

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF MARCH 24, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Vice-Chairperson Tim Hutter called the meeting to order at 1:08 p.m. Vice-Chairperson Tim Hutter adjourned the meeting at 3:19 p.m.

ATTENDANCE DURING THE MEETING:

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

City Staff

Lindsey Sebastian, City Attorney – present
Raynard Abalos, Development Services Department – present
Renee Mezo, Development Services Department – present
Elizabeth Shearer-Nguyen, Development Services Department – present
Kelley Stanco, Planning Department - present
Suzanne Segur, Development Services Department – present
Shannon Anthony, Development Services Department – present
Alvin Lin, Development Services Department – present
Sheila Santos, Recorder – present
Rocio Mejia, Recorder - present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR FEBRUARY 24, 2022

MOTION BY BOARDMEMBER WINTER TO APPROVE THE MINUTES FOR JANUARY 27, 2022. Seconded by Boardmember Stankowski. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Bowen, Pitman, Stankowski, Winter, and Woods voting yea and Boardmembers Cordileone and Chair McCullough absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Lisa Cumper was inquiring regarding the appointment of a tribal representative.

BOARDMEMBERS COMMENT

Boardmember Coyle inquired if management was going to discuss the Mayor's memo regarding board appointments later in the meeting.

Boardmember Stankowski wanted to say good-bye. She wanted the board to know she enjoyed the meetings and getting to meet them. She gave kudos to the staff and wished everyone best in the future.

EX PARTE COMMUNICATIONS

None

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

NONE

STAFF REPORT

Renee Mezo, Assistant Deputy Director of the Development Services Department discussed the Mayor's memo to have some appointments to the Board. She stated it needs to go to City Council for full approval. It might go to City Council on April 5th although it has not been seen on the agenda and it could be pushed back. The Mayor is recommending the appointments of Bruce Adams, Kristi Byers, Dr. Li-Rong Lily Cheng, Carla Farley, and Michael Taylor to the board in addition he is reappointing Tim Hutter and David McCullough.

Raynard Abalos, Deputy Director of the Development Services Department asked the board for more time to review the newly released Mayor's memo regarding the new Board appointees. He addresses the previous concern the Board had expressed about the lack of items on the HRB agenda. He announced moving forward with filling vacancies incurred within the Historical Resources section.

Elizabeth Shearer-Nguyen, Program Manager of the Development Services Department welcomed and reintroduced Shannon Anthony back to the Historical Resources section as a Senior Planner. She will be administrating the Mills Act program. The program was placed on hold due to staffing concerns. The program has been restarted and will take up applications until April 1st due to March 31st being a holiday.

Suzanne Segur, Senior Planner of the Development Services Department wanted to inform the Board of the appeal of Dr. Roy and Herma Ledford Charles Salyer’s Building HRB #1398 will be heard a City Council April 5th.

Kelly Stanco, Development Program Manager of the Planning Department introduced Bernie Turgeon, Senior Planner in the Historic Preservation Planning Section. He will be filling in for Kelly Stance from time to time in the HRB meetings.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None

APPROVAL OF THE AGENDA

Item 01 – 1620 Union Street Site Development Permit (HRB-#283 – Andrew Cassidy Home) was pulled from the Consent Agenda and was heard as the first discussion item.

CONSENT AGENDA:

ITEM-01 1620 UNION STREET SITE DEVELOPMENT PERMIT – (HRB #283 – ANDREW CASSIDY HOME)

City Council District: 3 Plan Area: Downtown

Staff: Suzanne Segur

Public testimony in support received on this item Jonathan Segal, Charles Kaminski, Marlana Krcelich and Bruce Coons.

Public testimony in opposition received on this item from Victor Diaz.

Speaker slip in favor received on this item from Charles Kaminski.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER BOWEN APPROVING THE STAFF’S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT RELATED TO THE DESIGNATED HISTORICAL RESOURCE CURRENTLY LOCATED AT 1620 UNION STREET (HRB SITE NO. 283, ANDREW CASSIDY HOME) AS PRESENTED WITH THE INCLUSION OF A PERMIT CONDITION TO ERECT A STORYBOARD ON THE UNION STREET SITE THAT COMMEMORATES THE FIVE INTACT EXAMPLES OF VICTORIAN ARCHITECTURE THAT WERE LOCATED ON UNION STREET AT THE TIME OF DESIGNATION . Seconded by Boardmembers Woods. The motion passed by a vote of 6-0-1 with Boardmembers Bowen, Stankowski, Winter, Woods and Hutter voting yea, Boardmember Pitman recusing and Boardmembers Chair McCullough and Cordileone absent.

Break: **2:25 p.m. – 2:30 p.m.**

ITEM-02 VULCAN STEAM ROOM AND SAUNA

City Council District: 3 Plan Area: Downtown

Staff: Suzanne Segur

Public testimony in support received on this item from Amie Hayes and Bruce Coons.

Public testimony in opposition received on this item from Scott Moomjian.

Speaker slips in favor received on this item from Charles Kaminski.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE VULCAN STEAM ROOM AND SAUNA AT 805 WEST CEDAR STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFIANCE OF 1974-2013 UNDER HRB CRITERIA A AND B. THE DESIGNATION EXCLUDES THE ONE-STORY PROPERTY LOCATED AT 1560 CALIFORNIA STREET. Seconded by Boardmember Coyle. The motion passed by a vote of 6-1-0 with Boardmembers Coyle, Bowen, Pitman, Stankowski, Winter, and Woods voting yea, with Boardmember Hutter voting no, and Boardmembers Chair McCullough and Cordileone absent.