

**CITY OF SAN DIEGO  
HISTORICAL RESOURCES BOARD  
MINUTES OF THE MEETING OF MAY 26, 2011  
202 C STREET, CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM, 12<sup>th</sup> FLOOR  
SAN DIEGO, CA 92101**

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**CHRONOLOGY OF THE MEETING**

**••SPECIAL ORDER OF BUSINESS ••**

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

The meeting was called to order by Chair Lemmo at 2:00PM

Chairperson	John Lemmo	Present
Vice Chairperson	Abel Silvas	Absent
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Present
Boardmember	Maria Curry	Present <i>left at 2:55PM</i>
Boardmember	Gail Garbini	Present
Boardmember	Ann Jarmusch	Present
Boardmember	Linda Marrone	Present
Boardmember	Ann Woods	Present <i>left at 4:15PM</i>

Staff to the Board in Attendance

Cathy Winterrowd, Principal Planner  
Kelley Stanco, Senior Planner  
Jodie Brown, Senior Planner  
Jeff Oakley, Associate Planner  
Jennifer Feeley, Planning Intern  
Terra King, Planning Intern

Legal Counsel in Attendance: Keith Bauerle, Deputy City Attorney

**ITEM 1 - APPROVAL OF MINUTES FOR April 28, 2011**

**Minutes are not available at this time**

**ITEM 2 - PUBLIC COMMENT**

John Armstrong (Jack Armstrong, Nyrna Naegle) – 8001 Calle de la Plata rehearing

Dan Soderberg – Fat City - China Camp is an important landmark in San Diego; other Streamline/Art Deco buildings

### **ITEM 3 - ADMINISTRATIVE ITEMS**

#### **A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION**

- **ABSENCES**

Boardmember Woods advised staff she has to leave at 4:15 PM.

- **OTHER GENERAL INFORMATION**

- ✓ Letter from the La Jolla Historical Society in support of Item #8 7123 Olivetas Avenue
- ✓ Letter from the La Jolla Historical Society requesting HRB reconsideration of the building at 8001 Calle de la Plata
- ✓ 2 memos from Staff related to Item 5 North Park Dryden Historic District
- ✓ 2 handouts from supporters of the North Park Dryden Historic District
- ✓ 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**

- Thank you to Jodie Brown for organizing the lobby display and awards this year and to Boardmember Garbini for stepping in at the last minute to help with award presentations.
- As most of you know, the City Planning & Community Investment Department is merging with the Development Services Department, under Director Kelly Broughton. We do not anticipate any changes to our work program or staffing but we will be moving to the Development Services Building at 1222 First Avenue. We will continue to hold HRB and Subcommittee meetings in this building, at least through the end of the calendar year. However, staff will be located across the plaza and meetings with property owners and consultants will likely take place there. Our phone numbers and email addresses will not change.
- The Office of Historic Preservation is gathering input for the next Statewide Historic Preservation Plan for California. The last State Plan came out in 2006 and the goal is to have a new one in place by mid-2012. OHP is reaching out to stakeholders, customers and partners to hear ideas as to what issues and goals should be part of that State Plan. To give everyone an opportunity to voice their opinions, an online survey has been created. It is available through the webpage at

www.ohp.parks.ca.gov/stateplan. The survey will be available until June 30, 2011. There are flyers on the back table with more information.

- The DAS meeting for June has been canceled due the lack of agenda items. The Policy and Archaeology Subcommittee meetings have also been cancelled for June.
- Boardmembers will note today's agenda includes: 6 individual homeowner nominations; and the first hearing for the proposed North Park Dryden Historic District nomination continued from April. There are 8 homeowner nominations in 2009, 20 homeowner nominations in 2010, and 14 homeowner nominations in 2011 that have not been reviewed by staff and brought forward for designation.

#### **D. REQUESTS FOR CONTINUANCES**

Item 8 – 7123 Olivetas Avenue, Staff is requesting a one month continuance to allow review of plans documenting the 1933 alterations. The owner does not object to this continuance.

