

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF FEBRUARY 24, 2011
202 C STREET, CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM, 12th FLOOR
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:20PM

Chairperson	John Lemmo	Present
Vice Chairperson	Abel Silvas	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Absent
Boardmember	Maria Curry	Present
Boardmember	Gail Garbini	Present
Boardmember	Ann Jarmusch	Absent
Boardmember	Linda Marrone	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance: Shannon Anthony, Board Secretary
Cathy Winterrowd, Principal Planner
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Jeff Oakley, Associate Planner
Terra King, Planning Intern
Jennifer Feeley, Planning Intern

Legal Counsel in Attendance: Nina Fain, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR January 28, 2011

**MOTION BY BOARDMEMBER BERGE TO APPROVE THE JANUARY 28, 2011
MINUTES AS WRITTEN**

Seconded by Chair Lemmo

Vote: 8-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

Bruce Coons – SOHO Annual Home Tour

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **ABSENCES**

Boardmember Bethke and Jarmusch advised staff they would not be available for this meeting. Boardmember Curry has to leave at 3:45.

- **OTHER GENERAL INFORMATION**

- ✓ Information Item A – Aztec Brewery Historic Rathskeller Restoration Project
- ✓ Parcel Map for Item 10 – Linda Vista Tenant Activity Building
- ✓ Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None

- **EX PARTE COMMUNICATIONS**

None

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS /PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None

C. STAFF REPORT

- Staff will be holding meetings with the Uptown, North Park and Greater Golden Hill communities on Saturday, March 19th at the Santa Fe Room of the Balboa Park Club. The survey results, community input and staff responses to both will be presented at these meetings. We want to encourage anyone interested in the historical resources of these communities to attend. Meeting notices will be sent to the plan update contact lists.
- It is that time of year again to nominate your favorite historic preservation project, program or person for an award. Nominations are being accepted until Friday, April 1, 2011. Printed copies of the nomination form are available on the back table and can be completed electronically and submitted via the website at www.sandiego.gov/historic.
- The next DAS meeting is scheduled for March 2, 2011. The next Policy Subcommittee will be on March 14, 2011. The next Archaeology Subcommittee meeting will be on Monday, March 14, 2010.
- Boardmembers will note today's agenda includes: 1 referral from Development Services; 5 individual homeowner nominations; an Amendment to the HRB Guidelines and an amending to the HRB Procedures. There are 6 individual homeowner nominations submitted in 2008, 21

homeowner nominations in 2009, 21 homeowner nominations in 2010, and 5 homeowner nominations in 2011 that have not been reviewed by staff and brought forward for designation.

- Those owners whose property was designated in 2010 or earlier are eligible to apply for a Mills Act agreement beginning in January 2011. Those applications are due no later than March 31, 2011 to be considered this year.

D. REQUESTS FOR CONTINUANCES

None

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

ITEM 6 – DR. JAMES AND VIRGINIA CHURCHILL/WILLIAM TEMPLETON JOHNSON HOUSE

ITEM 7 – ALONZO AND SOPHIA FINLEY HOUSE

ITEM 8 – MAXWELL AND FRANCIS MANNING HOUSE

ITEM 9 – EARL AND ROSALIE VERDECKBERG HOUSE

ITEM 11 – AMENDMENT TO THE HISTORICAL RESOURCES BOARD GUIDELINES FOR THE APPLICATION OF HISTORICAL RESOURCES BOARD DESIGNATION CRITERIA

ITEM 12 – AMENDMENT TO THE HISTORICAL RESOURCES BOARD PROCEDURES

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEMS 6, 7, 8, 9, 11 AND 12 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION WITH MODIFICATIONS TO ITEMS 6, 8, AND 9

