



THE CITY OF SAN DIEGO

# Historical Resources Board AGENDA

**THURSDAY, MAY 28, 2009 AT 12:30 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.*

## ◆◆SPECIAL ORDER OF BUSINESS◆◆

### ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION AWARDED BY THE HISTORICAL RESOURCES BOARD

**Board Hearing will begin promptly after the conclusion of the Awards Ceremony**

**ITEM 1 - APPROVAL OF MINUTES** for March 26, 2009 and April 23, 2009

#### **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.



**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.

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**ACTION ITEMS**

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**ITEM 5–REMINGTON RAND COMPANY BUILDING**

Applicant: Trican Partnership represented by Brant Candelore

Location: 926-928 C Street, 92101, Centre City Community, Council District 2 (**1289 3-B**)

Description: Consider the rescission of the designation of the Remington Rand Company Building located at 926-928 C Street as a historical resource.

Today's Action: Rescind the designation of 926-928 C Street; or do not rescind

Staff Recommendation: Rescind the historical designation of the Remington Rand Company Building as a historical resource.

Report Number: HRB-09-031

**ITEM 6 – ROBERT & LULU BOLAM HOUSE**

Applicant: Christine Newman represented by Johnson & Johnson Architecture

Location: 4115 Twiggs Street, 92103, Old San Diego Community, Council District 2 (**1268 5-F**)

Description: Consider the designation of the property located at 4115 Twiggs 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 Robert & Lulu Bolam House, excluding the rear detached garage, as a historical resource under HRB Criterion C.

Report Number: HRB-09-032

**ITEM 7 – FRED JARBOE HOUSE #2**

Applicant: Padilla Living Trust represented by Kathleen Crawford

Location: 3427 Freeman Street, 92106, Peninsula Community, Council District 2 (**1268 6-C**)

Description: Consider the designation of the property located at 3427 Freeman 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 Fred Jarboe House #2 as a historical resource under HRB Criteria C and D.

Report Number: HRB-09-033

**ITEM 8 – GILBERT & ALBERTA MCCLURE HOUSE**

Applicant: Julio A. Arroyo Trust represented by Christianne Knoop

Location: 4044 Hamilton Street, 92104, Greater North Park Community, Council District 3 (**1269 5-D**)

Description: Consider the designation of the property located at 4044 Hamilton 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 Gilbert & Alberta McClure House, excluding the apartment building at the rear of the property, as a historical resource under HRB Criterion C.

Report Number: HRB-09-034

**ITEM 9 – THE IRVINE M. SCHULMAN HOUSE**

Applicant: Frances & Sammye Winstead represented by Vonn Marie May

Location: 2540 Presidio Drive, 92103, Uptown Community, Council District 2 (**1268 4-F**)

Description: Consider the designation of the property located at 2540 Presidio 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 Irvine M. Schulman House as a historical resource under HRB Criterion C.

Report Number: HRB-09-036

**ITEM 10 – 2701 NORTH HARBOR DRIVE DEMOLITION PROJECT DRAFT EIR**

Applicant: N/A

Location: 2701 North Harbor Drive, San Diego Unified Port District

Description: Review and Comment on Draft Environmental Impact Report (EIR) for Project.

Today's Action: Review the Draft EIR prepared by the San Diego Unified Port District as lead agency under the California Environmental Quality Act and address comments to the lead agency.

Staff Recommendation: Provide comments to staff for transmittal to the lead agency prior to the close of the public review period on June 10, 2009.

Report Number: HRB-09-030

**ADJOURNMENT**

**ENCLOSURES (with printed copy only):**

Staff Reports and supporting information for Items 5 through 10

**REMINDERS:**

**NEXT BOARD MEETING DATE:** Thursday, June 25, 2009

**LOCATION:** City Administration Building  
12<sup>th</sup> Floor, Council Committee Room

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

**Design Assistance Subcommittee** meets the first Wednesday of the month at 4:00 PM; in Conference Room B, 12<sup>th</sup> Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, June 3, 2009.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, June 8, 2009.

**Archaeology Subcommittee** meets the second Monday of every other month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, July 13, 2009.

**Incentives Subcommittee** meets the second Monday of the month at 2:00 PM. The next regularly scheduled meeting will be held on Monday, June 8, 2009.

The Policy, Archaeology and Incentives Subcommittees meet in the Large Conference Room, 5<sup>th</sup> Floor, of the City Administration Building.