



THE CITY OF SAN DIEGO

Historical Resources Board

AGENDA

September 26, 2024, at 1:00 P.M.

**Public Utilities Department
Metropolitan Operations Complex II
(MOC2) Auditorium
9192 Topaz Way
San Diego, CA 92123**

HYBRID

BOARD MEMBERS

- Tim Hutter – Chairperson
- Michael Taylor – Vice-Chairperson
- Kristi Byers – 2nd Vice-Chairperson
- Courtney Ann Coyle
- Rammy Cortez
- Carla Farley
- David McCullough
- Joy Miller
- Matthew Winter
- Dr. Ann Woods

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/1602297511>

TO JOIN BY TELEPHONE:

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

When prompted, input **Webinar ID: 160 229 7511**

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 the [Public Utilities Department, Metropolitan Operations Complex II \(MOC2\) Auditorium, 9192 Topaz Way, San Diego, CA 92123](#) 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, SEPTEMBER 26, 2024 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, 5, 6 and 7 to be placed on consent.

ITEM 3 – CA-SDI-22,936

ITEM 5 – SIM BRUCE RICHARDS AND JANET HOPKINS RICHARDS HOUSE II located at 955 Bangor Street

ITEM 6 – FOX-GAYNES REALTY INVESTMENT COMPANY HOUSE located at 305 West Olive Street

ITEM 7 – ANNA AND STEPHEN ROTH HOUSE located at 1008 Johnson Avenue

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- August 22, 2024

DIRECTOR'S REPORT

- City Planning
- Subcommittee Report

AGENDA ITEMS

ITEM-1 ETHICS TRAINING FOR THE HISTORICAL RESOURCES BOARD

Staff: Ethics Commission Staff

The City of San Diego's Ethics Commission will provide a training session to assist the Historical Resources Board with a basic understanding of the City's Ethics Ordinance.

Ethics Training – Overview of the San Diego Ethics Ordinance, including discussions of laws relating to gifts and conflicts of interest, presented by Ethics Commission Staff.

INFORMATION ITEM ONLY

NO ACTION WILL BE TAKEN BY THE HISTORICAL RESOURCES BOARD

ITEM-2 *Continued from August 22, 2024*

2265 JUAN STREET

Applicant/Owner: Lee Family Living Trust represented by Landmark Historic Preservation

Staff: Alvin Lin

Consider the designation of the property located at 2265 Juan Street, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-24-028

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 2265 Juan Street under any adopted HRB Criteria.

ITEM-3 CA-SDI-22,936

Applicant: TriPointe Homes represented by RECON Environmental, Inc.

Owners: TriPointe Homes, Donald and Rachele Winans Family Trust 10-06-99

Staff: Suzanne Segur

Consider the designation of the archeological site located within the Otay Mesa Community, Council District 8 as a historical resource. Report Number: HRB-24-031

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate CA-SDI-22,936 as a historical resource under HRB Criterion A.

ITEM-4 637 ARENAS STREET

Applicant/Owner: Donald and Shelline Bennett represented by Urbana Preservation & Planning, LLC

Staff: Megan Walker

Consider the designation of the property located at 637 Arenas Street, 92037, La Jolla Community, Council District 1, as a historical resource. Report Number: HRB-24-032

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 637 Arenas Street under any adopted HRB Criteria.

ITEM-5 SIM BRUCE RICHARDS AND JANET HOPKINS RICHARDS HOUSE II

Applicant/Owner: Little Fur Family Trust 06-10-20 represented by Ginger Weatherford

Staff: Kelsey Kaline

Consider the designation of the property located at 955 Bangor Street, 92106, Peninsula Community, Council District 2, as a historical resource. Report Number: HRB-24-033

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Sim Bruce Richards and Janet Hopkins Richards House II located at 955 Bangor Avenue as a historical resource under Criteria B, C, and D with a period of significance of 1956-1983 for Criterion B and 1956-1957 under HRB Criteria C and D.

ITEM-6 FOX-GAYNES REALTY INVESTMENT COMPANY HOUSE

Applicant/Owner: Lars Bell Trust 11-04-21 & Charlotte Randolph represented by IS Architecture
Staff: Suzanne Segur

Consider the designation of the property located at 305 West Olive Street, 92107, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-24-034

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Fox-Gaynes Realty Investment Company House located at 305 West Olive Street as a historical resource with a period of significance of 1932 under HRB Criterion C. The designation excludes the 1937 rear porch enclosure and addition, 1978 garage extension and the 1951 patio shade structure constructed outside of the period of significance.

ITEM-7 ANNA AND STEPHEN ROTH HOUSE

Applicant/Owner: Jeremy Rapport Trust 10-09-18; represented by PanGIS, Inc.
Staff: Audrey Rains and Shannon Anthony

Consider the designation of the property located at 1008 Johnson Avenue, 92103, Uptown Community, Council District 3, as a historical resource. Report Number: HRB-24-035

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Anna and Stephen Roth House located at 1008 Johnson Avenue as a historical resource with a period of significance of 1928 under HRB Criterion C. The designation is limited to APN 444-360-10-01 and excludes the 1932 addition to the home constructed outside the period of significance.

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](#)