



THE CITY OF SAN DIEGO
Historical Resources Board
REVISED AGENDA

THURSDAY, SEPTEMBER 22, 2011 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 May 26, 2011, June 23, 2011. July 28, 2011 and August 25, 2011

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.

INFORMATION ITEMS

ITEM A –NORTH PARK AND GREATER GOLDEN HILL HISTORIC SURVEYS

The historic consultant, Christy McAvoy with Historic Resources Group, will update the Board on the status of the North Park and Greater Golden Hill surveys. No action on the part of the Board is required.

ACTION ITEMS

ITEM 5 – 2335 JUAN STREET**Trailed from August 2011**

Applicant: Mikhail Family Trust represented by Paul and Sarai Johnson

Location: 2335 Juan Street, 92103, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 2335 Juan 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: Do not designate the property located at 2335 Juan Street under any HRB Criteria.

Report Number: Staff memo dated August 11, 2011, Staff memo dated April 14, 2011 and HRB-11-003

ITEM 6 – DAVID O. DRYDEN SPEC. HOUSE #1**Trailed from August 2011**

Applicant: Brian Daugherty & Cynthia Larson-Daugherty

Location: 3221 Homer Street, 92106, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Consider the Amendment of the David O. Dryden Spec. House #1 (HRB Site #952) located at 3221 Homer Street to include Designation under HRB Criterion C.

Today's Action: Amend the designation of the David O. Dryden Spec. House #1 (HRB Site #952) to include designation under HRB Criterion C or do not amend the designation to include designation under HRB Criterion C.

Staff Recommendation: Amend the designation of the David O. Dryden Spec. House #1 located at 3221 Homer Street to include designation under HRB Criterion C with a period of significance of 1915.

Report Number: HRB-11-051

ITEM 7 – 1328 VIRGINIA WAY**Trailed from August 2011**

Applicant: Nina and Francis A. Bottini Jr. represented by Scott A. Moomjian

Location: 1328 Virginia Way, 92037, La Jolla Community, Council District 1 (**1227 6-F**)

Description: Consider the designation of the property located at 1328 Virginia 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: Do not designate the property located at 1328 Virginia Way under any HRB Criteria.

Report Number: HRB-11-052

ITEM 8 – THE HARRY AND LEOLA GLOVER HOUSE AND 4635 NORTH AVENUE**Trailed from August 2011**

Applicant: John Kudela, not the property owner, represented by Scott A. Moomjian

Location: 4635 and 4637 North Avenue, 92116, Uptown Community, Council District 3 (**1269 3-C**)

Description: Consider the designation of the property located at 4635 and 4637 North 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: Designate the Harry and Leola Glover House, located at 4637 North Avenue, as a historical resource with a period of significance of c.1912 under HRB Criterion C; and do not designate the property located at 4635 North Avenue.

Report Number: HRB-11-053

ITEM 9 – LOUIS H. AND CHARLOTTE L. QUAYLE HOUSE**Trailed from August 2011**

Applicant: Alan Edgerton and Craig Long represented by IS Architecture

Location: 4773 Panorama Drive, 92116, Greater North Park Community, Council District 3 (1269 3-C)

Description: Consider the designation of the property located at 4773 Panorama 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 Louis H. and Charlotte L. Quayle House located at 4773 Panorama Drive as an historical resource with a period of significance of 1926 under HRB Criterion C. The designation shall exclude the 446 sq. ft. addition at the southwest corner of the house.

Report Number: HRB-11-054

ITEM 10 – EDWARD AND MABEL ROHDE HOUSE**Trailed from August 2011**

Applicant: Herrin Family Trust

Location: 3519 Dumas Street, 92106, Peninsula Community, Council District 2 (1268 6-C)

Description: Consider the designation of the property located at 3519 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 Edward and Mabel Rohde House located at 3519 Dumas Street as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation shall exclude the 316 square foot rear lanai room and bathroom addition in 1959; the 94 square foot rear deck enclosure from c.1950s; the 333 square foot patio enclosure; and the 243 square foot sleeping porch enclosure.

Report Number: Staff memo dated September 8, 2011 and HRB-11-055

ITEM 11 – NATHAN AND HATTIE RIGDON SPEC. HOUSE #1**Trailed from August 2011**

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

Location: 4240 Arguello Way, 92103, Uptown Community, Council District 2 (1268 5-G)

Description: Consider the designation of the property located at 4240 Arguello 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 Nathan and Hattie Rigdon Spec. House # 1 located at 4240 Arguello Way as a historical resource with a period of significance of 1917 under HRB Criteria C and D. The designation includes portions of the interior and excludes the rear 216 sq. ft. addition and second story deck.

