

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JULY 31, 2014
202 C STREET, CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM, 12th FLOOR
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Vice-Chair Garbini at 1:12PM

Chairperson	John Lemmo	Present <i>arrived @ 1:30PM</i>
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Absent
Boardmember	Maria Curry	Present
Boardmember	Tom Larimer	Present <i>arrived @ 1:14PM</i>
Boardmember	Evelya Rivera	Absent
Boardmember	Abel Silvas	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Cathy Winterrowd, 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 June 26, 2014

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR JUNE 26, 2014 AS WRITTEN

Seconded by Boardmember Silvas

Vote: 5-0-2
(Garbini, Curry)

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmembers Bethke and Rivera notified Staff they would not be in attendance and Chair Lemmo may be late.

• **OTHER GENERAL INFORMATION**

- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

• **GENERAL BOARD MEMBER COMMENTS**

Vice-Chair Garbini thanked Staff for the books.

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

- The Appeal of 579 San Elijo Street was continued by the City Council at their July 15th hearing. A new docket date has not yet been set, and staff will report back when a date has been identified.

D. REQUESTS FOR CONTINUANCES

None

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

ITEM 7 – EDWARD AND EMMA BARRETT/CHARLES TIFAL HOUSE

ITEM 9 – JOSEPHINE SEAMAN RENTAL COTTAGE

ITEM 10 – C. WESLEY AND LUCIE HALL HOUSE

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE ITEMS 7, 9 AND 10 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Baksh

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – 1420 GRANADA AVENUE

Applicant: Leda Felicio and JoAnn Weber represented by IS Architecture and Scott A. Moomjian

Location: 1420 Granada Avenue, 92102, Greater Golden Hill Community, Council District 3 (**1289 2-E**)

Description: Consider the designation of the property located at 1420 Granada 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 1420 Granada Avenue under any adopted HRB Criteria.

Report Number: HRB 14-043

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Scott Moomjian

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO NOT DESIGNATE ITEM-5 PER STAFF'S RECOMMENDATION

Seconded by Boardmember Larimer

Vote: 8-0-1

Motion Passes

(Lemmo)

ITEM 6 – GEORGE HESTON HOUSE

Applicant: Kevin and Jill Smith Family Trust represented by Professional Design & Drafting and Heritage Architecture & Planning

Location: 1911 28th Street, 92102, Greater Golden Hill Community, Council District 3 (**1289 1-D**)

Description: Consider the designation of the property located at 1911 28th 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 George Heston House located at 1911 28th Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the detached former garage that was converted to a guest house.

Report Number: HRB 14-044

Staff Report by Kelley Stanco

Testimony Received:

In Favor: None

In Opposition: Rick Rutstein

BOARD ACTION:

MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 6 – GEORGE AND MARGARETTA HESTON HOUSE PER STAFF'S RECOMMENDATION WITH THE ADDITION OF THE WIFE'S NAME

Seconded by Boardmember Berge

Vote: 9-0-0

Motion Passes

ITEM 7 – EDWARD AND EMMA BARRETT/CHARLES TIFAL HOUSE

Applicant: Roth/Adair Family Trust represented by Legacy 106, Inc.

Location: 4156 Middlesex Drive, 92116, Kensington-Talmadge Community, Council District 9 **(1269 2-H)**

Description: Consider the designation of the property located at 4156 Middlesex 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 Edward and Emma Barrett/Charles Tifal House located at 4156 Middlesex Drive as a historical resource with a period of significance of 1930 under HRB Criteria C and D. Interior elements included in the designation are the exposed beam ceilings of the living room and front bedroom. The designation excludes the rear patio enclosure addition and the heavily modified detached two-car garage.

Report Number: HRB 14-045

ITEM PASSED ON CONSENT

ITEM 8 – GRAY GABLES INN

Applicant: Alex Velasquez and Jennifer Ross represented by Legacy 106, Inc.

Location: 3530 Promontory Street, 92109, Pacific Beach Community, Council District 2 **(1268 1-A)**

Description: Consider the designation of the property located at 3530 Promontory 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 Gray Gables Inn located at 3530 Promontory Street as a historical resource with a period of significance of 1929-1935 under HRB Criteria A and C. Interior elements included in the designation are the living room fireplace with arched niche and Batchelder or Batchelder style ceramic tile hearth; and the interior wood and brick detailing associated with the restaurant or tea room addition.

Report Number: HRB 14-046

Staff Report by Camille Pekarek

Testimony Received:

In Favor: Ron May, Kiley Wallace, Jennifer Ross, Alexandra Wallace

In Opposition: None

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 8 – GRAY GABLES INN UNDER CRITERION C PER STAFF'S RECOMMENDATION

Seconded by Boardmember Larimer

Vote: 8-1-0
(Woods)

Motion Passes

