



THE CITY OF SAN DIEGO

Historical Resources Board AGENDA

THURSDAY, JANUARY 22, 2009 AT 1:00 PM
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 November 21, 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
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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.

INFORMATION ITEMS**A. CALENDAR YEAR 2009 WORK PROGRAM**

Report Number: HRB-09-001

NO ACTION OF THE BOARD IS REQUIRED FOR THE ABOVE INFORMATION ITEM

ACTION ITEMS**ITEM 5 –OLD FIRE STATION #19**

Applicant: City of San Diego represented by Brothers United Firefighters Inc

Location: 3601 Ocean View Boulevard, 92113, Southeastern San Diego Community, Council District 4
(1289 5-G)

Description: Consider the designation of the property located at 3601 Ocean View Boulevard 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 Old Fire Station #19 located at 3601 Ocean View Boulevard as a historical resource with a period of significance of 1927 – 1951, under HRB Criteria A and B. In addition, designate the interior of Old Fire Station #19 (excluding the bathrooms and any contemporary alterations in the kitchen) with a period of significance of 1927 under HRB Criterion C.

Report Number: HRB-09-003

ITEM 6 – ADENA MEAD HOUSE

Trailed from October and November 2008

Applicant: MDTC LLC represented by Marie Burke Lia

Location: 3528/3538 Indiana Street, 92103, 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 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 7 – CHARLES W. FOX/WILLIAM STERLING HEBBARD HOUSE

Applicant: RSL Woodglen LLC represented by Marie Burke Lia

Location: 3100 Brant Street, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 3100 Brant 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 Charles W. Fox/William Sterling Hebbard House located at 3100 Brant Street as a historical resource with a period of significance of 1908 under HRB Criteria C and D, excluding the 6,000 square foot 2006/2007 additions.

Report Number: HRB-09-002

ITEM 8 – LILLIAN ARNETT HOUSE

Applicant: Jake Douglas & Amy Becker represented by Happy Hazard

Location: 2112 Pine Street, 92103, Uptown Community, Council District 2 (**1268 5-H**)

Description: Consider the designation of the property located at 2112 Pine 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 Lillian Arnett House as a historical resource with a period of significance of 1916 under HRB Criterion C as an example of Craftsman Bungalow style architecture retaining a good degree of integrity.

Report Number: HRB-09-005

ITEM 9 – C. ARNHOLT SMITH/RALPH L. FRANK HOUSE

Applicant: Pollack Family Trust represented by IS Architecture

Location: 2293 San Juan Road, 92103, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 2293 San Juan Road 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 C. Arnholt Smith/Ralph L. Frank House located at 2293 San Juan Road as a historical resource with a period of significance of 1936-1967 under Criteria B, C and D.

Report Number: HRB-09-007

ITEM 10 – HISTORICAL RESOURCE DESIGNATION APPEALS PROCESS

Continued from November 2008

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

Location: Citywide

Description: Review and consider the alternatives for modifying the current historical resource designation appeals process.

Today's Action: Make a recommendation to the San Diego City Council regarding the issue of whether or not to modify the current historical resource designation appeals process.

Staff Recommendation: Recommend to the City Council either maintaining the current historical resource designation appeal process or adoption of the proposed alternative that would expand the Council's discretion in overturning a historical designation, or remain neutral on the issue and not present a recommendation to the City Council.

Report Number: HRB-08-073

ADJOURNMENT

ENCLOSURES (with printed copy only):

1. Staff Report for Information Item A
2. Staff Reports and supporting information for Items 5 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, February 26, 2009
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, February 9, 2009.

Archaeology Subcommittee meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, March 9, 2009.

Incentives Subcommittee meetings are cancelled until further notice.

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