

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JANUARY 22, 2015
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 Chair Lemmo at 1:08PM

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Present <i>arrived @ 1:09PM</i>
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present <i>arrived @ 1:09PM</i>
Boardmember	Priscilla Berge	Present
Boardmember	Maria Curry	Present
Boardmember	Tom Larimer	Present <i>arrived @ 1:17PM</i>
Boardmember	Evelya Rivera	Present
Boardmember	Abel Silvas	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Camille Pekarek, Associate Planner

Legal Counsel in Attendance: Heather Ferbert, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES for December 4, 2014

BOARD ACTION:

**MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR
DECEMBER 4, 2014 AS WRITTEN**

Seconded by Chair Lemmo

Vote: 7-0-1
(Curry)

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmember Silvas notified staff he may not be in attendance.

- **OTHER GENERAL INFORMATION**

- ✓ Revised HRB Meeting Dates for 2015 with Revised Meeting Locations
- ✓ Additional Information for Item 6-7007 Country Club Drive
- ✓ Request for Continuance for Item 6-7007 Country Club Drive
- ✓ Corrected Resolution for Item 8-4117 Middlesex Drive
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Curry mentioned the demolition of a building in Tijuana.

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**

Boardmember Curry was not able to do a site visit for Item 6-7007 Country Club Drive.

C. STAFF REPORT

- Staff would like to direct everyone's attention to the 2015 Hearing Dates memo that has been provided in the blue folders and on the back table. This memo has been revised from last month to address some important changes. Following the publication of the memo, the City Council's Economic Development & Intergovernmental Relations Committee moved their meeting date and time, which now conflicts with the HRB Hearing dates in February, June, July, September and October. This means that this meeting room is not available to us for those meetings. Rather than changing our hearing date or time, we have changed the meeting location for those months to the North Terrace Rooms at the Concourse. The Hearing Dates Memo has been revised to include the expected meeting location for each month, and includes a map showing the location of the North Terrace Rooms. Please bear in mind that the meeting locations could be subject to change, if there is an unanticipated, last-minute conflict; so always check the meeting agenda to verify the location. The memo will be posted to our website as well.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, February 4, 2015 at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled Policy and Archaeology Subcommittee meetings will be held on Monday, February 9, 2015 at 3:00pm and 4:00pm, respectively in Conference Room 4C on the 4th floor of Development Services.

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 PASSED ON CONSENT

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

CONTINUED TO THE FEBRUARY 2015 AGENDA

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 PASSED ON CONSENT

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 PASSED ON CONSENT

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

Staff Report by Camille Pekarek

Testimony Received:

In Favor: Jaye MacAskill

In Opposition: None

BOARD ACTION:

MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 9 – JOHN AND CORA WATSON HOUSE PER STAFF'S RECOMMENDATION

Seconded by Boardmember Curry

Vote: 6-3-0

Motion Passes

(Larimer, Rivera, Berge)

MOTION BY VICE-CHAIR GARBINI THAT THE DESIGNATION SHALL INCLUDE THE INTERIOR FINISHES OF THE UNPAINTED REDWOOD BOARD AND BATTEN WALLS, PAPER CEILINGS, GLAZED AND WOOD paneled INTERIOR DOORS, ORIGINAL WOOD BUILT-INS AND THE FIREPLACE.

Seconded by Boardmember Curry

Vote: 8-1-0

Motion Passes

(Larimer)

