

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF NOVEMBER 17, 2022
VIRTUAL 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 2:35 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Hutter – present
Vice-Chairperson Kristi Byers – present
2nd Vice-Chairperson Michael Taylor – absent
Boardmember Ann Woods – present
Boardmember Bruce Abrams – present – *arrived at 1:29pm*
Boardmember Carla Farley – present
Boardmember Courtney Ann Coyle – absent
Boardmember David McCullough – present
Boardmember Dr. Li-Rong Lilly Cheng – absent
Boardmember Mathew Winter – present

City Staff

Lindsey Sebastian, Deputy City Attorney – present
Renee Mezo, Development Services 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 attendees are participating virtual.

APPROVAL OF THE MINUTES FOR OCTOBER 27, 2022

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR OCTOBER 27, 2022 WITH AMENDMENT. Seconded by Boardmember Byers. The motion passed by a vote of 5-0-1 with Boardmembers Woods, Winter, McCullough, Byers, and Chair Hutter voting yea, with Boardmember Farley recusing, and Boardmembers Abrams Coyle, Cheng and Taylor absent.

ANNOUNCEMENTS/PUBLIC COMMENT

None

BOARDMEMBERS COMMENT

None

CONFLICTS OF INTEREST

None

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 informed the Board that there will be no Historical Resources Board (HRB) meeting on December 2022. Also beginning in January 2023 hearings will require all boardmembers to be present in person, there will be a new location with more information to come. The members of the public will still have option to join meeting virtually.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None

APPROVAL OF THE AGENDA

Accepted as presented

DISCUSSION ITEMS

ITEM-01 JOSEPH AND ELIZABETH YAMADA/ JOSEPH YAMADA HOUSE

City Council District: 1

Plan Area: La Jolla

Staff: Alvin Lin

Public testimony in support of the designation received from lone Stiegler.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER WOODS TO DESIGNATE THE JOSEPH AND ELIZABETH YAMADA/ JOSEPH YAMADA HOUSE LOCATED AT 1676 EL CAMINO DEL TEATRO AS A HISTORICAL RESOURCE UNDER CRITERION B, C, AND D PER STAFF'S RECOMMENDATION. UNDER HRB CRITERION B WITH A PERIOD OF SIGNIFICANCE OF 1973-2020, AND UNDER HRB CRITERION C AND HRB CRITERION D WITH A PERIOD OF SIGNIFICANCE OF 1973. ADDITIONALLY, UNDER CRITERION A AS A RESOURCE THAT REFLECTS A SPECIAL ELEMENT OF LA JOLLA'S HISTORICAL AND SOCIAL DEVELOPMENT WITH A PERIOD OF SIGNIFICANCE OF 1967 TO 1973. THE YAMADAS WERE SOLD THE LAND IN 1967, A FULL YEAR BEFORE THE FAIR HOUSING ACT OF 1968, AND CONSTRUCTED THE HOME IN 1973 WHEN A GENTLEMAN'S AGREEMENT STILL EXCLUDED BLACK, JEWISH, AND ASIAN AMERICAN FAMILIES FROM OWNING PROPERTY IN THE AREA. THE YAMADA HOUSE SET A NECESSARY SOCIETAL PRECEDENT FOR LA JOLLA AND BROADER AREAS OF THE CITY AND IS AN IMPORTANT PIECE OF JAPANESE AMERICAN HISTORY IN SAN DIEGO. THE DESIGNATION INCLUDES THE FRONT YARD LANDSCAPE AND ALL OTHER CONTRIBUTING LANDSCAPE FEATURES IDENTIFIED BY THE CONSULTANT. THE DESIGNATION EXCLUDES NON-CONTRIBUTING LANDSCAPE ELEMENTS SUCH AS THE SIDE YARD GARDEN STRUCTURE, THE REAR YARD PUTTING GREEN, AND THE GENERAL REAR YARD LANDSCAPE. Seconded by Boardmember McCullough. The motion passed by a vote of 7-0-0 with Boardmembers Woods, Winter, McCullough, Farley, Byers, Abrams, and Chair Hutter voting yea, with Boardmembers Cheng, Coyle, and Taylor absent.

