

THE CITY OF SAN DIEGO Historical Resources Board

AGENDA

THURSDAY, JULY 23, 2015 AT 1:00 PM

PLEASE NOTE BELOW CHANGE OF VENUE FOR MEETING

NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE

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 June 25, 2015

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 – JOE KRUGER SPEC HOUSE #1

Continued from May 2015

Applicant: Ferraro Family Trust represented by Legacy 106, Inc.

Location: 4366 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9 (1269 3-H)

<u>Description</u>: Consider the designation of the property located at 4366 North Talmadge Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Joe Kruger Spec House #1 located at 4366 North Talmadge Drive as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation includes the interior plaster fireplace and tile hearth.

Report Number: Memo dated July 9, 2015 and HRB 15-018

ITEM 6 – 2360-2388 LINWOOD STREET AND 4005 ARISTA STREET

Applicant: Dean Wilson Living Trust represented by Scott A. Moomjian

<u>Location</u>: 2360-2388 Linwood Street and 4005 Arista Street, 92110, Old Town San Diego Community, Council District 3 (**1268 5-F**)

<u>Description</u>: Consider the designation of the property located at 2360-2388 Linwood Street and 4005 Arista Street as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Do not designate the property located at 2360-2388 Linwood Street and 4005 Arista Street under any adopted HRB Criteria.

Report Number: HRB 15-027

ITEM 7 – MAY SOMERS CANDEE SPEC. HOUSE #1

Applicant: Medina Investments and Development represented by Scott A. Moomjian

Owner: Cooper Rentals LLC and Josephine E. Cooper

Location: 3612-3614 4th Avenue and 3616-3618 4th Avenue, 92103, Uptown Community, Council District 3 (**1269 6-A**)

<u>Description</u>: Consider the designation of the property located at 3616-3618 4th Avenue as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the May Somers Candee Spec. House #1 located at 3616-3618 4th Avenue as a historical resource with a period of significance of 1902 under HRB Criterion C. The building located at 3612-3614 4th Avenue and the associated detached garage is excluded from the designation.

Report Number: HRB 15-030

ITEM 8 – 4394 42nd STREET

Applicant: Ellen Springall represented by Scott A. Moomjian

Location: 4394 42nd Street, 92105, Kensington-Talmadge Community, Council District 9 (**1269 4-H**)

<u>Description</u>: Consider the designation of the property located at 4394 42nd Street as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Do not designate the property located at 4394 42nd Street under any adopted HRB Criteria.

Report Number: HRB 15-031

ITEM 9 – AMMEN AND HENRIETTA FARENHOLT HOUSE

Applicant: Terence M. Choate represented by Archaeos

<u>Location</u>: 3626 Hyacinth Drive, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

<u>Description</u>: Consider the designation of the property located at 3626 Hyacinth Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Ammen and Henrietta Farenholt House located at 3626 Hyacinth Drive as a historical resource with a period of significance of 1936 under HRB Criteria C. The designation excludes the 1966 two story addition to the northeast wing of the property.

Report Number: HRB 15-032

ITEM 10 – LEWIS AND ANNIE DODGE SPEC HOUSE #2

Applicant: Kevin J. Conners represented by Legacy 106, Inc.

<u>Location</u>: 4653 Biona Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

<u>Description</u>: Consider the designation of the property located at 4653 Biona Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Lewis and Annie Dodge Spec House #2 located at 4653 Biona Drive as a historical resource with a period of significance of 1926 under HRB Criterion C. The designation excludes the 324 square foot rear addition and detached garage.

Report Number: HRB 15-033

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 5 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, August 27, 2015 **LOCATION**: City Administration Building

12th Floor, Council Committee Room

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, August 5, 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, August 10, 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, August 10, 2015.

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