#### **BOARD ACTION:**

##### **MOTION BY CHAIR LEMMO TO CONTINUE ITEM 8 –7123 OLIVETAS AVENUE TO THE JUNE AGENDA**

Seconded by Boardmember Berge

Vote: 9-0-0

Motion Passes

Following the vote on the Motion, Boardmember Berge noted that pages 11-17 of the consultant report were missing from the Agenda packet. She requested that these missing pages be provided prior to the June hearing.

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

ITEM 6 – HARRY AND HATTIE STONE HOUSE

ITEM 7 – FREDRICK AND ADA SEDGWICK/PEAR PEARSON HOUSE

ITEM 9 – EMMA SPARGLE CHANTER/MARTIN MELHORN HOUSE

ITEM 10 – IDA KUHN HOUSE

#### **BOARD ACTION:**

##### **MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEMS 6, 7, 9 AND 10 ON THE CONSENT AGENDA WITH MODIFICATIONS**

Seconded by Boardmember Curry

Vote: 9-0-0

Motion Passes

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#### **ACTION ITEMS**

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##### **ITEM 5 –NORTH PARK DRYDEN HISTORIC DISTRICT (1<sup>st</sup> HEARING) Continued from April 2011**

Applicant: North Park Historical Society

Location: Various addresses within the intensive survey area boundaries, defined by the alley between Villa Terrace and Pershing Drive to the west; Upas Street to the South; and the rear property line of the properties on the east side of 28<sup>th</sup> Street to the east. The northern district boundary

includes the properties on the north side of Landis Street, as well as all properties up through 3727 28<sup>th</sup> Street and 3728-32 Pershing Avenue, 92104; Greater North Park Community; Council District 3 **(1269 6-D)**

Description: First hearing to consider the designation of the North Park Dryden Historic District as a Historical Resource.

Today's Action: Review the North Park Dryden Historic District nomination; take public testimony; consider the level of owner support for the establishment of the district; provide direction to staff regarding the content of the nomination, including the district boundary, historical context, statement of significance, period of significance, and classification of all contributing and non-contributing resources; determine whether the district nomination is complete based upon this direction; and forward to a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Staff Recommendation: At this time, staff recommends that the Board:

1. Accept the proposed District Boundary, with or without further direction;
2. Accept the proposed Historical Context, with or without further direction;
3. Accept the proposed Statement of Significance, with or without further direction;
4. Accept the proposed Period of Significance of 1912-1941, with or without further direction;
5. Review the information provided to support the establishment of Edward F. Bryans as a Master Builder and forward the issue to the second hearing for consideration.
6. Consider the classification of the following 98 properties as Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3405	28th Street	4534040600	5D1	3424	Pershing Avenue	4533911700	5D1
3411	28th Street	4534040500	5D1	3425	Pershing Avenue	4533920300	5D1
3419	28th Street	4534040400	5D1	3432	Pershing Avenue	4533911800	5D1
3420	28th Street	4533921000	5D1	3439	Pershing Avenue	4533920101	5D1
3429	28th Street	4534040300	5D1	3444	Pershing Avenue	4533911900	5D1
3435	28th Street	4534040200	5D1	3448	Pershing Avenue	4533912000	5D1
3445	28th Street	4534040100	5B	3503	Pershing Avenue	4533331200	5B
3506	28th Street	4533332400	5B	3535	Pershing Avenue	4533330800	5D1
3519	28th Street	4534011400	5D1	3553	Pershing Avenue	4533330600	5D1
3528	28th Street	4533332100	5D1	3562	Pershing Avenue	4533322300	5D1
3560	28th Street	4533331700	5D1	3570	Pershing Avenue	4533322400	5D1
3563	28th Street	4532440500	5B	3578	Pershing Avenue	4533322500	5D1
3584	28th Street	4533331400	5D1	3584	Pershing Avenue	4533322600	5D1
3585	28th Street	4532440200	5B	3585	Pershing Avenue	4533330200	5D1
3594	28th Street	4533331300	5D1	3592	Pershing Avenue	4533322800	5D1
3595	28th Street	4532440100	5D1	3604	Pershing Avenue	4532311700	5D1
3605	28th Street	4532410700	5D1	3611	Pershing Avenue	4532321200	5D1
3614	28th Street	4532322400	5B	3619	Pershing Avenue	4532321100	5D1
3619	28th Street	4532410900	5D1	3620	Pershing Avenue	4532311900	5D1
3629	28th Street	4532411000	5D1	3653	Pershing Avenue	4532320700	5D1
3635	28th Street	4532411100	5D1	3660	Pershing Avenue	4532312400	5D1
3645	28th Street	4532411200	5B	3667	Pershing Avenue	4532320500	5D1
3660	28th Street	4532321800	5B	3675	Pershing Avenue	4532320400	5D1
3668	28th Street	4532321700	5D1	3685	Pershing Avenue	4532320300	5D1

