Street	44340224		4224	St. James Place	44342218	
4220	St. James Place	44342217					

6. Find that the nomination is complete based upon this direction, and direct staff to docket the nomination of the Mission Hills Historic District expansion amendment for a second HRB hearing for designation. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Report Number: HRB 14-037

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Kiley Wallace, Ron May, Cynthia Hanson, John Saunders, Bruce Schindles, Marie Schindles, Debbie Quillin, Bill Zuellin, Alexandria Wallace, Pat Olafson, Jack Limber, Jill Limber, Mike Bresnahan, Margaret Kazmer

In Opposition: None

BOARD ACTION:

Staff Recommendation #1

MOTION BY BOARDMEMBER BERGE TO ACCEPT THE PROPOSED REVISION OF THE OFFICIAL DISTRICT NAME FROM MISSION HILLS GEOGRAPHIC/TRADITIONAL HISTORIC DISTRICT TO MISSION HILLS HISTORIC DISTRICT, CONSISTENT WITH THE CURRENT DISTRICT POLICY

Seconded by Boardmember Larimer

Vote: 9-0-0

Motion Passes

Staff Recommendation #2

MOTION BY BOARDMEMBER BERGE TO ACCEPT THE PROPOSED REVISED DISTRICT BOUNDARY WITHOUT FURTHER DIRECTION

Seconded by 2nd Vice-Chair Marrone

Vote: 9-0-0

Motion Passes

Staff Recommendation #3

MOTION BY BOARDMEMBER BERGE TO CONSIDER THE CLASSIFICATION OF 61 PROPERTIES LISTED IN THE STAFF REPORT AS CONTRIBUTING RESOURCES, WITH THE ADDITION OF THE FOLLOWING 6 PROPERTIES: 4240 ARDEN WAY, 4224 ARDEN WAY, 4214 ARDEN WAY, 4275 INGLESIDE AVENUE, 4220 ST. JAMES PLACE AND 4257 INGLESIDE AVENUE

Seconded by Boardmember Baksh

Vote: 9-0-0

Motion Passes

Staff Recommendation #4

MOTION BY BOARDMEMBER BERGE TO CONSIDER THE CLASSIFICATION OF THE 30 REMAINING PROPERTIES LISTED IN THE STAFF REPORT AS NON-CONTRIBUTING RESOURCES

Seconded by Boardmember Baksh

Vote: 9-0-0

Motion Passes

Staff Recommendation #5

MOTION BY BOARDMEMBER BERGE TO DIRECT STAFF TO CONTINUE INVESTIGATION OF THE FOLLOWING 2 PROPERTIES AND PROVIDE A RECOMMENDATION REGARDING CONTRIBUTING AND NON-CONTRIBUTING STATUS AT THE NEXT HEARING: 4258 ARGUELLO STREET AND 4224 ST. JAMES PLACE

Seconded by Boardmember Bethke

Vote: 9-0-0

Motion Passes

Staff Recommendation #6

MOTION BY BOARDMEMBER BERGE TO FIND THAT THE NOMINATION IS COMPLETE AND DIRECT STAFF TO SET A SECOND HEARING

Seconded by 2nd Vice-Chair Marrone

Vote: 9-0-0

Motion Passes

•••SPECIAL ORDER OF BUSINESS •••

**ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD WILL BEGIN AT 1:00PM**

ITEM 6 – WISE COTTAGE

Continued from April 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

ITEM WAS WITHDRAWN AT THE REQUEST OF OWNER

ITEM 7 – 502-522 7th AVENUE

Continued from April 2014

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 WITHDRAWN AT THE REQUEST OF OWNER

ITEM 8 – 5905 CAMINO DE LA COSTA

Continued from March 2014

Applicant: Donald and Debra Duford represented by Scott A. Moomjian

Location: 5905 Camino De La Costa, 92037, La Jolla Community, Council District 1 (**1247 3-F**)

Description: Consider the designation of the property located at 5905 Camino De La Costa 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 5905 Camino De La Costa under any adopted HRB Criteria due to a lack of integrity.