Seconded by Vice-Chair Silvas

Vote: 8-0-0

Motion Passes

INFORMATION ITEMS

ITEM A – AZTEC BREWERY HISTORIC RATHSKELLER RESTORATION PROJECT

The restoration of the historically designated Aztec Brewery Rathskeller structure and its artifacts (the Rathskeller) is an important goal of the Barrio Logan community of San Diego. In 1990, the City of San Diego City Council resolved to implement a recreation of the Rathskeller within the Mercado del Barrio Project (the Mercado), a commercial project envisioned for Barrio Logan and co-sponsored by HUD through its 108 Loan and EDI Grant Programs. Today, the Rathskeller collection of artifacts has been sitting in storage for over 20 years, waiting for the implementation of the Mercado, which is scheduled to begin construction in March 2011. The Rathskeller artifacts are proposed to be restored, conserved, and installed by the Fall of 2012 within the Mercado, with the assistance of CDBG funding. Although no action on the part of the Board is required, staff is seeking the Board’s support for this project.

Presented by: Dana Springs, Sam Johnson, and Robert Chavez

BOARD ACTION:

MOTION BY CHAIR LEMMO THAT THE HISTORICAL RESOURCES BOARD SUPPORTS THE AGENCY'S CDBG APPLICATION FOR THE RATHSKELLER RESTORATION PROJECT AS IT HAS BEEN DESCRIBED BY THE AGENCY STAFF

Seconded by Boardmember Curry

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – ALEXANDER SCHREIBER SPEC HOUSE #5

Applicant: Phillips-Moriarty Family Trust represented by Scott A. Moomjian

Location: 2310 Presidio Drive, 92103, Uptown Community, Council District 2 (**1268 5-G**)

Description: Consider the designation of the property located at 2310 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 Alexander Schreiber Spec House #5 located at 2310 Presidio Drive as a historical resource with a period of significance of 1924 under HRB Criteria C and D. The designation excludes the second story addition that was constructed in post 1963 and the detached garage that was reconstructed in 2005.

Report Number: HRB-11-007

Staff Report by Jodie Brown

Testimony Received:

In Favor: Scott Moomjian, Jack Phillips

In Opposition: None

Board Discussion:

Boardmember Berge wanted to know if Schreiber had built other homes on the block; were there other water permits. She had concerns about the tile on the steps; it was not original or appropriate. She supports designation under Criterion D.

Boardmember Garbini would like the resolution to note the non-historic stairway, and added that it can be returned to its historic character.

Vice-Chair Silvas supports Staff's recommendation

Chair Lemmo supports Staff's recommendation

Boardmember Marrone supports Staff's recommendation

Boardmember Baksh supports Staff's recommendation

Boardmember Woods supports Staff's recommendation

Boardmember Curry supports Staff's recommendation

BOARD ACTION:

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 5 – ALEXANDER SCHREIBER SPEC HOUSE #5 PER STAFF'S RECOMMENDATION WITH THE

**FOLLOWING MODIFICATION TO THE RESOLUTION: EXCLUDE THE NEWER
HARDSCAPE OF THE STEPS AND THE DRIVEWAY.**

Seconded by Boardmember Garbini

Vote: 8-0-0

Motion Passes

ITEM 6 – DR. JAMES AND VIRGINIA CHURCHILL/WILLIAM TEMPLETON JOHNSON HOUSE

Applicant: James Schwendig Trust & Michael Bogue Trust represented by Scott A. Moomjian

Location: 3264 Curlew Street, 92103, Uptown Community, Council District 2 (**1268 7-G**)

Description: Consider the designation of the property located at 3264 Curlew 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 Dr. James and Virginia Churchill/William Templeton Johnson House located at 3264 Curlew Street as a historical resource with a period of significance of 1922 under HRB Criteria C and D.

Report Number: HRB-11-008

ITEM PASSED ON CONSENT AGENDA

ITEM 7 – ALONZO AND SOPHIA FINLEY HOUSE

Applicant: Damon and Jennifer Brady represented by Christianne Knoop

Location: 3674 Louisiana Street, 92104, Greater North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the designation of the property located at 3674 Louisiana 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 Alonzo and Sophia Finley House located at 3674 Louisiana Street as a historical resource with a period of significance of c.1911 under HRB Criterion C.

