

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF July 28, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:04 p.m. Chairperson David McCullough adjourned the meeting at 2:25 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough – present
Vice-Chairperson Tim Hutter – present
2nd Vice-Chairperson Courtney Ann Coyle – present
Boardmember Bruce Abrams – present (arrived 1:43 p.m.)
Boardmember Kristi Byers – present
Boardmember Dr. Li-Rong Lilly Cheng – absent
Boardmember Carla Farley – absent
Boardmember Michael Taylor – present
Boardmember Mathew Winter - absent
Boardmember Ann Woods – present

City Staff

Lindsey Sebastian, City Attorney – present
Raynard Abalos, Development Services - present
Kelley Stanco, Planning Department - present
Suzanne Segur, Development Services Department – present
Shannon Anthony, Development Services Department – present
Alvin Lin, Development Services Department – present
Sabrina Custer, Legislative Recorder - present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR June 23, 2022

MOTION BY BOARDMEMBER WOODS TO APPROVE THE MINUTES FOR June 23, 2022. Seconded by Boardmember Taylor. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Byers, Taylor, Woods and Chair McCullough voting yea, and Boardmember Abrams, Cheng, Farley, and Winter absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Charles Kaminski submitted a non-agenda public comment regarding an article in the Union Tribune about the City's Historic Review process.

BOARDMEMBERS COMMENT

None

EX PARTE COMMUNICATIONS

None

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

Chair McCullough and Vice-Chair Hutter was unable to do a site visit for item 1.

MOTION BY BOADMEMBER BYERS TO INVOKE THE WAIVER DUE TO LIMITED ACCESS TO THE SITE FOR CHAIR MCCULLOUGH AND VICE-CHAIR HUTTER FOR ITEM 1. Seconded by Boardmember Coyle. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Byers, Taylor, Woods and Chair McCullough voting yea, with Boardmembers Abrams, Cheng, Farley and Winter absent.

STAFF REPORT

Raynard Abalos, Deputy Director of the Development Services Department, reported that the Land Development Review section has made offers on twelve new staff members. It includes one senior planner, eleven associate, assistant and junior planners. He has allocated two of those planners to the Historic Resource section who will help streamline or tackle some of the workload. He has added other planners from other section to be cross trained to assist overall to the entire division.

Additionally, the department is working on providing additional online application resources for the public. There is a slight delay and are working on developing two online applications in the Historic realm. One is the Mills Act application. We are launching the web-based application version. We anticipated launching at the end of the month alongside the Individual Historic Nomination process. There has been a slight delay but it should be launch in a couple of weeks. Raynard also mentions that the Board was interested in doing a brief workshop to highlight the online application process.

Kelley Stanco, Deputy Director of the Planning Department, she introduces herself. She supervises the Historic Preservation Planning Section of the Planning Department. She has been with the City for almost 21 years and has spent much of her career working in historic preservation. She has also spent time in Development Services as a Permit Planner reviewing projects for consistency with land development regulations, and on the code team of the Planning Department developing new land development regulations and regulatory reform efforts. As noted by Chair McCullough, she was recently appointed as Deputy Director in the Planning Department over the Environmental Policy and Public Spaces Division, which includes the Historic Preservation Planning Section. In this new role she will be overseeing the work of the Section, but not involved as closely in the day-to-day work program items. Bernie Turgeon, who is a Senior Planner in the Historic Preservation Planning Section and is doing a fantastic job moving the work of the section forward, will be representing the Planning Department at HRB meetings when Kelly Stanco is unable to do so.

She highlights a few department items:

She will start with staffing. Currently, Bernie is the only staff person they have dedicated to historic preservation work. There is one Associate Planner position which is currently vacant which they are actively working to fill, and hope to have someone on board by the fall. They appreciate everyone's patience as we continue to work on staffing the section.

In regard to work program items:

They are actively working on several community plan updates, three of which have substantial historic preservation components to them. One of these is Mira Mesa, which we will be bringing forward to the HRB next month as an information item. This CPU includes a Cultural Resources Constraints Analysis, Historic Context Statement, Historic Resource Reconnaissance Survey, and Historic Preservation Element, all of which the Board and public will be able to review and comment on at next month's meeting. That will be followed by a formal review and recommendation at the October HRB meeting, which will also include review and recommendation on the historic preservation components of the EIR.

