



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

THURSDAY, APRIL 22, 2010 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) 533-6301 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 March 25, 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 – WESTERN SALT COMPANY SALT WORKS**Continued from January 2010**

Applicant: Save Our Heritage Organisation (SOHO)

Property is owned by the San Diego Airport Authority

Location: 1470 Bay Boulevard, 91911, Otay Mesa-Nestor Community, Council District 8 (**1269 3-H**)

Description: Consider the designation of the property located at 1470 Bay 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 Salt Works located at 1470 Bay Boulevard under HRB Criterion E.

The resource shall be listed as an individually significant resource, with the eleven elements identified as “contributing” included in the designation as character defining elements of the resource; and the four elements identified as “non-contributing” excluded from the designation as non-character defining elements.

Report Number: Staff memo dated September 18, 2009 and HRB-08-005

ITEM 6 – 2901 5th AVENUE**Trailed from March 2010**

Applicant: Palm Properties LP represented by Marie Burke Lia

Location: 2901 5th Avenue, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 2901 5th 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: Do not designate 2901 5th Avenue as a historical resource under any HRB Criteria.

Report Number: Staff Memo dated March 12, 2010, Staff Memo dated November 6, 2009, HRB-08-028 and HRB 07-042

ITEM 7 – JOHNSON’S WILSHIRE GAS STATION**Continued from March 2010**

Applicant: Sabah Y. Toma, Janan T. Toma, Latif C. Marogy and Faiza M. Marogy represented by Archaeos

Location: 4689 Market Street, 92102, Encanto Neighborhoods Community, Council District 4 (**1289 3-J**)

Description: Consider the designation of the property located at 4689 Market 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 Johnson's Wilshire Gas Station located at 4689 Market Street as a historical resource with a period of significance of 1962 under HRB Criterion C. The recent convenience store building is excluded from the designation.

Report Number: HRB-10-012

ITEM 8 – WILLS AND JANE FLETCHER/RALPH L. FRANK AND MILTON SESSIONS HOUSE

Applicant: Brown Family Trust represented by Legacy 106, Inc.

Location: 575 San Geronio Street, 92106, Peninsula Community, Council District 2 (**1288-3-A**)

Description: Consider the designation of the property located at 575 San Geronio 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 Wills and Jane Fletcher/Ralph L. Frank and Milton Sessions House located at 575 San Geronio Street as a historical resource with a period of significance of 1941 under HRB Criteria C and D.

Report Number: HRB-10-016

ITEM 9 – EDWARD AND ELEANOR MASTIN HOUSE

Applicant: Anne Plachta Trust represented by Vonn Marie May

Location: 1891 Viking Way, 92037, La Jolla Community, Council District 1 (**1227 6-G**)

Description: Consider the designation of the property located at 1891 Viking 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 Edward and Eleanor Mastin House located at 1891 Viking Way as a historical resource with a period of significance of 1930 under HRB Criterion C.

Report Number: HRB-10-017

ITEM 10 – AMENDMENT TO THE HISTORICAL RESOURCES BOARD PROCEDURES

Applicant: City Planning and Community Investment Department

Location: Citywide

Description: Consider an amendment to the Historical Resources Board Procedures.

Today's Action: Approve the proposed amendment to the Historical Resources Board Procedures or do not approve the amendment.

Staff Recommendation: Approve the proposed amendment to the Historical Resources Board Procedures.

Report Number: Staff memo dated April 16, 2010

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Item 8 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, May 27, 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, May 5, 2010.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, May 10, 2010.

Archaeology Subcommittee meets the second Monday of every month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, May 10, 2010.

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