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3676	28th Street	4532321600	5B	3691	Pershing Avenue	4532320200	5D1
3686	28th Street	4532321500	5D1	3694	Pershing Avenue	4532312800	5B
3696	28th Street	4532321400	5D1	3706	Pershing Avenue	4530911500	5D1
3706	28th Street	4530922700	5D1	3720	Pershing Avenue	4530911700	5D1
3727	28th Street	4531040300	5D1	3420	Pershing Avenue	4533911600	5D1
3412	28th Street	4533921100	5B	3510-12	Pershing Avenue	4533321700	5D1
3446	28th Street	4533920700	5B	3511	Pershing Avenue	4533331100	5D1
3505	28th Street	4534010700	5B	3520-22	Pershing Avenue	4533321800	5D1
3520	28th Street	4533332200	5B	3530	Pershing Avenue	4533321900	5B
3536	28th Street	4533332000	5D1	3543	Pershing Avenue	4533330700	5D1
3546	28th Street	4533331900	5B	3544	Pershing Avenue	4533322100	5D1
3553	28th Street	4532440600	5B	3552	Pershing Avenue	4533322200	5D1
3554	28th Street	4533331800	5B	3565-67	Pershing Avenue	4533330400	5D1
3571	28th Street	4532441400	5B	3593	Pershing Avenue	4533330100	5D1
3638	28th Street	4532322100	5B	3607	Pershing Avenue	4532321300	5D1
3711	28th Street	4531040500	5D1	3626-28	Pershing Avenue	4532312000	5D1
3715-19	28th Street	4531040400	5D1	3635	Pershing Avenue	4532320900	5D1
2801-03	Capps Street	4534011600	5D1	3638-40	Pershing Avenue	4532312100	5D1
2627	Dwight Street	4533322700	5D1	3652	Pershing Avenue	45323123	5D1
2715	Landis Street	4532320100	5D1	3668-70	Pershing Avenue	4532312500	5D1
2716	Landis Street	4530921400	5D1	3728-32	Pershing Avenue	4530911800	5D1
2710	Landis Street	4530921300	5D1	2718	Upas Street	4533920600	5D1
2727-29	Landis Street	4532320200	5D1	2738	Upas Street	4533921400	5D1
2632-38	Myrtle Avenue	4533321600	5D1	2728	Upas Street	4533921300	5D1
3404	Pershing Avenue	4533911400	5D1				

