

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF AUGUST 27, 2015
202 C STREET, CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM, 12th FLOOR
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:11PM

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Present
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Maria Curry	Present <i>arrived @ 1:17pm</i>
Boardmember	Tom Larimer	Present <i>arrived @ 1:15pm</i>
Boardmember	Abel Silvas	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Camille Pekarek, Associate Planner
Joseph Castro, Associate Planner
Jane Kang, Planning Intern

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES for July 23, 2015

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE THE MINUTES FOR JULY 23, 2015 AS WRITTEN

Seconded by Boardmember Berge

Vote: 6-0-0

Motion Passes

ITEM 2 - PUBLIC COMMENT

None

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

• ABSENCES

Boardmember Silvas notified Staff he would not be in attendance.

- **OTHER GENERAL INFORMATION**
 - ✓ HRB Criteria Guidelines
 - ✓ Motion and Findings Form for Historical Designation
- **GENERAL BOARD MEMBER COMMENTS**

None

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

None
- **EX PARTE COMMUNICATIONS**

None
- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None

C. STAFF REPORT

- After a very productive but all-too-brief time with us, I am saddened to announce that our Associate Planner, Joseph Castro will be leaving us to accept a promotion with the Development Services Department. His last day will be tomorrow; however, he has graciously agreed to produce and present one last staff report at next month's meeting. We greatly appreciate his expertise, work ethic and wonderful disposition, and will miss him dearly, but wish him all the best. Thank you Joseph! We have already begun recruitment to fill his position. Please bear with us as workloads shift over the next few months to cover the vacancy.
- We have heard that there may be new Boardmember appointments in September to fill our two vacancies and three termed-out appointments. We do not have a date confirmed, and don't know whether or not new Boardmembers will be seated for the September meeting. We will keep everyone updated once a date is confirmed. Council Dockets are available online approximately one week prior to the meeting.
- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, September 2, 2015 at 4:00 PM in Conference Room 5C on the 5th floor of Development Services. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, September 14, 2015 at 3:00pm in Conference Room 4C on the 4th floor of Development Services. The next Archaeology Subcommittee meeting will be held on Monday, November 9, 2015.

D. REQUESTS FOR CONTINUANCES

A representative from the City Heights Area Planning Committee requested a 90 day continuance to the November 2015 agenda for Item 5 – 4102-4116 University Avenue & 4011 41st Street and Item 6 – 4118-4122 University Avenue.

BOARD ACTION:

MOTION BY CHAIR LEMMO TO CONTINUE ITEM 5 – 4102-4116 UNIVERSITY AVENUE & 4011 41ST STREET AND ITEM 6 – 4118-4122 UNIVERSITY AVENUE FOR 90-DAYS TO THE NOVEMBER AGENDA

Seconded by Boardmember Berge

Vote: 7-0-0

Motion Passes

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

ITEM 7 – 3953 9th AVENUE

ITEM 8 – WILLIAM JOEL BUTLER SPEC HOUSE #1

ITEM 9 – JOSEPH W. POTTER SPEC HOUSE #1

ITEM 10– W.F. JOHNSON SPEC HOUSE #1

BOARD ACTION:

MOTION BY CHAIR LEMMO TO APPROVE ITEMS 7, 8, 9 AND 10 ON THE CONSENT AGENDA PER STAFF’S RECOMMENDATION WITH CORRECTIONS TO THE NAME FOR ITEMS 8 (WILLIAM JOEY AND LAVENIA BUTLER SPEC HOUSE #1) AND 9 (JOSEPH AND JEAN POTTER SPEC HOUSE #1)

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

ACTION ITEMS

ITEM 5 – 4102-4116 UNIVERSITY AVENUE AND 4011 41ST STREET

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4102-4116 University Avenue and 4011 41st Street, 92105, City Heights Community, Council District 9 (**1269 5-H**)

Description: Consider the designation of the property located at 4102-4116 University Avenue and 4011 41st Street as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 4102-4116 University Avenue and 4011 41st Street under any adopted HRB Criteria.

Report Number: HRB 15-028

ITEM WAS CONTINUED FOR 90 DAYS

ITEM 6 – 4118-4122 UNIVERSITY AVENUE

Applicant: City of San Diego; report completed by Marie Burke Lia

Location: 4118-4122 University Avenue, 92105, City Heights Community, Council District 9 (**1269 5-H**)

Description: Consider the designation of the property located at 4118-4122 University Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 4118-4122 University Avenue under any adopted HRB Criteria.

