



THE CITY OF SAN DIEGO

Historical Resources Board AGENDA

November 16, 2023, at 1:00 P.M.

**LOGAN HEIGHTS LIBRARY
COMMUNITY ROOM
567 SOUTH 28TH STREET
SAN DIEGO, CA 92113**

HYBRID

BOARD MEMBERS

- Tim Hutter – Chairperson
- Kristi Byers- Vice-Chairperson
- Michael Taylor –2nd Vice-Chairperson
- Carla Farley
- David McCullough
- Courtney Ann Coyle
- Dr. Li-Rong Lilly Cheng
- Bruce Abrams
- Matthew Winter
- Dr. Ann Woods
- Rammy Cortez

PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS

Until further notice, Historical Resources Board meetings will be conducted pursuant to the provisions of California Government Code section 54953(a), as amended by Assembly Bill 2249.

The Historical Resources Board will be in person and the meeting will be open for in-person testimony. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Historical Resources Board meetings.

The public is encouraged to [subscribe](#) to receive meeting agendas.

In lieu of in-person attendance, members of the public may also participate and provide comment via telephone, ZOOM, using the Historical Resources Board [webform](#), or via U.S. Mail of written materials, as follows:

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1617855117>

TO JOIN BY TELEPHONE:

Dial 1-669-254-5252 or (Toll Free) 1-833-568-8864.

When prompted, input **Webinar ID: 161 785 5117**

HOW TO SPEAK TO A PARTICULAR ITEM DURING PUBLIC COMMENT:

In Person for Agenda Items and Non-Agenda Public Comment: Please fill out a speaker slip located at the entrance to the meeting room. Indicate the item you wish to speak on as well as other requested information. Then submit it to a staff member.

Via Virtual Platform for Agenda Items and Non-Agenda Public Comment: When the Chairperson introduces the item, you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Chairperson indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Please Note: Members of the public who wish to provide virtual testimony must enter the virtual queue by raising their hand before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. ***Those participating virtually may NOT cede time to others participating in person or virtually.***

HOW TO PROVIDE WRITTEN COMMENTS:

For Agenda Items and Non-Agenda Public Comment: Submit using the [webform](#) indicating the comment type and agenda item number for which you wish to submit your comment. Comments received by 10:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words but may include attachments. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Historical Resources Board [website](#) for further instructions.

Written Materials: Instead of submitting written materials as an attachment to the [webform](#), you may submit via U.S. Mail to Attn: Historical Resources Board 1222 First Avenue, MS 501 San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Historical Resources Board.

Please Note: Documents related to the Historical Resources Board meeting agenda items which are distributed to the legislative body prior to the meeting are available for public review at the [Development Services Department Building, 1222 First Avenue, 1st Floor, San Diego, CA. 92101.](#)

Late-Arriving Materials:

Pursuant to the Brown Act, California Government Code Section 54957.5(b), late-arriving documents related to the Historical Resources Board meeting agenda items which are distributed to the legislative body prior to and during the meeting are available for public review at the [Development Services Department Building, 1222 First Avenue, 1st Floor, San Diego, CA 92101.](#) This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting.

Please note: Approximately one hour prior to the start of the Historical Resources Board Meeting, the documents will be available in the entrance of the HRB meeting location at [Logan Heights Library, Community Room, 567 South 28th Street, San Diego, CA 92113](#) in a binder labeled “Late-Arriving Materials”. Late-arriving materials received during the Historical Resources Board meeting are available for review by making a verbal request to Legislative staff.

HOW TO WATCH THE MEETING:

The public may view the meetings at their scheduled time on [YouTube](#) or within 24 to 48 hours of the meeting depending upon technical streaming issues.

GENERAL INFORMATION:

Requests For Accessibility Modifications Or Accommodations: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by calling 619-235-5224 or emailing HistoricalResourcesBrd@sandiego.gov at least two business days before the meeting. The City is committed to resolving all accessibility requests swiftly.