7. Consider the classification of the following 38 properties as Non-Contributing Resources:

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
3430	28th Street	4533920900	6L	3410	Pershing Avenue	4533911500	6L
3438	28th Street	4533920800	6Z	3415	Pershing Avenue	4533920400	6L
3511	28th Street	4534011300	6Z	3435	Pershing Avenue	4533920103	6Z
3529	28th Street	4534011500	6Z	3629	Pershing Avenue	4532321000	6L
3574	28th Street	4533331500	6L	3645	Pershing Avenue	4532320800	6L
3575	28th Street	4532440300	6L	3676	Pershing Avenue	4532312600	6Z
3604	28th Street	4532322500	6Z	3686	Pershing Avenue	4532312700	6Z
3611	28th Street	4532410800	6L	3712	Pershing Avenue	4530911600	6L
3620	28th Street	4532322300	6Z	3429-33	Pershing Avenue	4533920200	6Z
3630	28th Street	4532322200	6L	3521	Pershing Avenue	4533331000	6L
3644	28th Street	4532322000	6L	3527	Pershing Avenue	4533330900	6L
3650	28th Street	4532321900	6L	3536	Pershing Avenue	4533322000	6L
3705	28th Street	4531040600	6Z	3557-59	Pershing Avenue	4533330500	6L
3516	28th Street	4532321600	6L	3575	Pershing Avenue	4533330300	6L
3570	28th Street	4533331600	6L	3612-14	Pershing Avenue	4532311800	6L
3712	28th Street	4530922600	6L	3642-46	Pershing Avenue	4532312200	6L

St #	Street Name	APN	Status Code	St #	Street Name	APN	Status Code
2815-17	Capps Street	4534011100	6Z	3659-61	Pershing Avenue	4532320600	6L
2628	Landis Street	4530911400	6Z	2628	Upas Street	4533911300	6L
2704	Landis Street	4530921200	6L	2704	Upas Street	4533920500	6L
2707	Myrtle Avenue	4533920102	6Z				

- Find that the nomination is complete based upon this direction, and direct staff to docket the North Park Dryden District nomination for a second HRB hearing for designation as a historic district. If the Board cannot find that the nomination is complete, it should be returned to staff with direction.

Report Number: Staff memo dated May 19, 2011 and HRB-11-025

Staff Report by Kelley Stanco

**Testimony Received:**

In Favor: Steve Hon, Katherine Hon, George Franck, Daniel Marks, Kent Ireland, Carl Moczydlowsky, Vicki Granowitz, Michael Niederman, Edward Cronan, Bruce Coons

In Opposition: Professor Scott Ehrlich,

**Board Discussion:**

Boardmember Jarmusch has additional information on David Owen Dryden and the district; she will make it available.

Boardmember Garbini thinks that front porches are very important and enclosures do change the character of the home.

Boardmember Woods has questions regarding the following properties; 2710 Landis Street (rear addition), 3535 Pershing Street (patio added to the front), 2516 28<sup>th</sup> Street (porch enclosure), 3630 28<sup>th</sup> Street (porch enclosure), and 3557 28<sup>th</sup> Street (porch enclosure). She supports the district.

Boardmember Baksh is a strong supporter of the district and is not opposed to including the 3-4 homes with enclosed porches.

Boardmember Marrone thought that Staff's 2<sup>nd</sup> Workshop was very beneficial. She supports the district and agrees with Boardmember Baksh; properties still convey Craftsman style that is prominent in this neighborhood.

Boardmember Jarmusch supports Staff's approach regarding porch enclosures, would like staff to re-evaluate 2815-17 Capps Street. She supports the district.

Boardmember Bethke supports the district as a whole. He still has issues with Criterion A and period of significance, wants street car influence included and reduced period of significance; later buildings don't have the same meaning in context of significance. Name is still inappropriate. He has questions about the following properties; 3519 28<sup>th</sup> Street, 2715 Landis Street, 2710 Landis Street, 2727-29 Landis Street, 3565-67 Pershing Street and 3529 28<sup>th</sup> Street.

Boardmember Berge agreed with Boardmember Bethke regarding the significance, residential architectural development in a street car neighborhood. She has questions about 3405 28<sup>th</sup> Street.