Report Number: HRB-11-056

ITEM 12 – HISTORICAL RESOURCES BOARD DISTRICT POLICY**Trailed from August 2011**

Applicant: City of San Diego, Development Services Department

Location: City-wide

Description: Consider an amendment to the Historical Resources Board District Policy 4.1.

Today's Action: Approve the proposed amendment to the Historical Resources Board District Policy 4.1 or do not approve the amendment.

Staff Recommendation: Approve the proposed amendment to the Historical Resources Board District Policy 4.1.

Report Number: HRB-11-057

ITEM 13 – COMPOSITION OF THE HRB SUBCOMMITTEES**Trailed from August 2011**

Applicant: City of San Diego, Development Services Department

Location: City-wide

Description: Consider ratifying appointments to the Policy, Design Assistance, and Archaeology Subcommittees

Today's Action: Ratify the appointments to the Policy, Design Assistance, and Archaeology Subcommittees or do not ratify any or all of the appointments

Staff Recommendation: Ratify the HRB Policy Subcommittee's appointments to the Policy, Design Assistance, and Archaeology Subcommittees.

Report Number: HRB-11-058

ITEM 14 – LAND DEVELOPMENT CODE AMENDMENTS – CODE VIOLATIONS**Trailed from August 2011**

Applicant: City of San Diego, Development Services Department

Location: City-wide

Description: Consider the proposed amendments to the San Diego Municipal Code related to issuance and collection of civil penalties for code violations impacting historical resources and designated historical resources.

Today's Action: Recommend to the City Council approval of the proposed Municipal Code amendments; or do not recommend approval of the amendments.

Staff Recommendation: Recommend to the City Council approval of the proposed Municipal Code amendments related to issuance and collection of civil penalties for code violations impacting historical resources and designated historical resources.

Report Number: HRB-11-059

ITEM 15 – JOHN AND LOU ERNSTING HOUSE

Applicant: Alfred B. Price Jr. represented by Scott A. Moomjian

Location: 3415 Elliott Street, 92106, Peninsula Community, Council District (1268 6-C)

Description: Consider the designation of the property located at 3415 Elliot 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 Lou Ernsting House located at 3415 Elliott Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the 1962 storage shed.

Report Number: HRB-11-060

ITEM 16 – NORMAN AND ELEANOR ROULETTE HOUSE

Applicant: Marc Anthony Gottuso

Location: 2574 Plum Street, 92106, Peninsula Community, Council District 2 (1268 6-C)

Description: Consider the designation of the property located at 2574 Plum 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 Norman and Eleanor Roulette House located at 2574 Plum Street as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the 136 square foot bathroom addition.

Report Number: HRB-11-061

ITEM 17 – ALICE LEE/HAZEL WATERMAN HOUSE

Applicant: Herzman Nieces Non-Execpt Trust represented by Paul and Sarai Johnson

Location: 3574 7th Avenue, 92103, Uptown Community, Council District 3 (**1269 2-A**)

Description: Consider the designation of the property located at 3574 7th 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: Designate the Alice Lee/Hazel Waterman House located at 3574 7th Avenue as a historical resource with a period of significance of 1905-1943 under HRB Criteria A, B, C and D. The designation excludes the 429 square feet additions at the north and the 528 square feet two car garage.

Report Number: HRB-11-062

ITEM 18 – W.J. CHADWICK SPEC HOUSE #1

Applicant: Rebecca Lesser and Joshua Kayman represented by Paul and Sarai Johnson

Location: 3134 Dale Street, 92104, Greater North Park Community, Council District 3 (**1269 7-E**)

Description: Consider the designation of the property located at 3134 Dale 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 W.J. Chadwick Spec House #1 located at 3134 Dale Street as a historical resource with a period of significance of 1920 under HRB Criterion C.

Report Number: HRB-11-063

ITEM 19 – JOHN R. AND FLORENCE PORTERFIELD BEARDSLEY HOUSE

Applicant: Bruce and Alana Coons

Location: 3130 Shadowlawn Street, 92110, Peninsula Community, Council District 2 (**1268 6-D**)

Description: Review the National Register Nomination of the John R. and Florence Porterfield Beardsley House

Today's Action: Review and make a recommendation on the National Register Nomination of the John R. and Florence Porterfield Beardsley House

Staff Recommendation: Recommend to the Office of Historic Preservation the listing of the John R. and Florence Porterfield Beardsley House on the National Register

Report Number: HRB-11-064

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

Staff Reports and/or supporting information for Item 15 through 19

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, October 27, 2011

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, October 5, 2011.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, October 10, 2011.

Archaeology Subcommittee meets quarterly on the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, November 14, 2011.

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