

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JULY 22, 2021
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:02 p.m. Chairperson David McCullough adjourned the meeting at 3:40 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough - present
Vice-Chairperson Tim Hutter - present
2nd Vice-Chairperson Courtney Ann Coyle - present- *left at 2:55pm*
Boardmember Andrew Bowen - present
Boardmember Diana Cordileone – present
Boardmember Amy Harleman - absent
Boardmember Todd Pitman - present- *left at 2:55pm*
Boardmember Cindy Stankowski – present – *arrived at 1:06 pm*
Boardmember Mathew Winter - present
Boardmember Ann Woods - absent

City Staff

Lauren Hendrickson, Deputy City Attorney – present
Anna McPherson, Development Services Department – present
Suzanne Segur, Development Services Department – present
Sheila Santos, Recorder – present
Caroline Garcia, Recorder – present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR APRIL 22, 2021 AND JUNE 24, 2021

MOTION BY BOARDMEMBER PITMAN TO APPROVE THE MINUTES FOR APRIL 22, 2021 AND JUNE 24, 2021 WITH CORRECTIONS. Seconded by Boardmember Coyle. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Pitman, Winter and McCullough voting yea and with Boardmembers Harleman and Woods absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Christopher Baughman requested the Ranch House on Monument Road, very close to the border, the Manser Family be rescued or designated. Suzanne encouraged him to schedule an appointment with staff to discuss.

Charles Kaminski talked about the Salk Institute in East Torrey Pines Road.

BOARDMEMBERS COMMENT

Boardmember Coyle shared a comment that Seiche Walter and Judith Munk's Home on La Jolla Shores Drive was listed in the National Register of Historic Places under Criteria A and C on July 12th.

Boardmember Coyle made a recommendation that the public comment and the Board questions on the Salk Institute substantial conformance review and site development permit for the Salk Institute be brought to the Board on as an informational item in a timely manner to address her and Boardmember Pitman's question.

Boardmember Bowen reported that on June 29th there was an appeal of the Whitson Company Medical Office Building located at 550 Washington Street, the Board's designation was overturned by the City Council.

EX PARTE COMMUNICATIONS

Boardmember Coyle shared that she was approached by the homeowner of Item #1 – Robert and Rebecca Liebner/William Ivans House and Item 6 – 1773 Torrance Street, but that will not influence her decision.

Boardmembers Bowen and Hutter stated that they were also approached by the homeowner of Item #1 – Robert and Rebecca Liebner/William Ivans House, but that will not influence their decision.

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

Boardmember Winter was unable to do a site visit for Item 1. Boardmember Cordileone was unable to do a site visit for Item 1 and 7.

BOARD ACTION:

MOTION BY CHAIR MCCULLOUGH TO INVOKE THE WAIVER PURSUANT TO CRITERIA 2, LIMITED ACCESS TO THE SITE, FOR BOARDMEMBER WINTER ON ITEM 1 AND BOARDMEMBER CORDILEONE ON ITEMS 1 AND 7. Seconded by Boardmember Pitman. The motion passed by a vote of 7-1-0 with Boardmembers Hutter, Bowen, Cordileone, Pitman, Stankowski, Winter and McCullough voting yea and Boardmember Coyle voting No and with Harleman and Woods absent.

ITEM-3 JOHN H. LOVETT SPEC HOUSE #1

City Council District: 3

Plan Area: Normal Heights

Staff: Megan Bacik

No public testimony on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE JOHN H. LOVETT SPEC HOUSE #1 LOCATED AT 4351 BANCROFT STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1927 UNDER HRB CRITERION C. Seconded by Boardmember Winter. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Pitman, Stankowski, Winter and McCullough voting yea and with Boardmembers Harleman and Woods absent.

