



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

FRIDAY, FEBRUARY 26, 2010 AT 1:00 PM
COUNCIL CHAMBERS, 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) 533-6301 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 January 28, 2010

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 5A • 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 – JULIA WILSON HOUSE

Continued from January 2009

Applicant: Sana Sepehri represented by Archaeos

Location: 4410 Park Boulevard, 92116, Uptown Community, Council District 3 (1269 4-C)

Description: Consider the designation of the property located at 4410 Park 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 the Julia Wilson House located at 4410 Park Boulevard as a historical resource under HRB Criterion C.

Report Number: HRB-10-007

ITEM 6 – DELLA M. BALLARD HOUSE

Continued from January 2009

Applicant: Andrew & Veece Bullock represented by Christianne Knoop

Location: 4220 Arden Way, 92103, Uptown Community, Council District 2 (1268 5-G)

Description: Consider the designation of the property located at 4220 Arden Way 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 Della M. Ballard House located at 4220 Arden Way as a historical resource, including specified interior elements, under HRB Criterion C.

Report Number: HRB-10-004

ITEM 7 – RALPH HURLBURT/ALEXANDER SCHREIBER SPEC HOUSE #2

Applicant: Marjorie Forbes Living Trust represented by Happy Hazard LLC

Location: 3907 Hawk Street, 92103, Uptown Community, Council District 2 (1268 5-J)

Description: Consider the designation of the property located at 3907 Hawk 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 Ralph Hurlburt/Alexander Schreiber Spec House #2; including specified interior elements, as a historical resource under HRB Criteria C and D.

Report Number: HRB-10-008

ITEM 8 – ARTHUR AND CAROLINE DICKERSON HOUSE

Applicant: Laurie Chapman

Location: 3786 Albatross Street, 92103, Uptown Community, Council District 3 (1269 6-A)

Description: Consider the designation of the property located at 3786 Albatross 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 Arthur and Caroline Dickerson House located at 3786 Albatross Street as a historical resource under HRB Criterion C.

Report Number: HRB-10-009

ITEM 9 – RALPH H. PRATT HOUSE

Applicant: Brian Summerville represented by IS Architecture

Location: 3503 Jackdaw Street, 92103, Uptown Community, Council District 2 (1268 6-J)

Description: Consider the designation of the property located at 3503 Jackdaw 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 Ralph H. Pratt House located at 3503 Jackdaw as a historical resource under HRB Criterion C.

Report Number: HRB-10-010

ITEM 10 – COMPOSITION OF THE HRB SUBCOMMITTEES

Applicant: HRB Policy Subcommittee and CPCI Department

Location: N/A

Description: Consider suspending the Archaeology Subcommittee, disbanding the Ad-Hoc Incentives Subcommittee, and ratifying appointments to the Policy and Design Assistance Subcommittees.

Today's Action: Suspend the Archaeology Subcommittee, Disband the Ad-Hoc Incentives Subcommittee, and Ratify appointments to the Policy and Design Assistance Subcommittees, revise the appointments, or do not ratify the appointments and return the item to the Policy Subcommittee with comments.

Staff Recommendation: Suspend the Archaeology Subcommittee, disband the Ad-Hoc Incentives Subcommittee, and ratify the HRB Policy Subcommittee's appointments to the Policy and Design Assistance Subcommittees.

Report Number: HRB-10-011

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 7 through 10

REMINDERS:

NEXT BOARD MEETING DATE:

Thursday, March 25, 2010

LOCATION:

City Administration Building
12th 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, 12th Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, March 3, 2010.

Policy Subcommittee meets the second Monday of the month at 3:00 PM in the Large Conference Room, 5th Floor, of the City Administration Building. The next regularly scheduled meeting will be held on Monday, March 8, 2010.

It is anticipated that the Archaeology Subcommittee will be suspended and will not meet until it is re-established by the Board.

It is anticipated that the Incentives Subcommittee will be disbanded and will no longer meet.