

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF JANUARY 27, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:00 p.m. Chairperson David McCullough adjourned the meeting at 1:42 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough – present
Vice-Chairperson Tim Hutter – present
2nd Vice-Chairperson Courtney Ann Coyle – present
Boardmember Andrew Bowen – present
Boardmember Diana Cordileone – absent
Boardmember Todd Pitman – absent
Boardmember Cindy Stankowski – present
Boardmember Mathew Winter – present – *arrived at 1:31pm*
Boardmember Ann Woods – present

City Staff

Lindsey Sebastian, 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 NOVEMBER 18, 2021

MOTION BY 2ND VICE-CHAIRPERSON COYLE TO APPROVE THE MINUTES FOR NOVEMBER 18, 2021 WITH CORRECTIONS. Seconded by Boardmember Bowen. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski, Woods and Chair McCullough voting yea and with Boardmembers Cordileone, Pitman and Winter absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Barry Hager spoke on behalf of the Mission Hills Heritage. He wanted to bring the board up to date on the status of the Inspiration Heights Historic District.

Raynard Abalos, Deputy Director of Development Services spoke to recognize and congratulate Program Manager Anna McPherson’s last day with the City of San Diego as she is retiring.

BOARDMEMBERS COMMENT

None

EX PARTE COMMUNICATIONS

None

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

None

STAFF REPORT

Anna McPherson, Historical Resources Program Manager of the Development Services Department announced staff changes within the section. Recently, several planners have left the City to work in other municipalities and the private sector which has created some vacancies within the Historical Resources section. They are interviewing and hoping to fill the positions as soon as possible.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

APPROVAL OF THE AGENDA

Item 1 – STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS 2021 was pulled from the Consent Agenda and was heard as the first discussion item.

CONSENT AGENDA:

ITEM-1 STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS 2021

Staff: Angela Colton

No public testimony in support received on this item.

Public testimony in opposition received from Charles Kaminski.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY VICE-CHAIRPERSON HUTTER TO APPROVE THE STAFF'S RECOMMENDATION TO APPROVE THE 2021 STANDARDIZED REPORT OF THE CITY BOARDS AND COMMISSIONS WITH CORRECTIONS AND ADDITION. Seconded by Boardmember Woods. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski, Winter, Woods, and Chair McCullough voting yea and with Boardmembers Cordileone and Pitman absent.

ITEM-2 RUTH DRYER DICK/RICHARD GEORGE WHEELER HOUSE

City Council District: 3

Plan Area: Uptown

Staff: Suzanne Segur

Public testimony in support received from Jennifer and Josh Habig

No public testimony in opposition of the designation.

No speaker slips in favor received in support of the designation.

No speaker slips received in opposition of the designation.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE RUTH DRYER DICK/RICHARD GEORGE WHEELER HOUSE LOCATED AT 2354 PINE STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1952-1956 UNDER HRB CRITERIA C AND D. Seconded by Boardmember Bowen. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski, Woods and Chair McCullough voting yea and with Boardmembers Cordileone, Pitman and Winter absent.

ITEM-3 WILLIAM AND VIRGINIA CALLOWAY/ SIM BRUCE RICHARDS HOUSE

City Council District: 1

Plan Area: La Jolla

Staff: Suzanne Segur

Public testimony in support received from lone Stiegler

No public testimony in opposition of the designation.

No speaker slips in favor received in support of the designation.

No speaker slips received in opposition of the designation.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE WILLIAM AND VIRGINIA CALLOWAY/SIM BRUCE RICHARDS HOUSE LOCATED AT 10 EAST ROSELAND DRIVE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1947-1968 UNDER HRB CRITERIA C AND D. Seconded by Boardmember Bowen. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski,

Woods and Chair McCullough voting yea and with Boardmembers Cordileone, Pitman and Winter absent.

ITEM-04 WILLIAM AND FRANCES SUTHERLAND HOUSE

City Council District: 2

Plan Area: Pacific Beach

Staff: Alvin Lin

Public testimony in support received from Lone Stiegler

No public testimony in opposition of the designation.

No speaker slips in favor received in support of the designation.

No speaker slips received in opposition of the designation.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE WILLIAM AND FRANCES SUTHERLAND HOUSE LOCATED AT 1647 LOS ALTOS ROAD AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1955 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE ORIGINAL DETACHED WORKSHOP, POST-AND-BEAM BREEZEWAY, AND PORTE-COCHÈRE. THE DESIGNATION EXCLUDES THE NON-ORIGINAL 1960'S POOL, POOL FENCE, GAZEBO, AND CHANGING ROOMS. Seconded by Boardmember Bowen. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski, Woods and Chair McCullough voting yea and with Boardmembers Cordileone, Pitman and Winter absent.

ITEM-05 BEN JOHNSON SPEC HOUSE

City Council District: 9

Plan Area: Kensington-Talmadge

Staff: Alvin Lin

Public testimony in support received from Lone Stiegler and James Finnell

No public testimony in opposition of the designation.

Speaker slips in favor received from James Finnell.

No speaker slips received in opposition of the designation.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE BEN JOHNSON SPEC HOUSE LOCATED AT 4831 HART DRIVE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1926 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE REAR ENCLOSED PORCH AND THE ORIGINAL GARAGE. Seconded by Boardmember Bowen. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Bowen, Stankowski, Woods and Chair McCullough voting yea and with Boardmembers Cordileone, Pitman and Winter absent.