

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MAY 28, 2020
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair McCullough at 1:00 PM

Chairperson David McCullough	Present
Vice-Chairperson Tim Hutter	Present
2 nd Vice-Chairperson Courtney Ann Coyle	Present
Boardmember Andrew Bowen	Present
Boardmember Diana Cordileone	Present
Boardmember Amy Harleman	Present
Boardmember Todd Pitman	Present
Boardmember Cindy Stankowski	Present
Boardmember Mathew Winter	Present
Boardmember Ann Woods	Present

Staff to the Board in Attendance

Sheila Santos, Board Secretary
Anna McPherson, Program Manager
Kelley Stanco, Project Manager
Suzanne Segur, Senior Planner, Board Liaison
Emma Haggerty, Associate Planner
Gemma Tierney, Associate Planner
Megan Bacik, Junior Planner

Legal Counsel in Attendance:

Lindsey Sebastian, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR FEBRUARY 27, 2020

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI TO APPROVE THE MINUTES FOR FEBRUARY 27, 2020 AS WRITTEN.

Seconded by Boardmember Pitman

Vote: 10-0-0

Motion Passes

ITEM 2 - NON-AGENDA PUBLIC COMMENT

None.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• GENERAL INFORMATION

- Motion and Findings Form for Historical Designation

- Correspondence from Save Our Heritage Organization on Items 5 and 6
- Correspondence from the Japanese American Historical Society of San Diego and Craig Howard on Item 6

- **GENERAL BOARD MEMBER COMMENTS**

None.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Vice-Chair Hutter has a conflict of interest for Item 5 – 2528 Island Avenue and will recuse himself from any discussion and vote.

- **EX PARTE COMMUNICATIONS**

None.

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

None.

C. STAFF REPORT

- **HISTORICAL RESOURCES SECTION, DSD**

Anna McPherson, Program Manager

None.

- **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Kelley Stanco, Development Project Manager

Kelley Stanco, Development Project Manager in the Planning Department is hoping everyone is doing well. It had been a long time since she's seen them, and it's nice to see their faces. She stated in April, the Planning Department kicked off the Hillcrest Focus Plan Amendment. This is a focused amendment to the Uptown Community Plan, that is limited to the broader Hillcrest Community. As part of this effort they are undertaking a five-part historic preservation and current cultural resource strategy, that includes a historic context statement that is specific to the LGBTQ class resources in Hillcrest. That context will build upon the city-wide LGBTQ historic context statement by addressing the history and resources that are unique and specific to Hillcrest. They will also be preparing a multiple property listing for LGBTQ resources located throughout the community. This will require the completion of multiple property listing framework which they will be processing starting this calendar year and bringing before the Board in the near future. They will also be preparing an intensive level survey of the Hillcrest Potential Historic District that was identified in the Uptown Community Plan update, and if the Hillcrest is found to be eligible and is designated, they will also be preparing design guidelines in partnership with the community, that will help to balance preservation of Hillcrest history with continued economic vitality in that community and business district in particular. Lastly, they will be developing an interpretive plan that honors and celebrates both existing and lost LGBTQ+ history resources in Hillcrest through things like plaques, banners, wayfinding signage,

public art and urban trails. They'll be developing that plan with extensive input from the community as well. They are very, very, excited about this innovative effort and they invite folks to learn more about not only the historic preservation component but the broader focus Hillcrest Plan Amendment effort through their website which is planhillcrest.org.

D. SUBCOMMITTEE REPORT OUT

- **POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

More information regarding the Policy and Archaeological and Tribal Cultural Resources Subcommittees can be found on the Development Services website.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

A virtual meeting of the Design Assistance Subcommittee was held on May 6th. Boardmembers discussed a revision to the Mingei Museum project in Balboa Park. The next regularly scheduled meeting will be held Wednesday, June 3, 2020, at 4:00pm.

E. REQUESTS FOR CONTINUANCES

None.

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

None.

ACTION ITEMS

ITEM 5 – 2528 ISLAND AVENUE

Applicant: Paul Development Inc represented by Steve Nurdling

Location: 2528 Island Avenue, 92102, Southeastern Community, Council District 1 (**1289 3-D**)

Description: Consider the designation of the property located at 2528 Island 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 2528 Island Avenue under any adopted HRB Criteria.

Report Number: HRB 20-013

Staff Report by Emma Haggerty

Testimony Received:

In Favor: Steve Nurdling, Kenneth Nagel

In Opposition: Bruce Coons

BOARD ACTION:

MOTION BY CHAIR MCCULLOUGH TO NOT DESIGNATE ITEM PER STAFF'S RECOMMENDATION

Seconded by Boardmember Bowen

Vote: 4-5-1

Motion Fails

(Coyle, Cordileone, Pitman, Stankowski, Woods) (Hutter)

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO RETURN THE REPORT TO THE CONSULTANT FOR MORE INFORMATION ABOUT THE ORIGINAL DATE OF CONSTRUCTION AND IF POSSIBLE, INFORMATION FOR CRITERION B FOR RESIDENTS.

Seconded by Boardmember Pitman

Vote: 5-4-1

Motion Passes

(Bowen, Harleman, Winter, McCullough) (Hutter)

ITEM 6 – 1398 LIETA STREET SITE PROJECT SITE DEVELOPMENT PERMIT (HRB #1305 – AIZO AND KOMUME SOGO FARM)

Continued from January 2020

Applicant: Almeria Investment LP represented by Scott Moomjian

Location: 1398 Lieta Street, 92024, Clairemont Mesa Community, Council District 2 (**1268 2-E**)

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the development permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission adoption of the mitigation measures and findings associated with the site development permit as presented or recommend inclusion of additional permit conditions related to designated historical resources.

Staff Recommendation: Recommend to the Planning Commission approval of the Site Development Permit findings and mitigation measures and findings associated with the site development permit related to the designated resources located at 1398 Lieta Street (HRB Site #1305, the Aizo and Komume Sogo Farm) as presented.

Report Number: HRB 20-024

Staff Report by Suzanne Segur

Testimony Received:

In Favor: Scott Moomjian, Pauly De Bartolo, Thomas Crudo, Craig Howard, Michael Fulton

In Opposition: Linda Canada

BOARD ACTION:

MOTION BY BOARDMEMBER PITMAN TO RECOMMEND TO THE PLANNING COMMISSION ADOPTION OF THE PERMIT FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT PER STAFF'S RECOMMENDATION WITH THE FOLLOWING ADDITIONS: THE DECORATIVE FENCE BE MANAGED IN PERPETUITY; BOTH MITIGATIONS WILL BE PUBLICLY ACCESSIBLE; A REPRESENTATIVE FROM THE JAPANESE HISTORICAL SOCIETY WILL BE ABLE TO HAVE AN INPUT AT THE DESIGN ASSISTANCE SUBCOMMITTEE; A QUALIFIED HISTORIAN WILL PARTICIPATE IN THE DEVELOPMENT OF THE STORYBOARD; AND THE LOCATION OF THE STORYBOARD WILL BE AT THE FRONT FACING EAST TOWARD ONCOMING TRAFFIC.

Seconded by Boardmember Harleman

Vote: 10-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE: Thursday, June 25, 2020

LOCATION: Virtual Hearing

MEETING ADJOURNED AT 3:22 PM