

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **ABSENCES**

Boardmembers Lemmo, Woods and Curry notified Staff they will not be in attendance.

- **OTHER GENERAL INFORMATION**

- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Silvas announced that the Descendants of Early San Diego will be meeting this weekend.

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 am very pleased to introduce our Planning Intern, Jane Kang. Jane started with us in April, but was unfortunately unable to attend HRB hearings over the last few months due to scheduling conflicts. Jane is currently a student at UC San Diego, working on her undergraduate degree in Urban Studies and Planning. She was selected to attend The Summer [IN]STITUTE at UC Berkeley this summer, where she will spend 6 weeks attending introductory programs in architecture, landscape architecture and sustainable city planning. She has promised to return to us again in late August, at which time you will be seeing her more regularly!
- I am very pleased and excited to announce that the City requested and was selected to receive a \$30,000 Certified Local Government Grant from the California State Office of Historic Preservation to prepare a Historic Context Statement related to Lesbian, Gay, Bisexual Transgender and Queer resources in San Diego. The next step will be to docket the item before City Council to accept and expend the grant money. Staff will be working with a consultant on development of the Context Statement, which will be completed in October 2016.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, July 1, 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, July 13, 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.

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 6 - JESSIE OSTRANDER BUILDING PER STAFF'S RECOMMENDATION

Seconded by Boardmember Silvas

Vote: 2-4-0

Motion Fails

(Silvas, Larimer, Baksh, Marrone)

ITEM 7 – 502-522 7th AVENUE

Applicant: 7th and Island LLC represented by Scott A. Moomjian

Location: 502-522 7th Avenue, 92101, Downtown Community, Council District 3 (**1289 4-B**)

Description: Consider the designation of the property located at 502-522 7th 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 502-522 7th Avenue under any adopted HRB Criteria.

Report Number: Memo dated June 11, 2015 and HRB 14-027

ITEM PASSED ON CONSENT

ITEM 8 –THE LUSCOMB BUILDING

Applicant: 1769 Las Fuentes LLC represented by Jon Lacey and Joseph Holasek

Location: 1797 San Diego Avenue, 92110, Uptown Community, Council District 3 (**1268 6-G**)

Description: Consider the designation of the property located at 1797 San Diego 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 Luscomb Building located at 1797 San Diego Avenue as a historical resource with a period of significance of 1927 under HRB Criterion A. The designation shall exclude the two-story building at the south end of the lot constructed in 1932 and addressed at 1769 San Diego Avenue.

Report Number: HRB 15-014

ITEM PASSED ON CONSENT

REMINDER: NEXT BOARD MEETING DATE: Thursday, July 23, 2015

LOCATION: North Terrace Rooms, San Diego Concourse

MEETING ADJOURNED AT 1:54PM