Items Marked with Asterisks: Those items with an asterisk (*) will include consideration and adoption/approval of the appropriate environmental document. For additional information please see **California Environmental Quality Act (CEQA) Notices and Documents** at: <https://www.sandiego.gov/ceqa>.

Consent Agenda: The Board may take one vote to approve one or more items identified as being part of a Consent Agenda. If an item is approved in that manner, the action approved is as stated in Staff's recommendation, which is normally set forth in the agenda and the Report to Historical Resources Board, and which Staff may modify prior to the vote by informing the Board verbally or in writing.

The Consent Agenda may be voted on quickly, so if you wish to be heard, please submit the [webform request at least one hour](#) prior to the start of the meeting. Comments received by 10:00 AM the day of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 200 words but may include attachments. Comments received after the deadlines described above but before the item is called will be submitted into the written record for the relevant item.

THURSDAY, NOVEMBER 16, 2023 AT 1:00 P.M.

ROLL CALL**ANNOUNCEMENTS/NON-AGENDA PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Comments relating to items on today's docket are to be taken at the time the item is heard.

Comments may be submitted using the [webform](#), checking the appropriate box. Comments received by 10:00 AM the day of the meeting will be distributed to the Historical Resources Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Announcements/Non-Agenda Public Comment."

BOARDMEMBERS COMMENT

- **General**
- **Ex Parte**
- **Conflicts of Interest**
- **Failure to visit designation site/invocation of waiver**

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA: Staff is recommending Items 3, 4, 5, 6, and 7 to be placed on consent.

ITEM 3 – CLINTON ABBOTT/ WILLIAM TEMPLETON JOHNSON/ BRAWNER & HUNTER HOUSE located at 4499 Hermosa Way

ITEM 4 – RALPH HURLBURT/ALEXANDER SCHREIBER SPEC HOUSE #4 located at-3914 Falcon Street

ITEM 5 – AMELIA AND CLARA IVES HOUSE located at 1817 Dale Street

ITEM 6 – MARY SAMPLE/WILLIAM WAHRENBERGER SPEC. HOUSE #1 located at 2330 Fort Stockton Drive

ITEM 7 – HRB NAMING POLICY UPDATE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- October 26, 2023

DIRECTOR'S REPORT

- **City Planning Department, Subcommittee Report**

AGENDA ITEMS

ITEM-1 RICHARD AND MAURINE HAAS/ RALPH L. FRANK HOUSE

Applicant/Owner: Rob and Christine Landis Trust 08-08-18 represented by Scott A. Moomjian

Staff: Megan Walker

Consider the designation of the property located at 555 San Gorgonio Street, 92016, Peninsula Community, Council District 2 as a historical resource. Report Number: HRB-23-037

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Richard and Maurine Haas/ Ralph L. Frank House located at 555 San Gorgonio Street as a historical resource with a period of significance of 1949 under HRB Criteria C and D. The designation excludes the second story rear addition constructed outside of the period of significance.

ITEM-2 7236 COUNTRY CLUB DRIVE

Applicant/Owner: Christopher R Huber Separate Property Trust 07-10-18 represented by Brian F. Smith and Associates, Inc.

Staff: Shannon Anthony

Consider the designation of the property located at 7236 Country Club Drive, 92037, La Jolla Community, Council District 1 as a historical resource. Report Number: HRB-23-038

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Do not designate the property located at 7236 Country Club Drive under any adopted HRB Criteria due to a lack of integrity.

ITEM-3 CLINTON ABBOTT/ WILLIAM TEMPLETON JOHNSON/ BRAWNER & HUNTER HOUSE

Applicant/Owner: Barbier Snapp Trust 07-09-14 represented by IS Architecture

Staff: Suzanne Segur

Consider the designation of the property located at 4499 Hermosa Way, 92103, Uptown Community, Council District 3 as a historical resource. Report Number: HRB-23-039

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Clinton Abbott/ William Templeton Johnson/ Brawner & Hunter House located at 4499 Hermosa Way as a historical resource under HRB Criterion B with a period of significance of 1923-1944 and under HRB Criteria C and D with a period of significance of 1923. The designation includes the original garage and Don Quixote tile bench. The designation excludes the 1987-1988 lap pool and pool structure, the modified tiled pond feature and the gazebo.