Report Number: HRB-11-009

ITEM PASSED ON CONSENT AGENDA

ITEM 8 – MAXWELL AND FRANCIS MANNING HOUSE

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

Location: 4640 Biona Drive, 92116, Kensington-Talmadge, Council District 3 (**1269 3-H**)

Description: Consider the designation of the property located at 4640 Biona 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 Maxwell and Francis Manning House located at 4640 Biona Drive as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the shed connected to the detached garage.

Report Number: HRB-11-011

ITEM PASSED ON CONSENT AGENDA

ITEM 9– EARL AND ROSALIE VERDECKBERG HOUSE

Applicant: Lyle and Dana Denamur represented by Legacy 106, Inc.

Location: 3747 Milan Street, 92107, Peninsula Community, Council District 2 (**1288 1-B**)

Description: Consider the designation of the property located at 3747 Milan 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 Earl and Rosalie Verdeckberg House located at 3747 Milan Street as a historical resource with a period of significance of 1931 under HRB Criterion C. The designation excludes the family room and second story rear addition.

Report Number: HRB-11-002

ITEM PASSED ON CONSENT AGENDA

ITEM 10– LINDA VISTA TENANT ACTIVITY BUILDING

Applicant: City of San Diego Redevelopment Agency represented by Urbana Preservation & Planning

Location: 6909 Linda Vista Road, 92111, Linda Vista Community, Council District 6 (**1268 1-J**)

Description: Consider the designation of the property located at 6909 Linda Vista 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 Linda Vista Tenant Activity Building located at 6909 Linda Vista Road with a period of significance of 1943-1953 under HRB Criterion A and C.

Report Number: HRB-11-012

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Wendy Tinsley-Becker

In Opposition: None

Board Discussion:

Boardmember Curry thinks that the character defining features are there; which is important to support designation.

Boardmember Woods supports designation under Criterion A; she would like to hear what others have to say about Criterion C

Boardmember Baksh supports Staff's recommendation

Boardmember Marrone supports Staff's recommendation with modifications

Chair Lemmo supports Staff's recommendation with the striking of the apron wall

Vice-Chair Silvas supports Staff's recommendation

Boardmember Garbini supports designation under Criterion A; but is having trouble with Criterion C. She is wondering what is left, we need to identify what aspects are character defining.

Boardmember Berge has questions on Criterion C and for Criterion A, she would like the period of significance to be 1940-1953. She wants to allow for restoration in the future.

BOARD ACTION:

MOTION BY CHAIR LEMMO TO DESIGNATE ITEM 10 – LINDA VISTA TENANT ACTIVITY BUILDING UNDER CRITERION A PER STAFF’S RECOMMENDATION WITH A PERIOD OF SIGNIFICANCE OF 1943-1953

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

MOTION BY BOARDMEMBER BAKSH TO DESIGNATE ITEM 10 – LINDA VISTA TENANT ACTIVITY BUILDING UNDER CRITERION C PER STAFF’S RECOMMENDATION WITH A PERIOD OF SIGNIFICANCE OF 1943-1953 AND STRIKING THE REFERENCE TO THE APRON WALL

Seconded by Boardmember Curry

Vote: 6-2-0

Motion Passes

(Garbini, Woods)

ITEM 11– AMENDMENT TO THE HISTORICAL RESOURCES BOARD GUIDELINES FOR THE APPLICATION OF HISTORICAL RESOURCES BOARD DESIGNATION CRITERIA

Applicant: City Planning and Community Investment Department

Location: Citywide

Description: Consider an amendment to the Historical Resources Board Guidelines for the Application of Historical Resources Board Designation Criteria.

Today's Action: Approve the proposed amendment to the Historical Resources Board Guidelines for the Application of Historical Resources Board Designation Criteria or do not approve the amendment.

Staff Recommendation: Approve the proposed amendment to the Historical Resources Board Guidelines for the Application of Historical Resources Board Designation Criteria.

Report Number: Staff memo dated February 17, 2011

ITEM PASSED ON CONSENT AGENDA

ITEM 12– 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 February 17, 2011

ITEM PASSED ON CONSENT AGENDA

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, March 24, 2011

LOCATION:

City Administration Building
12th Floor, Council Committee Room

MEETING ADJOURNED AT 2:50PM