



THE CITY OF SAN DIEGO

# Historical Resources Board

## AGENDA

**THURSDAY, SEPTEMBER 25, 2008 AT 1:00 PM**

CITY COUNCIL COMMITTEE HEARING ROOM  
12TH FLOOR, CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CA 92101

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*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) 533-6307 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 22, 2008, June 26, 2008, July 24, 2008 and August 28, 2008

### **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 4A • 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 – 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 related to designation 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 related to designation procedures.

Report Number: HRB Staff Memo dated September 19, 2008

**ITEM 6 – 2415-2421 UNION STREET**

Applicant: City Planning and Community Investment on behalf of the property owners, Norm and Marian Dewitt

Location: 2415 Union Street, Uptown Community, Council District 2 (1288 1-J)

Description: Review potential eligibility as part of the Quieter Home Program

Today's Action: To determine eligibility for the National Register

Staff Recommendation: The property is eligible for the National Register at the local level

Report Number: HRB Staff Memo dated September 19, 2008

**ITEM 7 – 4276 TRIAS STREET**

Applicant: Scott Moomjian, on behalf of property owners, Gomez and Amuedo-Dorantes Trust

Location: 4276 Trias Street, Uptown Community, Council District 2 (1268-5-G)

Description: Consider the designation of the property located at 4276 Trias 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 4276 Trias Street under any HRB criteria.

Report Number: HRB-08-049 and HRB Staff Memo dated September 19, 2008

**ITEM 8 – ELIZABETH SULLIVAN FREY HOUSE/SPINDRIFT ARCHAEOLOGICAL SITE #5**

Applicant: Marie Burke Lia on behalf of the property owner, Lee Carson

Location: 7961 St Louis Terrace, La Jolla Community, Council District 1 (1227 6-G)

Description: Consider the designation of the property located at 7961 St. Louis 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 Elizabeth Sullivan Frey House/Spindrift Archaeological Site #5 located at 7961 St Louis Terrace as a historical resource under HRB Criteria A and C.

Report Number: HRB-08-059

**ITEM 9 – ELIZABETH LEE STICKNEY/RALPH L. FRANK HOUSE**

Applicant: Scott Moomjian on behalf of the property owner, Gerald Heidt.

Location: 610 Rosecrans Street, Peninsula Community, Council District 2 (1288 3-A)

Description: Consider the designation of the property located at 610 Rosecrans 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 Elizabeth Lee Stickney/Ralph Frank L. House located at 610 Rosecrans Street under HRB Criteria C and D.

Report Number: HRB-08-060

**ITEM 10 – 7365 REMLEY PLACE**

Applicant: Vonn Marie May on behalf of the property owner, the Culliver Family Trust

Location: 7365 Remley Place, La Jolla Community, Council District 1 (1227 7-G)

Description: Consider the designation of the property located at 7365 Remley Place 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 7365 Remley Place under any HRB criteria.

Report Number: HRB-08-063

**ITEM 11 – BARON X. KOUCH AND NORMA MEYER SCHUH SPEC HOUSE #1**

Applicant: Legacy 106, Inc on behalf of the owners, Lisa Starr Goodin & David Goodin

Location: 3519 Dove Court, Uptown Community, Council District 2 (1268 6-J)

Description: Consider the designation of the property located at 3519 Dove Court 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 Baron X. Kouch and Norma Meyer Schuh Spec House #1 located at 3519 Dove Court under HRB Criterion C.

Report Number: HRB-08-061

**ITEM 12 – KATE M. DILLON AND FLORENCE A. MADDOCK/HENRY J. LANG HOUSE**

Applicant: Vonn Marie May on behalf of the property owners, Christopher and Jill Metcalf

Location: 3696 Albatross Street, Uptown Community, Council District 3 (1269 6-A)

Description: Consider the designation of the property located at 3696 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 Kate M. Dillon and Florence A. Maddock/Henry J. Lang House located at 3696 Albatross Street under HRB Criteria C and D.

Report Number: HRB-08-062

### **ITEM 13 – 3020 DUMAS STREET**

Applicant: Archaeos on behalf of the property owner, Carol Navagato

Location: 3020 Dumas Street, Peninsula Community, Council District 2 (1268 7-D)

Description: Consider the designation of the property located at 3020 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: Do not designate 3020 Dumas Street under any HRB criteria.

Report Number: HRB-08-064

### **ADJOURNMENT**

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

1. Minutes of Board Meetings of May 22, 2008, June 26, 2008, July 24, 2008 and August 28, 2008
2. Staff Reports and supporting information for Items 5 through 13

#### **REMINDERS:**

**NEXT BOARD MEETING DATE:** October 23, 2008

**LOCATION:** City Administration Building  
12<sup>th</sup> Floor, Council Committee Room

#### **NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)**

**Design Assistance Subcommittee** meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next regularly scheduled meeting will be held on Wednesday, October 1, 2008.

**Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, October 13, 2008.

**Archaeology Subcommittee** meets the second Monday of every other month at 4:00 PM. The next meeting will be held on Monday, November 10, 2008.

**Incentives Subcommittee** meets the second and fourth (if needed) Monday of the month at 2:00 PM. The next regularly scheduled meeting will be held on Monday, October 13, 2008.

**LOCATION:** City Administration Building  
5<sup>th</sup> Floor, Large Conference Room