

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF SEPTEMBER 22, 2022
CITY OPERATIONS BUILDING (COB)
1222 FIRST AVENUE, 4TH FLOOR
SAN DIEGO, CA 92101
HYBRID HEARING**

CHRONOLOGY OF THE MEETING

Chairperson Tim Hutter called the meeting to order at 1:06 p.m. Chairperson Tim Hutter adjourned the meeting at 3:30 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Hutter – present
Vice-Chairperson Kristi Byers – absent
2nd Vice-Chairperson Michael Taylor – present
Boardmember Ann Woods – present
Boardmember Bruce Abrams – absent
Boardmember Carla Farley – present
Boardmember Courtney Ann Coyle – present
Boardmember David McCullough – present - *left at 2:53pm*
Boardmember Dr. Li-Rong Lilly Cheng – present
Boardmember Mathew Winter – present

City Staff

Lindsey Sebastian, Deputy City Attorney – present
Bernie Turgeon, Planning Department - present
Elizabeth Shearer-Nguyen, Development Services Department – present
Suzanne Segur, Development Services Department – present
Shannon Anthony, Development Services Department – present
Alvin Lin, Development Services Department – present
Caroline Garcia, Legislative Recorder – present

Note: All decision makers attended meeting in person. Staff and members of the public attended both in person and virtually.

APPROVAL OF THE MINUTES FOR AUGUST 25, 2022

MOTION BY BOARDMEMBER WINTER TO APPROVE THE MINUTES FOR AUGUST 25, 2022. Seconded by Boardmember McCullough. The motion passed by a vote of 7-0-1 with Boardmembers Cheng, Farley, Taylor, Winter, Woods, McCullough and Chair Hutter voting yea, with Boardmember Coyle recusing, and Boardmembers Byers and Abrams absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Charles Kaminski submitted a non-agenda public comment regarding Policy Subcommittee and two of the city's major development projects; Mid-way and Civic Theater.

BOARDMEMBERS COMMENT

Boardmember Coyle dedicated her participation to the HRB to her father John A. Coyle who recently passed.

EX PARTE COMMUNICATIONS

None

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

None

STAFF REPORT

Elizabeth Shearer-Nguyen, Program Manager, Development Services Department, reintroduced Andrew Wood the new Junior Planner, and introduced Megan Walker, Associate Planner, and Amanda Wing, Management Intern to the Historical resources section.

Bernie Turgeon, Senior Planner of the Planning Department provided an update on the Mira Mesa Community Plan Update.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Item-05 – 4865 CANTERBURY DRIVE – **CONTINUED TO OCTOBER 27, 2022**

APPROVAL OF THE AGENDA

- ITEM-02** **JOSEPH AND ELIZABETH YAMADA HOUSE** was pulled from the Consent Agenda and was heard as the first discussion item.
- ITEM-03** **EL CANTORRAL COURT** was pulled from the Consent Agenda and was heard as the second discussion item.
- ITEM-06** **W.C. AND IRENE EVERETT BUILDING** will be heard last on the discussion item.

CONSENT AGENDA:

ITEM-01

ARKLOW COTTAGE

City Council District: 1

Plan Area: La Jolla

Staff: Suzanne Segur

No public testimony in support of the designation.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER WINTER APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE ARKLOW COTTAGE LOCATED AT 7425 FAY AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1923 UNDER HRB CRITERION A. THE DESIGNATION EXCLUDES THE REAR GUEST HOUSE, 1940S SIDE ADDITION AND 2018 REAR ADDITION CONSTRUCTED OUTSIDE OF THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Coyle. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods, McCullough, and Chair Hutter voting yea and Boardmembers Byers and Abrams absent.

