

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 28, 2015
COPPER ROOM, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

**•••SPECIAL ORDER OF BUSINESS •••
ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD**

Board Hearing will begin after the conclusion of the Awards Ceremony

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:48PM

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Maria Curry	Present
Boardmember	Tom Larimer	Present
Boardmember	Abel Silvas	Present
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 Joseph Castro, Associate Planner	
Legal Counsel in Attendance:	Inga Lintvedt, Deputy City Attorney	

ITEM 1 - APPROVAL OF MINUTES for March 26, 2015

BOARD ACTION:

**MOTION BY CHAIR LEMMO TO APPROVE THE MINUTES FOR MARCH 26, 2015
AS WRITTEN**

Seconded by Boardmember Larimer

Vote: 7-0-2

Motion Passes

(Berge, Curry)

ITEM 2 - PUBLIC COMMENT

Diane Kane – 7727-7729 Lookout Drive Appeal

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• ABSENCES

None

- **OTHER GENERAL INFORMATION**

- ✓ Annual Awards Invitation
- ✓ Applicants letter to withdraw Item 5 - 1508-1544 E Street
- ✓ Applicants letter to withdraw Item 6 - 3127 McKinley Street
- ✓ Correspondence for Item 5 - 1508-1544 E Street
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas has been writing articles for the newspaper “Indian Voices”; Boardmember Curry announced that the Latino Heritage Summit will be in Tucson.

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

- I must regrettably announce the resignation of Boardmember Evely Rivera, who submitted a letter of resignation due to unforeseen and unavoidable work conflicts. We greatly appreciate her service to the Board, and her presence will be missed. The Mayor’s office has been informed of her resignation. There is no word yet on when we might expect new appointments to fill our vacancies and termed-out positions.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, June 3, 2015 at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, June 8, 2015 at 3:00pm in Conference Room 4C on the 4th floor of Development Services. The next Archaeology Subcommittee meeting will be held on Monday, August 10, 2015.

D. REQUESTS FOR CONTINUANCES

None

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

ITEM 7 – VISTA DEL VALLE *located at 4348 Middlesex Drive*

ITEM 8 – LIZZIE AND GERALD DE STAFFORD HOUSE *located at 2040 Dale Street*

ITEM 9 – FREDERICK AND DELLA HAMAN SPEC HOUSE #2 *located at 1840 West Montecito Way*

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE ITEMS 7, 8 AND 9 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Berge

Vote: 9-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – THE JAMES COLLUMB AUTO SALES AND SERVICE BUILDING

Continued from March 2015

Applicant: L2HP represented by Scott A. Moomjian

Owner: Navarra Properties Broadway LP

Location: 1508-1544 E Street, 92101, Downtown Community, Council District 3 (**1289 3-C**)

Description: Consider the designation of the property located at 1508-1544 E 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 James Collumb Auto Sales and Service Building located at 1508-1544 E Street as a historical resource with a period of significance of 1919-1956 under HRB Criterion A.

Report Number: Memos dated May 14, 2015 and March 12, 2015 and Staff Report Number HRB 13-026

ITEM WAS WITHDRAWN AT THE APPLICANTS REQUEST

ITEM 6 – 3127 MCKINLEY STREET

Continued from March 2015

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: Memos dated May 14, 2015, March 12, 2015 and February 20, 2015 and Staff Report Number HRB 15-006

ITEM WAS WITHDRAWN AT THE APPLICANTS REQUEST

ITEM 7 – VISTA DEL VALLE

Continued from April 2015

Applicant: Reginald and Rhianna White represented by Scott A. Moomjian

Location: 4348 Middlesex Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 2-H**)

Description: Consider the designation of the property located at 4348 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 Vista del Valle located at 4348 Middlesex Drive as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation excludes the modified rear detached garage and all other existing detached accessory structures.

Report Number: Staff memo dated May 14, 2015 and HRB 15-022

ITEM PASSED ON CONSENT

ITEM 8 – LIZZIE AND GERALD DE STAFFORD HOUSE

Applicant: Silverado Trust represented by Allen Hazard & Janet O'Dea

Location: 2040 Dale Street, 92104, Greater Golden Hill Community, Council District 3 (**1289 1-E**)

Description: Consider the designation of the property located at 2040 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 Lizzie and Gerald de Stafford House located at 2040 Dale Street as a historical resource with a period of significance of 1908 under HRB Criterion C. The designation is limited to APN 539-156-12-01, and excludes the modified rear detached garage and the second unit rear addition at the southwest corner of the structure.

Report Number: HRB 15-024

ITEM PASSED ON CONSENT

ITEM 9 – FREDERICK AND DELLA HAMAN SPEC HOUSE #2

Applicant: Victoria Reed represented by Legacy 106, Inc.

Location: 1840 West Montecito Way, 92103, Uptown Community, Council District 3 (**1268 5-H**)

Description: Consider the designation of the property located at 1840 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 Frederick and Della Haman Spec House #2 located at 1840 West Montecito Way as a historical resource with a period of significance of 1919 under HRB Criterion C. The designation includes the built-in cabinet in the dining room and excludes 851 square-foot addition to rear/side of house.

Report Number: HRB 15-025

ITEM PASSED ON CONSENT

ITEM 10 – JOE KRUGER SPEC HOUSE #1

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

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

Description: Consider the designation of the property located at 4366 North Talmadge 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 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: HRB 15-018

Staff Report by Jodie Brown

Testimony Received:

In Favor: Kiley Wallace, Ron May, Alexandra Wallace, Katie Ferraro

In Opposition: None

BOARD ACTION:

MOTION BY CHAIR LEMMO TO CONTINUE ITEM 10-4366 NORTH TALMADGE DRIVE FOR 60-DAYS TO THE JULY 2015 AGENDA AT THE APPLICANTS REQUEST

Seconded by Boardmember Berge

Vote: 9-0-0

Motion Passes

REMINDER: NEXT BOARD MEETING DATE: Thursday, June 25, 2015

LOCATION: North Terrace Rooms, San Diego Concourse

MEETING ADJOURNED AT 2:28PM