



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

THURSDAY, OCTOBER 30, 2008 AT 9:00 AM
CITY COUNCIL COMMITTEE HEARING 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) 533-6307 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.

ITEM 1 - APPROVAL OF MINUTES FOR September 25, 2008

ITEM 2 - 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.



City Planning & Community Investment
202 C Street, MS 4A • San Diego, CA 92101-3865
Tel (619) 235-5200 Fax (619) 533-5951

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 Board Member 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 – ELIZABETH SULLIVAN FREY HOUSE/SPINDRIFT ARCHAEOLOGICAL SITE #5****Continued from September**

Applicant: Marie Burke Lia on behalf of the property owner, Lee Carson

Location: 7961 St Louis Terrace, La Jolla Community, Council District 1 (**1227 6-G**)

Description: Consider the designation of the property located at 7961 St. Louis Terrace 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 Elizabeth Sullivan Frey House/Spindrift Archaeological Site #5 located at 7961 St Louis Terrace as a historical resource under HRB Criteria A and C.

Report Number: HRB-08-059

ITEM 6 – JOHN AND LOUISE MCGREGOR HOUSE**Continued from September**

Applicant: Archaeos on behalf of the property owner, Carol Navagato

Location: 3020 Dumas Street, Peninsula Community, Council District 2 (**1268 7-D**)

Description: Consider the designation of the property located at 3020 Dumas 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 John and Louise McGregor House located at 3020 Dumas Street as a historical resource under HRB Criterion C.

Report Number: HRB-08-064 and HRB Staff Memo dated October 20, 2008

ITEM 7 – STEPHEN B. AND FANNIE MARKS HOUSE

Applicant: Archaeos, on behalf of the potential property owner, the San Diego Community College District

Location: 1037 15th Street, Centre City Community, Council District 2 (**1289 3-C**)

Description: Consider the designation of the property located at 1037 15th 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 Stephen B. and Fannie Marks Home at 1037 15th Street with a period of significance of 1888-1893 as a historical resource under HRB Criterion C.

Report Number: HRB-08-065

ITEM 8 – ALBERTA SECURITY COMPANY/MARTIN V. MELHORN SPEC HOUSE #2

Applicant: Happy Hazard LLC, on behalf of property owners, Rodney Love and Larry Wood

Location: 4144 Lark Street, Uptown Community, Council District 2 (**1268 5-H**)

Description: Consider the designation of the property located at 4144 Lark 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 Alberta Security Company/Martin V. Melhorn Spec House #2 at 4144 Lark Street with a period of significance of 1923 as a historical resource under HRB Criterion C and D.

Report Number: HRB-08-066

ITEM 9 – ADENA MEAD HOUSE

Applicant: Marie Burke Lia, on behalf of property owners, MDTC LLC

Location: 3528/3538 Indiana Street, Greater North Park Community, Council District 3 (**1269 6-C**)

Description: Consider the designation of the property located at 3528/3538 Indiana 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 Adena Mead House be designated under HRB Criterion C as an example of Craftsman Bungalow style architecture retaining a high level of integrity, and excluding 3528 Indiana Street from the designation due to a loss of integrity of materials, design and feeling.

Report Number: HRB-08-067

ITEM 10 – CORNELIUS AND EVA LEE KELLY SPEC HOUSE #1

Applicant: Legacy 106, on behalf of property owners, Claudio and Rita Romero-Dutschmann

Location: 4330 Witherby Street, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 4330 Witherby 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 Cornelius and Eva Lee Kelly Spec House #1 located at 4330 Witherby Street as a historical resource with a period of significance of 1926 under HRB Criterion C.

Report Number: HRB-08-068

ITEM 11 – ANNUAL CERTIFIED LOCAL GOVERNMENT (CLG) REPORT

Applicant: City of San Diego, City Planning & Community Investment Department

Location: Citywide

Description: The Historical Resources Board Annual Report to the State Office of Historic Preservation, Mayor and City Council consistent with the City's Certified Local Government (CLG) responsibilities and Municipal Code Section 111.0206 (d)(7) requirements.

Today's Action: Review, comment and approve the Annual Report.

Staff Recommendation: Direct staff to forward the Annual Report to the State Office of Historic Preservation and the San Diego City Council, or revise the Annual Report and forward as appropriate

Report Number: HRB-08-069

ADJOURNMENT

ENCLOSURES (with printed copy only):

1. Minutes of Board Meetings of September 25, 2008
2. Staff Reports and supporting information for Items 5 through 11

REMINDERS:

NEXT BOARD MEETING DATE: Friday, November 21, 2008
LOCATION: City Administration Building
12th Floor, Council Committee Room

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

Design Assistance Subcommittee meetings are cancelled until further notice.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, November 10, 2008.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, November 10, 2008.

Incentives Subcommittee meetings are cancelled until further notice.

LOCATION: City Administration Building
5th Floor, Large Conference Room