ITEM-02

JOSEPH AND ELIZABETH YAMADA HOUSE

City Council District: 1

Plan Area: La Jolla

Staff: Alvin Lin

Public testimony in support received on this item from Charles Kaminski and Kelsey Kaline.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO CONTINUE ITEM 02-JOSEPH AND ELIZABETH YAMADA HOUSE LOCATED AT 1676 EL CAMINO DEL TEATRO FOR ADDITIONAL REVIEW AND CONSIDERATION OF THE SIGNIFICANCE OF THE LANDSCAPE ELEMENTS, THE HARDSCAPE, THE TREES, THE PLANTS AND THE STYLE AND FOR STAFF TO WORK WITH THE CONSULTANT TO DEVELOP A MAP OF THE SIGNIFICANT FEATURES TO THE NOVEMBER 17, 2022 HEARING. Seconded by Boardmember Taylor. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods, McCullough, and Chair Hutter voting yea and Boardmembers Byers and Abrams absent.

Note: This item was pulled from the consent agenda and was heard as the first discussion item.

Break: 2:10 p.m. – 2:20 p.m.

ITEM-03 EL CANTORRAL COURT

City Council District: 3

Plan Area: North Park

Staff: Alvin Lin

Public testimony in support received on this item from Bruce Coons and Ron May

Public testimony in opposition received on this item from Scott Moomjian

Speaker slip in favor received on this item from Kristin Harms and Pamela Molohon.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION WITH CORRECTION OF ASYMMETRICAL TO SYMMETRICAL TO DESIGNATE THE EL CANTORRAL COURT LOCATED AT 2454-2474 ADAMS AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1928 UNDER HRB CRITERIA A, C, AND D. THE DESIGNATION EXCLUDES THE 1954 LAUNDRY ROOM CONSTRUCTED OUTSIDE OF THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Winter. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods, McCullough, and Chair Hutter voting yea and Boardmembers Byers and Abrams absent.

Note: This item was pulled from the consent agenda and was heard as the second discussion item.

ITEM-04 MUT KULA XUY/ MUT LAH HOYA SITE #11

City Council District: 1

Plan Area: La Jolla

Staff: Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER WINTER APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE MUT KULA XUY/ MUT LAH HOYA SITE #11 LOCATED IN THE LA JOLLA COMMUNITY AS A HISTORICAL RESOURCE UNDER HRB CRITERION A. THE DESIGNATION ONLY APPLIES TO THE SITE AND EXCLUDES THE 1926 ONE-STORY RESIDENCE AND ALL OTHER ABOVE-GROUND STRUCTURES CURRENTLY ON THE PREMISES. Seconded by Boardmember Coyle. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods, McCullough, and Chair Hutter voting yea and Boardmembers Byers and Abrams absent.

DISCUSSION ITEMS

ITEM-05 4865 CANTERBURY DRIVE

City Council District: 9

Plan Area: Kensington-Talmadge

Staff: Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER WINTER TO APPROVE APPLICANT'S REQUEST FOR A CONTINUANCE TO A DATE CERTAIN OF OCTOBER 27, 2022. Seconded by Boardmember Coyle. The motion passed by a vote of 8-0-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods, McCullough, and Chair Hutter voting yea and Boardmembers Byers and Abrams absent.

ITEM-06 W.C. AND IRENE EVERETT BUILDING

City Council District: 3

Plan Area: North Park

Staff: Shannon Anthony

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

Public testimony in opposition received on this item from Sharon Gehl.

No speaker slips in favor received on this item.

Speaker slips in opposition received on this item from Scott Moomjian, Scott Hedenkamp, Naseem Salem, and Tony (Abubakr) Elmezain.

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE W.C. AND IRENE EVERETT BUILDING LOCATED AT 3093-3095 EL CAJON BLVD AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1937 UNDER HRB CRITERION C. Seconded by Boardmember Cheng. The motion passed by a vote of 6-1-0 with Boardmembers Coyle, Cheng, Farley, Taylor, Winter, Woods voting yea, and Chair Hutter voting no, and Boardmembers Byers, Abrams, and McCullough absent.