ITEM-4 INSTITUTE OF GEOPHYSICS AND PLANETARY PHYSICS (IGPP) MUNK LABORATORY

City Council District: 1

Plan Area: La Jolla

Staff: Lea Kolesky

Public testimony in favor received from Eileen Magno, Mary Munk, Carmen Pauli, Ione R. Stiegle, Amie Hayes and from Camilla Ingram

No public testimony received in opposition

BOARD ACTION:

MOTION BY BOARDMEMBER STANKOWSKI APPROVING THE STAFF'S RECOMMENDATION TO RECOMMEND THAT THE HISTORICAL RESOURCES BOARD FORWARD A POSITIVE RECOMMENDATION FOR THE INSTITUTE OF GEOPHYSICS AND PLANETARY PHYSICS (IGPP) MUNK LABORATORY TO BE LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES FOR ITS SIGNIFICANCE AT THE LOCAL LEVEL UNDER CRITERION A IN THE AREAS OF EDUCATION AND SCIENCE; UNDER CRITERION B, FOR THE ASSOCIATION WITH WALTER H. MUNK; AND CRITERION C IN THE AREAS OF ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND ART PER THE NOMINATION AND INCLUDE IN THE LETTER TO THE STATE HISTORICAL RESOURCES COMMISSION THE COMMENTS FROM MRS. MUNK'S PUBLIC TESTIMONY. Seconded by Boardmember Hutter. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Bowen, Cordileone, Stankowski, Winter and McCullough voting yea with Boardmembers Harleman and Woods absent and Boardmembers Coyle and Pitman recusing.

Break: 2:33 p.m. – 2:40 p.m.

ITEM-5 THE PROSPECT CENTER BUILDING

City Council District: 1

Plan Area: La Jolla

Staff: Lea Kolesky

No public testimony on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE PROSPECT CENTER BUILDING LOCATED AT 1020 PROSPECT STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1966 UNDER HRB CRITERION C. Seconded by Boardmember Winter. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Pitman, Stankowski, Winter and McCullough voting yea and with Boardmembers Harleman and Woods absent.

DISCUSSION ITEMS

ITEM-6 1773 TORRANCE STREET

City Council District: 3

Plan Area: Uptown

Staff: Alvin Lin

Public testimony received in favor of continuance from Kiley Wallace

No public testimony received in opposition

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO APPROVE APPLICANT'S REQUEST FOR A CONTINUANCE TO A DATE CERTAIN OF SEPTEMBER 23, 2021. Seconded by Boardmember Pitman. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Coyle, Bowen, Cordileone, Pitman, Stankowski, Winter and McCullough voting yea and with Boardmembers Harleman and Woods absent.

ITEM-7 *Continued from May 27, 2021*

WILLIAM AND BERTHA NIEMANN HOMESTEAD

City Council District: 1

Plan Area: Del Mar Mesa

Staff: Suzanne Segur

Public testimony in support received from Amie Hayes

Public testimony in opposition received from Jennifer Stropes, Sharon Gehl, and Bruce Wiegand

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE THE WILLIAM AND BERTHA NIEMANN HOMESTEAD LOCATED AT 5175 DEL MAR MESA ROAD AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1892-1950 UNDER HRB CRITERION A AND B. THE DESIGNATION EXCLUDES THE 1953 WOODEN BARN, THE 1959 SHED, THE 1978 RESIDENCE, POOL, 2010 BARN AND RIDING RINGS AND CORRALS CONSTRUCTED OUTSIDE OF THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Bowen. The motion failed by a vote of 5-1-2 with Boardmembers Coyle, Bowen, Pitman, Stankowski and Winter voting yea and Boardmember Hutter voting no with Boardmembers Harleman and Woods absent and Boardmembers McCullough and Cordileone recusing.

ITEM-8 MILLS ACT TRAINING (INFORMATIONAL ITEM ONLY)

Staff: Emma Haggerty

Public testimony in support received from Lone R. Stiegler

Public testimony in opposition from Sharon Gehl

BOARD ACTION:

NO ACTION TAKEN, INFORMATION ITEM ONLY. HOWEVER, BOARD INPUT WAS RECEIVED