



THE CITY OF SAN DIEGO
Historical Resources Board

AGENDA

PLEASE NOTE CHANGE OF DATE AND LOCATION OF MEETING BELOW

FRIDAY, NOVEMBER 20, 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 August 27, 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 – 4102-4116 UNIVERSITY AVENUE AND 4011 41ST STREET**Continued from August 2015**

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4102-4116 University Avenue and 4011 41ST Street, 92105, City Heights Community , Council District 9 **(1269 5-H)**

Description: Consider the designation of the property located at 4102-4116 University Avenue and 4011 41ST 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 4102-4116 University Avenue and 4011 41ST Street under any adopted HRB Criteria.

Report Number: HRB 15-028

ITEM 6 – 4118-4122 UNIVERSITY AVENUE**Continued from August 2015**

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4118-4122 University Avenue, 92105, City Heights Community , Council District 9 **(1269 5-H)**

Description: Consider the designation of the property located at 4118-4122 University 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 4118-4122 University Avenue under any adopted HRB Criteria.

Report Number: HRB 15-029

ITEM 7 – 705 6TH AVENUE

Applicant: HPE 705 6th Avenue LLC represented by Scott A. Moomjian

Location: 705 6th Avenue, 92101, Downtown Community, Council District 3 **(1289 3-B)**

Description: Consider the designation of the property located at 705 6th 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: For the reasons specified in this report, the property located at 705 6th Avenue does not meet the established criteria for historic designation and therefore should not be designated as a historic resource.

Report Number: HRB 15-050

ITEM 8 – ALBERTA SECURITY COMPANY/MARTIN V. MELHORN SPEC HOUSE #4

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

Location: 3917 Alameda Drive, 92103, Uptown Community, Council District 3 **(1268 5-H)**

Description: Consider the designation of the property located at 3917 Alameda 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 Alberta Security Company/Martin V. Melhorn Spec House #4 located at 3917 Alameda Drive as a historical resource with a period of significance of 1917 under HRB Criteria C and D.

Report Number: HRB 15-053

ITEM 9 – ALEXANDER SCHREIBER SPEC HOUSE #7

Applicant: Michael Tuke represented by Urbana Preservation & Planning

Owner: Rosa Tuke Trust

Location: 1429 Dale Street, 92102, Greater Golden Hill Community, Council District 3 (**1289 2-E**)

Description: Consider the designation of the property located at 1429 Dale 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 Alexander Schreiber Spec House #7 located at 1429 Dale Street as a historical resource with a period of significance of 1916 under HRB Criteria C and D. Interior elements included in the designation are original gumwood base, wainscot, window and door surrounds, crown moulding, built-in buffet, built-in fireplace cabinets, and associated interior doors located in the living room, sitting room and dining room. The designation excludes the non-historic north side balcony and the modified detached garage and studio structure at the rear of the property.

Report Number: HRB 15-056

ITEM 10 – NATHAN AND HATTIE RIGDON SPEC HOUSE #2

Applicant: Charles and Beverley Freedman represented by Legacy 106, Inc.

Location: 1809 West Montecito Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 1809 West Montecito 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 Nathan and Hattie Rigdon Spec House #2 located at 1809 West Montecito Way as a historical resource with a period of significance of 1913-1914 under HRB Criteria C and D. The designation excludes the 1,022 square foot attached rear addition and detached garage constructed in 1992.

Report Number: HRB 15-052

ADJOURNMENT**ENCLOSURES (with printed copy only):**

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

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, January 28, 2016

LOCATION:

City Concourse Building
North Terrace Rooms

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, December 2, 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, December 14, 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 8, 2016.

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