Report Number: Staff Memo dated March 20, 2014 and HRB 14-012

Staff Report by Camille Pekarek

Testimony Received:

In Favor: None

In Opposition: Scott Moomjian, Debra Duford, Don Duford, Jay MacAskill, Don Schmidt, Pat Dahlberg

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 8 – GEORGE AND VIRGINIA HAYES/EDGER ULLRICH HOUSE UNDER CRITERION D AS A REPRESENTATIVE OF THE NOTABLE WORK OF MASTER ARCHITECT EDGAR ULLRICH. IT RETAINS INTEGRITY AS IT RELATES TO THE ORIGINAL DESIGN PERIOD OF SIGNIFICANCE OF 1933-34. IN PARTICULAR, THE RESOURCE EXHIBITS ONE OF ULLRICH'S SIGNATURE REVIVAL STYLES AND THE ONLY KNOWN FRENCH ECLECTIC AND FOR THIS HOME ULLRICH MELDED WITH THE CLIENT'S LIFE IN FRANCE. THESE FINDINGS ARE SUPPORTED BY THE INFORMATION IN THE HISTORIC RESEARCH REPORT, STAFF REPORT AND ORAL AND WRITTEN EVIDENCE AS PRESENTED AT BOTH DESIGNATION HEARINGS. THE DESIGNATION INCLUDES THE PARCEL AND THE EXTERIOR OF THE BUILDING. THE DESIGNATION EXCLUDES ALL OF THE ADDITIONS AFTER THE ORIGINAL DATE OF CONSTRUCTION OF 1934.

Seconded by 2nd Vice-Chair Marrone

Vote: 8-0-0

Motion Passes

MOTION BY BOARDMEMBER LARIMER TO DESIGNATE ITEM 8 – GEORGE AND VIRGINIA HAYES/EDGER ULLRICH HOUSE UNDER CRITERION C AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1934. THE DESIGNATION IS BASED ON THE FOLLOWING FINDING: THE RESOURCE EMBODIES THE DISTINCTIVE CHARACTERISTICS THROUGH THE RETENTION OF CHARACTER DEFINING FEATURES OF THE FRENCH ECLECTIC STYLE (ASYMMETRICAL SUBTYPE) AND RETAINS A GOOD LEVEL OF ARCHITECTURAL INTEGRITY FROM ITS 1934 PERIOD OF SIGNIFICANCE. SPECIFICALLY, THE RESOURCE FEATURES: ASYMMETRICAL FACADES, A HIGH- PITCHED, HIPPED ROOF WITH FLARED EAVES AT THE ROOF-WALL JUNCTION; WOOD SHINGLES; A PROMINENT CROSS-GABLE (SIDE-GABLE) ALONG THE SOUTH ELEVATION; MASSIVE BRICK CHIMNEYS; DORMER WINDOWS; COMBINATION HALF-TIMBERING, STUCCO, AND STONE EXTERIOR MATERIAL; AND MULTIPLE STANDARD AND FULL-LENGTH, WOOD MULTI-PANED CASEMENT WINDOWS. ALSO OF NOTE IS THE DECORATIVE PANELED WOODEN FRONT DOOR UNDERNEATH A HIPPED PORCH ROOF AND A UNIQUE, ATTACHED GARAGE WITH ARCHED OPENINGS AND DECORATIVE WOOD DOORS.

Seconded by 2nd Vice-Chair Marrone

Vote: 4-4-0

Motion Fails

(Bethke, Woods, Baksh, Rivera)

ITEM 9 – 2961 E STREET

Applicant: Eric Sepin represented by Marie Lia

Location: 2691 E Street, 92102, Greater Golden Hill Community, Council District 3 (**1289 3-E**)

Description: Consider the designation of the property located at 2961 E 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 2961 E Street under any adopted HRB Criteria.

Report Number: HRB 14-038

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Marie Lia

In Opposition: None

BOARD ACTION:

MOTION BY VICE-CHAIR GARBINI TO NOT DESIGNATE ITEM 9 – 2961 E STREET PER STAFF'S RECOMMENDATION

Seconded by Boardmember Rivera

Vote: 8-0-0

Motion Passes

ITEM 10 – 941 11th AVENUE (HRB# 727) – DOWNTOWN PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2014-14

Applicant: Pinnacle Broadway US LLC represented by Marie Lia

Location: 941 11th Avenue, 92101, Downtown, Council District 3 (**1289 3-B**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: The Historical Resources Board recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit related to the designated historical resource (HRB Site #727 – Hamilton Apartments) as presented.

Report Number: HRB 14-039

Staff Report by Jodie Brown

Testimony Received:

In Favor: Marie Lia, Tim Martin, Tony Cutri, Dennis LeSalh

In Opposition: Jaye MacAskill, Paul Johnson

BOARD ACTION:

MOTION BY 2nd VICE-CHAIR MARRONE THAT THE HISTORICAL RESOURCES BOARD RECOMMEND TO THE PLANNING COMMISSION ADOPTION OF THE MITIGATION MEASURES AND FINDINGS ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT RELATED TO THE DESIGNATED HISTORICAL RESOURCE (HRB SITE #727 – HAMILTON APARTMENTS) AS PRESENTED.

