

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE SPECIAL WORKSHOP
WEDNESDAY, FEBRUARY 8, 2012, 1:00 PM TO 4:30 PM
WALKING TOUR OF SELECT AREAS OF BALBOA PARK AND WORKSHOP
IN THE SANTA FE ROOM OF THE BALBOA PARK CLUB
SAN DIEGO, CA**

CHRONOLOGY OF THE SPECIAL WORKSHOP:

The meeting was called to order by Chair Lemmo at 1:05PM

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Present
Boardmember	Maria Curry	Absent
Boardmember	Abel Silvas	Present (<i>Present for tour; arrived for workshop at 3:00PM</i>)
Boardmember	Ann Woods	Present

Staff in Attendance

Shannon Anthony, Board Secretary
Cathy Winterrowd, Principal Planner
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Michelle Sokolowski, Development Project Manager

Legal Counsel in Attendance:

Keith Bauerle, Deputy City Attorney

ITEM 1 – PLAZA DE PANAMA SITE TOUR

The site tour will begin at 1:00 pm at the eastern end of the Cabrillo Bridge and will continue along El Prado through the California Plaza and Plaza de Panama, then to the Alcazar Garden parking lot, along Pan American Road and to the Organ Pavilion parking lot, concluding at the Santa Fe Room of the Balboa Park Club for public comment and workshop.

During the site tour the project applicant team will describe the proposed project features. There will be no discussion among Boardmembers or between members of the public and Boardmembers of any issues related to the project or other subjects. All questions and comments will occur as part of the Plaza de Panama Workshop, as described below.

ITEM 2 – PLAZA DE PANAMA WORKSHOP

The workshop will begin immediately following the site tour in the Santa Fe Room of the Balboa Park Club. This workshop will be recorded and minutes will be prepared. The workshop will afford Boardmembers an opportunity to ask questions of the project applicant team and will provide Boardmembers and members of the public an opportunity to comment on the information presented during the site tour.

There will be no action taken by the Board at this site tour and workshop. Members of the public wishing to speak must submit a Request to Speak to the hearing recording secretary at the beginning of the workshop. Please note that the Chair will determine the amount of time available to individual speakers or organized presentations, with a maximum of three minutes time per speaker or eight minutes time per organized presentation. Time may be limited in order to accommodate all speakers within the time allotted for the workshop.

Testimony Received: David Marshall (*Kevin Horst, Mark Johnson, Rob Fitch*), Lou Pechi, Dr. Michael Hager, Chica Love, Iris Engstrand, Michael Seidel, Jarvis Ross, Nancy Carol Carter, Bob Dorn, Ron Sinnen, Mike Kelly (*Pamela Miller*), Kevin Swanson, Dan Soderberg, Cheryl Dye, Dionné Carlson, Linda Espino, Beth Swersie, Bruce Coons (*Nancy Moors, Ashley Christensen, Tom Brady*), Joan Dahlin, Ben Clay, John Eisenhart, Ann Garwood, Alana Coons, Denise Luna

Board Discussion:

Boardmember Berge inquired about SOHO's request to do a tour for the Board and if it should be referred to the Policy Subcommittee.

Chair Lemmo responded that this isn't a Policy issue and can be addressed at an upcoming Board meeting.

MEETING ADJOURNED AT 3:49PM