

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JULY 23, 2015
NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:02PM

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	Absent
Boardmember	Tom Larimer	Absent
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 June 25, 2015

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR JUNE 25, 2015 AS WRITTEN

Seconded by Boardmember Silvas

Vote: 5-0-2

Motion Passes

(Lemmo, Woods)

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• **ABSENCES**

Boardmember Larimer notified Staff he would not be in attendance.

- **OTHER GENERAL INFORMATION**

- ✓ Email from the applicant for Item 9, Ammen and Henrietta Farenholt House located at 3626 Hyacinth Drive requesting a continuance to the October 22, 2015 hearing to allow time to update the report with the new information received from SOHO regarding the association with Master Architect Cliff May.
- ✓ Correspondence for Item 6 - 2360-2388 Linwood Street and 4005 Arista Street
- ✓ HRB Criteria Guidelines
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

Boardmember Berge was asked by a resident to clarify who she was and why she was there for Item 6 – 2360-2388 Linwood Street and 4005 Arista Street.

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None

C. STAFF REPORT

- Beginning this month, Historic Reports and staff reports for items docketed for review by the HRB will be available online through our CHRID database. They can be viewed by selecting “Pending Designation” from the “Status” drop-down menu and clicking “Search Property”. The search results will include all properties currently before the Historic Resources Board. You can then select a specific property and review the Historic Report and the staff report. We ask that members of the public please keep in mind that all reports and recommendations are not final until the Board takes action. Agendas and staff reports will continue to be posted to the usual location on our website.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, August 5, 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, August 10, 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.

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

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

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

Description: Consider the designation of the property located at 2360-2388 Linwood Street and 4005 Arista 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 2360-2388 Linwood Street and 4005 Arista Street under any adopted HRB Criteria.

Report Number: HRB 15-027

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Scott Moomjian, Dean Wilson

In Opposition: None

BOARD ACTION:

MOTION BY CHAIR LEMMO TO NOT DESIGNATE ITEM 6 – 2360-2388 LINWOOD STREET AND 4005 ARISTA STREET PER STAFF’S RECOMMENDATION

Seconded by Boardmember Baksh

Vote: 2-4-1

Motion Fails

(Silvas, Woods, Berge, Marrone) (Garbini)

MOTION BY BOARDMEMBER BERGE TO SEND ITEM 6 – 2360-2388 LINWOOD STREET AND 4005 ARISTA STREET BACK FOR ADDITIONAL INFORMATION; IN PARTICULAR, UNDER CRITERION A FOR COMMUNITY DEVELOPMENT WITHIN THE HISTORIC CONTEXT OF OLD TOWN. BUT NOT LIMITED TO THE ARBITRARY LINES IN THE DRAFT SURVEY OF OLD TOWN SO THAT WE CAN SEE HOW IT FITS INTO, PARTICULARLY, THE PATTERN OF THE AUTOMOBILE AND TOURISTS. ALSO UNDER CRITERION C TO LOOK AT TYPE FOR FORM AND FUNCTION WHICH WOULD INCLUDE NOT ONLY THE ACTUAL CONSTRUCTION OF BOARD AND BATTEN AND THE WOODEN BUNGALOW; BUT THE FUNCTION, THE INTENT, OF THE ORIGINAL BUILDERS. ALSO, LOOK INTO DONALD WILLARD AS A BUILDER.

Seconded by Vice-Chair Garbini

Vote: 7-0-0

Motion Passes

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)**

Description: Consider the designation of the property located at 3616-3618 4th 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 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

Staff Report by Jodie Brown

Testimony Received:

In Favor: None

In Opposition: Scott Moomjian, Randy Medina

BOARD ACTION:

MOTION BY BOARDMEMBER MARRONE TO DESIGNATE ITEM 7 – MAY SOMERS CANDEE SPEC. HOUSE #1 PER STAFF'S RECOMMENDATION

Seconded by Vice-Chair Garbini

Vote: 6-1-0

Motion Passes

(Lemmo)

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)**

Description: Consider the designation of the property located at 4394 42nd 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 4394 42nd Street under any adopted HRB Criteria.

Report Number: HRB 15-031

ITEM PASSED ON CONSENT

ITEM 9 – AMMEN AND HENRIETTA FARENHOLT HOUSE

Applicant: Terence M. Choate represented by Archaeos

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

Description: Consider the designation of the property located at 3626 Hyacinth 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 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 WAS CONTINUED FOR 90 DAYS AT THE APPLICANTS REQUEST