ITEM-4 RALPH HURLBURT/ALEXANDER SCHREIBER SPEC HOUSE #4

Owner: Marrero/Schroeder Trust 11-15-17 represented by Landmark Historic Preservation

Staff: Alvin Lin

Consider the designation of the property located at 3914 Falcon Street, 92103, Uptown Community, Council District 3 as a historical resource. Report Number: HRB-23-040

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Ralph Hurlburt/Alexander Schreiber Spec House #4 located at 3914 Falcon Street as a historical resource with a period of significance of 1920 under HRB Criteria C and D. The designation excludes the detached, converted garage and the swimming pool.

ITEM-5 AMELIA AND CLARA IVES HOUSE

Owner: Christopher Bommarito & Yemisrach Beyene represented by Landmark Historic Preservation

Staff: Alvin Lin

Consider the designation of the property located at 1817 Dale Street, 92102, Greater Golden Hill Community, Council District 3 as a historical resource. Report Number: HRB-23-041

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Amelia and Clara Ives House located at 1817 Dale Street as a historical resource with a period of significance of 1927 under HRB Criterion C. The designation excludes the 1983 addition, 2016-2017 addition, and detached covered cabana, all built outside the period of significance.

ITEM-6

MARY SAMPLE/WILLIAM WAHRENBERGER SPEC. HOUSE #1

Applicant/Owner: Irene Tobias and Amin Abdel Khalek represented by Legacy 106, Inc.

Staff: Shannon Anthony

Consider the designation of the property located at 2330 Fort Stockton Drive, 92103, Uptown Community, Council District 3 as a historical resource. Report Number: HRB-23-042

PROPOSED ACTION

Designate or not designate the property as a historical resource under adopted designation criteria.

STAFF RECOMMENDATION

Designate the Mary Sample/William Wahrenberger Spec. House #1 located at 2330 Fort Stockton Drive as a historical resource with a period of significance of 1914 under HRB Criteria C and D. The designation excludes the 1963 detached “hobby room” and the 2012 rear addition constructed outside the period of significance.

ITEM-7

HRB NAMING POLICY UPDATE

Staff: Suzanne Segur

Consider updates to the HRB’s policy for the naming of historical resources. Report Number: HRB-23-043

PROPOSED ACTION

Approve the proposed updates to the Board’s Naming Policy or do not approve.

STAFF RECOMMENDATION

Approve the proposed updates to the Board’s Naming Policy as proposed by the Policy Subcommittee.

ITEM-8

POSSIBLE BOARD RESPONSE TO IBA REPORT

Staff: Kelley Stanco

Consider whether the Board would like to further discuss and respond to the report from the Office of the Independent Budget Analyst (IBA) titled *Response to Request for Analysis of Potential and Designated Historical Resources Review*. Staff Memo.

PROPOSED ACTION

Discuss whether the Board desires to follow-up on the IBA report, and if so, the preferred process and form, which could include one or more of the following (a) formation on an ad hoc subcommittee, (b) referral to the Policy Subcommittee, (c) review and discussion by the full HRB with potential recommendations to the City Council, or (d) no further discussion or action.

STAFF RECOMMENDATION

Staff does not have a position regarding the option(s) the Board should choose and defers to the Board on if and how they would like to respond to the IBA's report.

ADJOURNMENT

NEXT SUBCOMMITTEE MEETING DATES (Subject to change with appropriate notice), see this link and scroll to the bottom of the page for more information [Historical Resources Board | Development Services | City of San Diego Official Website](#)