



THE CITY OF SAN DIEGO
Historical Resources Board
AGENDA

THURSDAY, JANUARY 22, 2015 AT 1:00 PM
COUNCIL COMMITTEE 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.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

ITEM 1 - APPROVAL OF MINUTES FOR December 4, 2014

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 Boardmember 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 – 743 5th AVENUE / 744 6th AVENUE (HRB #127-075 – GASLAMP GALLERIA BUILDING) – PLANNED DEVELOPMENT PERMIT/GASLAMP QUARTER DEVELOPMENT PERMIT/ CONDITIONAL USE PERMIT / NEIGHBORHOOD USE PERMIT NO. 2013-35

Continued from December 2014

Applicant: Briad Group, LLC

Owner: Majestic Empire Holdings LLC

Location: 743 5th Avenue/744 6th Avenue, 92101, Downtown Community, Council District 3 (1289 3-A)

Description: Consider recommending Planning Commission approval of the permits related to the historical aspects of the Project.

Today's Action: Recommend to the Planning Commission approval of Gaslamp Quarter Development Permit (GQDP) No. 2013-35 in accordance with a Process Four review or do not recommend approval.

Staff Recommendation: That the Historical Resources Board (HRB) recommends that the Planning Commission approves the Gaslamp Quarter Development Permit (GQDP) No. 2013-35

Report Number: CIVIC San Diego

ITEM 6 – FOXHILL

Applicant: David C. Copley Trust represented by Scott A. Moomjian

Location: 7007 Country Club Drive, 92037, La Jolla Community, Council District 1 (1247 1-G)

Description: Consider the designation of the property located at 7007 Country Club 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 Foxhill located at 7007 Country Club Drive as a historical resource with a period of significance of 1956 under HRB Criterion C. The designation is limited to APN 352-300-04-00 and excludes the 3,783 square foot master suite addition constructed in 2012, as well as the 1988 detached guest house, c.1990 detached recreation room and 2009 detached garage.

Report Number: HRB 15-001

ITEM 7 – ROY AND ANNA RIDGEWAY HOUSE

Applicant: JLMR Investments LP represented by Scott A. Moomjian

Location: 1053 Myrtle Way, 92103, Uptown Community, Council District 3 (1269 6-B)

Description: Consider the designation of the property located at 1053 Myrtle 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 Roy and Anna Ridgeway House located at 1053 Myrtle Way as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the modified rear detached garage.

Report Number: HRB 15-002

ITEM 8 – CARL AND MATILDA HAYS/ELMER AND SUSIE MCCOY SPEC HOUSE #1

Applicant: Jeffrey Toff and Velita Worden represented by Legacy 106, Inc.

Location: 4117 Middlesex Drive, 92116, Kensington-Talmadge Community, Council District 9 (1269 2-G)

Description: Consider the designation of the property located at 4117 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 Carl and Matilda Hays/Elmer and Susie McCoy Spec House #1 located at 4117 Middlesex Drive as a historical resource with a period of significance of 1930 under HRB Criterion C. The designation excludes the 1975 detached recreation room at the rear of the property.

Report Number: HRB 15-004

ITEM 9 – JOHN AND CORA WATSON HOUSE

Applicant: Edward Blough represented by Jaye MacAskill

Location: 1319 Granada Avenue, 92102, Greater Golden Hill Community, Council District 3 (1289 2-E)

Description: Consider the designation of the property located at 1319 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: Designate the John and Cora Watson House located at 1319 Granada Avenue as a historical resource with a period of significance of 1921 under HRB Criterion C. The designation excludes the 1949 rear bedroom addition.

Report Number: HRB 15-005

ITEM 10 – 3127 MCKINLEY STREET

Applicant: Justin Clapper represented by Legacy 106, Inc.

Location: 3127 McKinley Street, 92104, Greater North Park Community, Council District 3 (1269 7-F)

Description: Consider the designation of the property located at 3127 McKinley 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 3127 McKinley Street under any adopted HRB Criteria.

Report Number: HRB 15-006

ITEM 11 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT

Applicant: City of San Diego, Planning Department

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate.

Report Number: HRB 15-007

ADJOURNMENT

ENCLOSURES (with printed copy only):

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

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, February 26, 2015

LOCATION: North Terrace Rooms, San Diego Concourse

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

Design Assistance Subcommittee meets the first Wednesday of the month at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled meeting will be held Wednesday, February 4, 2015.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, February 9, 2015.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM in Conference Room 4C on the 4th floor of Development Services. The next regularly scheduled meeting will be held on Monday, February 9, 2015.

All subcommittee meetings are held at Development Services (City Operations Building) located at 1222 First Avenue, San Diego.