*Boardmember Curry left before the item was discussed and Boardmember Woods left prior to the vote*

BOARD ACTION:

*Staff Recommendation #1*

**MOTION BY BOARDMEMBER BERGE TO ACCEPT THE PROPOSED DISTRICT BOUNDARY WITH FURTHER DIRECTION**

Seconded by Chair Lemmo

Vote: 7-0-0

Motion Passes

*Staff Recommendation #2*

**MOTION BY BOARDMEMBER BETHKE TO ACCEPT THE PROPOSED HISTORICAL CONTEXT WITHOUT FURTHER DIRECTION**

Seconded by Chair Lemmo

Vote: 7-0-0

Motion Passes

*Staff Recommendation #3*

**MOTION BY BOARDMEMBER BETHKE TO ACCEPT THE PROPOSED STATEMENT OF SIGNIFICANCE WITH FURTHER DIRECTION AS PROVIDED EARLIER**

Seconded by Chair Lemmo

Vote: 7-0-0

Motion Passes

*Staff Recommendation #4*

**MOTION BY BOARDMEMBER BERGE TO ACCEPT THE PROPOSED PERIOD OF SIGNIFICANCE OF 1912-1941 WITHOUT FURTHER DIRECTION**

Seconded by Chair Lemmo

Vote: 5-2-0

Motion Fails

*(Berge, Bethke)*

**MOTION BY BOARDMEMBER JARMUSCH TO PROPOSE PERIOD OF SIGNIFICANCE OF 1912-1926**

Seconded by Boardmember Bethke

Withdrawn by Boardmember Jarmusch

**MOTION BY CHAIR LEMMO TO ACCEPT THE PROPOSED PERIOD OF SIGNIFICANCE OF 1912-1941 WITH DIRECTION THAT THE REPORT SPECIFY THAT THE PERIOD OF SIGNIFICANCE IS FOR COVERING MULTIPLE PURPOSES AND MULTIPLE CRITERIA; IT IS NOT JUST FOR CRITERION A AND/OR JUST CRITERION C**

Seconded by Boardmember Berge

Vote: 7-0-0

Motion Passes

*Staff Recommendation #5*

**MOTION BY BOARDMEMBER BERGE TO FORWARD TO THE NEXT HEARING THE CONSIDERATION OF EDWARD F. BRYANS AS A MASTER BUILDER**

Seconded by Chair Lemmo

Vote: 7-0-0

Motion Passes

*Staff Recommendation #6 and #7*

Chair Lemmo asked Staff for a presentation on each of the properties that were presented and discussed today at the next hearing.

***Staff Recommendation #8***

**MOTION BY CHAIR LEMMO TO FIND THAT THE NOMINATION IS COMPLETE AND DIRECT STAFF TO SET A SECOND HEARING**

Seconded by Boardmember Bethke

Vote: 7-0-0

Motion Passes

**ITEM 6 – HARRY AND HATTIE STONE HOUSE**

Applicant: Giovanna and Nicholas Scheidler represented by Paul and Sarai Johnson

Location: 3330 Albatross Street, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 3330 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 Harry and Hattie Stone House located at 3330 Albatross Street as a historical resource with a period of significance of 1908 to 1921 under HRB Criterion C.

Report Number: HRB-11-027

ITEM PASSED ON CONSENT AGENDA

**ITEM 7 – FREDRICK AND ADA SEDGWICK/PEAR PEARSON HOUSE**

Applicant: Cesar and Adriana Lopez

Location: 3602 Villa Terrace, 92104, Greater North Park Community, Council District 3 (**1269 6-D**)

Description: Consider the designation of the property located at 3602 Villa Terrace 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 Fredrick and Ada Sedgwick/Pear Pearson House located at 3602 Villa Terrace as a historical resource with a period of significance of 1921 under HRB Criteria C and D.

Report Number: HRB-11-029

ITEM PASSED ON CONSENT AGENDA

**ITEM 8 – 7123 OLIVETAS AVENUE**

Applicant: James and Alice Barry represented by Vonn Marie May

Location: 7123 Olivetas Avenue, 92037, La Jolla Community, Council District 1 (**1247 1-E**)

Description: Consider the designation of the property located at 7123 Olivetas 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 the property located at 7123 Olivetas Avenue under any adopted HRB Criteria.