Report Number: HRB 15-029

ITEM WAS CONTINUED FOR 90 DAYS

ITEM 7 – 3953 9th AVENUE

Applicant: Kirk Moushegian, Hongjun and Mark Moushegian represented by Scott A. Moomjian

Location: 3953, 3955 & 3957 9th Avenue, 92103, Uptown Community, Council District 3 (**1269 5-B**)

Description: Consider the designation of the property located at 3953 9th Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 3953 9th Avenue under any adopted HRB Criteria.

Report Number: HRB 15-034

ITEM PASSED ON CONSENT

ITEM 8 – WILLIAM JOEL BUTLER SPEC HOUSE #1

Applicant: Elsa Cleland and John Niles III represented by Allen Hazard & Janet O'Dea

Location: 1125 Fort Stockton Drive, 92103, Uptown Community, Council District 3 (**1268 5-J**)

Description: Consider the designation of the property located at 1125 Fort Stockton Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the William Joel Butler Spec House #1 located at 1125 Fort Stockton Drive as a historical resource with a period of significance of 1909 under HRB Criterion C. The designation excludes the 432 square foot 1976 rear bedroom addition.

Report Number: HRB 15-035

ITEM PASSED ON CONSENT WITH CORRECTIONS TO THE NAME AS FOLLOWS: WILLIAM JOEL AND LAVENIA BUTLER SPEC HOUSE #1

ITEM 9 – JOSEPH W. POTTER SPEC HOUSE #1

Applicant: Martina and William Hesser Jr. represented by Legacy 106, Inc.

Location: 1984 Guy Street, 92103, Uptown Community, Council District 3 (**1268 6-G**)

Description: Consider the designation of the property located at 1984 Guy Street as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Joseph W. Potter Spec House #1 located at 1984 Guy Street as a historical resource with a period of significance of 1925 under HRB Criterion C. The designation excludes the 105 square-foot additions at the rear of the house.

Report Number: HRB 15-036

ITEM PASSED ON CONSENT WITH CORRECTIONS TO THE NAME AS FOLLOWS: JOSEPH AND JEAN POTTER SPEC HOUSE #1

ITEM 10 – W. F. JOHNSON SPEC HOUSE #1

Applicant: Camp Family Trust represented by Legacy 106, Inc.

Location: 4757 Edgeware Road, 92116, Kensington-Talmadge Community, Council District 9 (1269 3-H)

Description: Consider the designation of the property located at 4757 Edgeware Road as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the W.F. Johnson Spec House #1 located at 4757 Edgeware Road as a historical resource with a period of significance of 1912 under HRB Criterion C. The designation excludes the 1973 rear addition and porch enclosure and the rear yard detached garage.

Report Number: HRB 15-037

ITEM PASSED ON CONSENT

ITEM 11 – FLORENCE PALMER SPEC HOUSE #1

Applicant: Patrick Bewley and Jerry Burt represented by Urbana Preservation & Planning

Location: 350 Fern Glen, 92037, La Jolla Community, Council District 1 (1247 1-E)

Description: Consider the designation of the property located at 350 Fern Glen as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Florence Palmer Spec House #1 located at 350 Fern Glen as a historical resource with a period of significance of 1929 under HRB Criteria A, C and D.

Report Number: HRB 15-038

Staff Report by Kelley Stanco

Testimony Received:

In Favor: Wendy Tinsley Becker

In Opposition: None

BOARD ACTION:

MOTION BY CHAIR LEMMO TO DESIGNATE THE FLORENCE PALMER SPEC HOUSE #1 PER STAFF'S RECOMMENDATION; THE DESIGNATION SHALL ALSO INCLUDE THE GARDEN SPACES THAT ARE REFLECTIVE OF THE TRADITIONAL ENGLISH COTTAGE GARDEN AND RETAIN INTEGRITY FROM ITS 1929-1935 PERIOD OF SIGNIFICANCE. SPECIFICALLY THE RESOURCE EXHIBITS A PARTIALLY ENCLOSED FRONT COURTYARD WITH A LOW BRICK WALL AND PATHWAY; BRICK CAPPED PROPERTY WALL; AN ARBOR OF NATURAL WOOD LATHE THAT CREATES A VIEW AND ENTRANCE TO A BACK GARDEN; AND THE STRAWBERRY TREE (ARBETUS UNEDO), MOCK ORANGE TREE (PHILADEPHUS CORONARIUS) AND CLEVELAND PEAR TREE (PYRUS CALLERYANA) THAT FRAME THE HOME.

Seconded by Boardmember Berge

Vote: 8-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, September 24, 2015

LOCATION:

North Terrace Rooms, San Diego Concourse

MEETING ADJOURNED AT 1:43PM