Seconded by Boardmember Rivera

Vote: 6-1-1

Motion Passes

(Bethke) (Garbini)

MOTION BY BOARDMEMBER WOODS FOR RECONSIDERATION OF THE PREVIOUS VOTE AND ALLOW A SECOND VOTE

Seconded by Boardmember Larimer

Vote: 7-0-1

Motion Passes

(Garbini)

MOTION BY BOARDMEMBER BERGE THAT THE HISTORICAL RESOURCES BOARD RECOMMENDS TO THE PLANNING COMMISSION ADOPTION OF THE MITIGATION MEASURES AND FINDINGS ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT RELATED TO THE DESIGNATED HISTORICAL RESOURCE (HRB SITE #727 – HAMILTON APARTMENTS) AS PRESENTED.

Seconded by Boardmember Rivera

Vote: 5-2-1

Motion Passes

(Bethke, Woods) (Garbini)

ITEM 11 – 519 WEST DATE STREET (HRB# 1036) – DOWNTOWN PLANNED DEVELOPMENT PERMIT/SITE DEVELOPMENT PERMIT NO. 2013-10

Applicant: H G Fenton Development Company, LLC represented by Marie Lia

Location: 519 West Date Street, 92101, Downtown, Council District 3 (1289 2-A)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: The Historical Resources Board recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit related to the designated historical resource (HRB Site #1036 – Antonio and Josephine Giacalone House) as presented.

Report Number: HRB 14-040

Staff Report by Jodie Brown

Testimony Received:

In Favor: Marie Lia, Tim Martin, John LaRaia, Fritz Ahern, Jaye MacAskill

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER RIVERA THAT THE HISTORICAL RESOURCES BOARD RECOMMEND TO THE PLANNING COMMISSION ADOPTION OF THE MITIGATION MEASURES AND FINDINGS ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT RELATED TO THE DESIGNATED HISTORICAL RESOURCE (HRB SITE #1036 – ANTONIO AND JOSEPHINE GIACALONE HOUSE) AS LONG AS IT IS RELOCATED WITHIN LITTLE ITALY OR IN AMICI PARK

Seconded by Boardmember Berge

Boardmember Rivera withdrew the previous motion

MOTION BY BOARDMEMBER RIVERA THAT THE HISTORICAL RESOURCES BOARD RECOMMEND TO THE PLANNING COMMISSION ADOPTION OF THE MITIGATION MEASURES AND FINDINGS ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT

RELATED TO THE DESIGNATED HISTORICAL RESOURCE (HRB SITE #1036 – ANTONIO AND JOSEPHINE GIACALONE HOUSE) WITH RESPECT TO THE LOCATION OF LITTLE ITALY WITH A PREFERENCE TO AMICI PARK AND TO ADD AS PART OF THE MITIGATION MEASURES THAT INTERPRETIVE SIGNAGE FOR THE ORIGINAL DESIGNATION OF THE HOUSE BE INCLUDED.

Seconded by Boardmember Berge

Vote: 5-2-1

Motion Passes

(Marrone, Bethke) (Larimer)

MOTION BY 2nd VICE-CHAIR MARRONE TO HAVE STAFF DRAFT A LETTER FROM THE HISTORICAL RESOURCES BOARD TO THE SCHOOL DISTRICT STATING THAT THE BOARD IS IN FAVOR OF MOVING THE STRUCTURE TO AMICI PARK; THE LETTER SHOULD BE PRESENTED TO THEIR JUNE 10th MEETING.

Seconded by Boardmember Rivera

Vote: 8-0-0

Motion Passes

ITEM 12 – OCEAN BEACH COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: Ocean Beach Community, Council District 2

Description: Review and consider the Ocean Beach Historic Context Statement (Context), the Historic Preservation Element of the Ocean Beach Community Plan update (HPE), and the Final Environmental Impact Report (FEIR) related to Cultural/Historical Resources for the purposes of making a Recommendation on the adoption of the Context, HPE and FEIR to the City Council.

Today's Action: Recommend to the City Council adoption of the Context, HPE, and FEIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the Ocean Beach Historic Context Statement, the Historic Preservation Element of the Ocean Beach Community Plan update, and the Final Environmental Impact Report related to Cultural/Historical Resources.

Report Number: HRB 14-032

Staff Report by Camille Pekarek

Testimony Received:

In Favor: Giovanni Ingolis, Mindy Pellissier

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BETHKE TO RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE OCEAN BEACH HISTORIC CONTEXT STATEMENT ACCORDING TO STAFF'S RECOMMENDATION; INCLUDING THE ADDITION OF "FRONT PORCH" AS A CHARACTER DEFINING FEATURE OF A CRAFTSMAN

Seconded by Vice-Chair Garbini

Vote: 8-0-0

Motion Passes

REMINDER: NEXT BOARD MEETING DATE: Thursday, June 24, 2014

LOCATION:

City Administration Building
12th Floor, Council Committee Room

MEETING ADJOURNED AT 4:38PM