Note: This item was heard as the first discussion item.

ITEM-02 800 COAST RESIDENCES SITE DEVELOPMENT PERMIT – (HRB #1375 – DOROTHY AND HARRIET COTTAGES)

City Council District: 1

Plan Area: La Jolla

Staff: Catherine Rom

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SITE DEVELOPMENT PERMIT (SDP) RELATED TO THE DESIGNATED RESOURCES LOCATED AT 811-827 COAST BOULEVARD SOUTH (HRB #1375, THE DOROTHY AND HARRIET COTTAGES) AS PRESENTED. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

ITEM-03 AIR RIGHTS TOWER SITE DEVELOPMENT PERMIT/ COASTAL DEVELOPMENT PERMIT - (HRB #283 - ANDREW CASSIDY HOME)

City Council District: 3

Plan Area: Downtown

Staff: James Alexander

No public testimony in support of the designation.

Public testimony received in opposition from Victor Diaz.

Speaker slips in favor received on this item from Bruce Coons and David Marshall.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SDP RELATED TO THE DESIGNATED HISTORICAL RESOURCE CURRENTLY LOCATED AT 1620 UNION STREET (HRB SITE NO. 283, ANDREW CASSIDY HOME) AS PRESENTED. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

ITEM-04 MACPHERSON AND THEODORA HOLE RENTAL HOUSE

City Council District: 1

Plan Area: La Jolla

Staff: Suzanne Segur

Public testimony in support of the designation by Scott Moomjian.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE MACPHERSON AND THEODORA HOLE RENTAL HOUSE LOCATED AT 7109 MONTE VISTA AVENUE WITH A PERIOD OF SIGNIFICANCE OF 1930 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE ORIGINAL DETACHED GARAGE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

ITEM-05

CHARLES POYSER HOUSE

City Council District: 3

Plan Area: Greater Golden Hill

Staff: Alvin Lin

No public testimony in support of the designation

Public testimony in opposition of the designation received from Alex Buggy and Scott Moomjian.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE CHARLES POYSER HOUSE LOCATED AT 2984 E STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1912 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE DETACHED GARAGE, THE ROOFTOP ADDITION, AND THE REAR ATTACHED ADDITION, WHICH WERE BUILT OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Abrams. The motion failed by a vote of 4-3-0 with Boardmembers Abrams, Byers, Farley, and Woods voting yea and McCullough, Winter, and Chair Hutter voting no, and with Boardmembers Cheng, Coyle, and Taylor absent.

Note: This item was heard as the second discussion item.

ITEM-06

IDA LOPER/A.L AND A.E. DENNSTEDT BUILDING COMPANY HOUSE

City Council District: 2

Plan Area: Peninsula

Staff: Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE IDA LOPER/A.L. AND A.E. DENNSTEDT BUILDING COMPANY HOUSE LOCATED AT 4505 LONG BRANCH AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1937 UNDER HRB CRITERION C AND D. THE DESIGNATION INCLUDES THE DETACHED GARAGE AND THE ORIGINAL ROCK PERIMETER WALL. THE DESIGNATION EXCLUDES THE DETACHED 1961 GUEST HOUSE, THE WEST ELEVATION ENCLOSED PORCH, AND THE EAST ELEVATION TRELIS STRUCTURE, ALL CONSTRUCTED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.

ITEM-07

A. FRANK REED HOUSE

City Council District: 3

Plan Area: North Park

Staff: Suzanne Segur

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slips in favor received on this item from Bruce Coons.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER FARLEY APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE A. FRANK REED HOUSE LOCATED AT 3044 29TH STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1912 UNDER HRB CRITERION C. THE DESIGNATION INCLUDES THE ORIGINAL DETACHED GARAGE. Seconded by Boardmember Byers. The motion passed by a vote of 6-0-0 with Boardmembers Byers, Farley, Winter, Woods, McCullough, and Chair Hutter voting yea, with Boardmembers Abrams, Cheng, Coyle, and Taylor absent.