Report Number: HRB-11-030

ITEM HAS BEEN CONTINUED TO THE JUNE AGENDA AT THE REQUEST OF STAFF

**ITEM 9 – EMMA SPARGLE CHANTER/MARTIN V. MELHORN HOUSE**

Applicant: Charles Leib and Frank Delouise represented by IS Architecture

Location: 4139 Palmetto Way, 92103, Uptown Community, Council District 2 (**1268 5-H**)

Description: Consider the designation of the property located at 4139 Palmetto 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 Emma Spargle Chanter/Martin Melhorn House located at 4139 Palmetto Way as a historical resource with a period of significance of 1922 under HRB Criterion C and D. The designation shall exclude the c.1940s-50s laundry room addition to the original detached garage.

Report Number: HRB-11-031

ITEM PASSED ON CONSENT AGENDA

### **ITEM 10 – IDA KUHN HOUSE**

Applicant: Peshel and Thale Family Trust(s) represented by Legacy 106, Inc.

Location: 3607 Lark Street, 92103, Uptown Community, Council District 2 (**1268 6-H**)

Description: Consider the designation of the property located at 3607 Lark 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 Ida Kuhn House located at 3607 Lark Street as a historical resource with a period of significance of 1924 under HRB Criterion C. Interior elements included in the designation include the Batchelder tile fireplace; carved wood balustrade and staircase with corner seats in the staircase landing; and built in cabinetry at the breakfast room and entry. The 2010 remodeled sunroom addition; 1947 bathroom addition; 1940s garage and laundry room addition; and 2010 second floor addition are excluded from the designation.

Report Number: HRB-11-032

ITEM PASSED ON CONSENT AGENDA

### **ITEM 11 – GEORGE F. HOPKINS HOUSE**

Applicant: Myron & Susan Fleming Trust represented by Scott A. Moomjian

Location: 3223 2<sup>nd</sup> Avenue, 92103, Uptown Community, Council District 2 (**1269 7-A**)

Description: Consider the designation of the property located at 3223 2<sup>nd</sup> 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 George F. Hopkins House located at 3223 2<sup>nd</sup> Avenue as a historical resource with a period of significance of c.1909 under HRB Criterion C. The garage addition is excluded from the designation.

Report Number: HRB-11-015

Staff Report by Kelley Stanco

#### **Testimony Received:**

In Favor: Scott Moomjian (Myron Fleming, Susan Fleming, John Henderson, Brenda Henderson)

In Opposition: None

**Board Discussion:**

*This item was taken out of order, prior to Item #5; Boardmembers Curry and Woods were present for the discussion and vote.*

Boardmember Berge cannot support designation without seeing an original historic photo, she has question with regards to the dormer.

Boardmember Curry thinks this is a good example of the Craftsman style and conveys the distinctive characteristic of the style; she appreciates Staff working with owner to restore the windows.

Boardmember Bethke agrees with Boardmember Berge's comments; it is odd looking and missing the Craftsman form.

Boardmember Marrone commented that not just the perfect examples of Craftsman warrant designation, this one is worthy.

Boardmember Baksh supports designation.

Boardmember Woods also supports designation.

Boardmember Garbini likes the house; built in 1909, if the dormer was extended it was done early.

**BOARD ACTION:**

**MOTION BY BOARDMEMBER CURRY TO DESIGNATE ITEM 11 – GEORGE F. HOPKINS HOUSE PER STAFF'S RECOMMENDATION**

Seconded by Boardmember Marrone

Vote: 7-2-0

Motion Passes

*(Bethke, Berge)*

**REMINDER:**

**NEXT BOARD MEETING DATE:**

Thursday, June 23, 2011

**LOCATION:**

City Administration Building

12<sup>th</sup> Floor, Council Committee Room

**MEETING ADJOURNED AT 4:30PM**