The Planning Department continues to work on the historic district program as well, although this work has been delayed by the aforementioned staffing challenges as well as our work on the Community Plan Updates, which have broader project deadlines that must be met. This fiscal year, we will be prioritizing work on districts that are already in process, including the Park Boulevard Residential District, the Culverwell and Taggart's District, and the Altadena District.

She apologizes to the Board and public for the delay in providing a memo summarizing the changes made to the bungalow court historic context statement following the Board review of the document last year. Kelley is working on finalizing that memo and will be distributing it with the context statement in the next few weeks.

Lastly, she thanks the members of the Board for their continued work on the protection and enhancement of the City's historical, archaeological, and cultural resources. It is a significant time investment, we appreciate your time and your service, and look forward to working with everyone.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Staff requested that Item 03, Ethics Training for the Historical Resources Board, be continued to the August 25, 2022 hearing.

Kiley Wallace, representing the applicant, requested that Item 04, 4865 Canterbury Drive, be continued to the September 22, 2022 hearing.

MOTION BY BOARDMEMBER COYLE TO CONTINUE ITEM 03 TO THE AUGUST 25, 2022 HEARING AND TO CONTINUE ITEM 04 TO THE SEPTEMBER 22, 2022 HEARING. Seconded by Boardmember Hutter. The motion passed by a vote of 6-0-0 with Boardmembers Hutter, Coyle, Byers, Taylor, Woods and Chair McCullough voting yea, with Boardmembers Abrams, Cheng, Farley and Winter absent.

APPROVAL OF THE AGENDA

ITEM-02 The North Parker/ Jonathan Segal Building was pulled from the Consent Agenda and was heard as the first discussion item.

ITEM-06 Selection of Historical Resources Board Chair, Vice-Chair and Second Vice-Chair was heard as the second discuss item.

CONSENT AGENDA:

ITEM-01 HARRY AND BLANCHE A. MUNS SPECULATION HOUSE

City Council District: 3 Plan Area: Uptown

Staff: Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER HUTTER APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE HARRY AND BLANCHE A. MUNS SPECULATION HOUSE LOCATED 3529 DOVE COURT AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1930 UNDER HRB CRITERIA C. THE DESIGNATION INCLUDES THE INTERIOR STAIRS, BANISTER, AND OPEN BEAM CEILINGS IN THE LIVING AND DINING ROOMS. Seconded by Boardmember Byers. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Abrams, Byers, Taylor,

Woods, and Chair McCullough voting yea and Boardmembers Cheng, Farley and Winter absent.

ITEM-05 JOSEPH E. JESSOP, SR. 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.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER HUTTER APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE JOSEPH E. JESSOP, SR. HOUSE LOCATED AT 414 LA CRESCENTIA DRIVE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1929-1970 UNDER HRB CRITERION B. Seconded by Boardmember Byers. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Abrams, Byers, Taylor, Woods, and Chair McCullough voting yea and Boardmembers Cheng, Farley and Winter absent.

DISCUSSION ITEMS

ITEM-02 THE NORTH PARKER/ JONATHAN SEGAL BUILDING

City Council District: 3 Plan Area: North Park

Staff: Suzanne Segur

During public testimony David Marshall requested continuance of the item to the August 25, 2022 hearing

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

Speaker slip received in opposition on this item from Charles Kaminski

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO CONTINUE ITEM TO THE AUGUST 25, 2022 HEARING. Seconded by Boardmember Chair McCullough. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Abrams, Byers, Taylor, Woods, and Chair McCullough voting yea and Boardmembers Cheng, Farley and Winter absent.

ITEM-06 SELECTION OF HISTORICAL RESOURCES BOARD CHAIR, VICE-CHAIR AND SECOND VICE-CHAIR

No public testimony in support of the designation.

No public testimony in opposition of the designation.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER HUTTER TO CONTINUE ITEM TO THE AUGUST 25, 2022 HEARING. Seconded by Boardmember Coyle. The motion passed by a vote of 7-0-0 with Boardmembers Hutter, Coyle, Abrams, Byers, Taylor, Woods, and Chair McCullough voting yea and Boardmembers Cheng, Farley and Winter absent.