

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF AUGUST 25, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:00 p.m. Chairperson Tim Hutter adjourned the meeting at 3:56 p.m.

ATTENDANCE DURING THE MEETING:

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

City Staff

Jeanne MacKinnon, Deputy City Attorney – present
Kelley Stanco, Planning 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 JULY 28, 2022

MOTION BY BOARDMEMBER MCCULLOUGH TO APPROVE THE MINUTES FOR JULY 28, 2022. Seconded by Boardmember Byers. The motion passed by a vote of 7-0-1 with Boardmembers Hutter, Byers, Cheng, Taylor, Winter, Woods and Chair McCullough voting yea, with Boardmember Farley abstaining, and Boardmember Coyle and Abrams absent.

ANNOUNCEMENTS/PUBLIC COMMENT

None

BOARDMEMBERS COMMENT

None

EX PARTE COMMUNICATIONS

None

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

None

STAFF REPORT

Elizabeth Shearer-Nguyen, Program Manager, Development Services Department, announced details regarding September's 22nd Historical Resources Board meeting that will be held on the 4th floor of the Development Services Department, City Operations Building (COB), located at 1222 First Avenue, starting at 1:00 pm. Members of the public can participate either in person or utilize the zoom webinar platform following the instructions on the Historical Resources Board webpage at www.sandiego.gov/historic. All boardmembers must be present in person. Lastly, she introduced Andrew Wood the new Junior Planner to the Historical resources section.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None

APPROVAL OF THE AGENDA

Item-07 Draft Mira Mesa Community Plan update historic context statement and survey, cultural resources analysis, and historic preservation element was moved to be heard before Item-06 Continued from July 28, 2022, Selection of Historical Resources Board Chair, Vice-Chair and Second Vice-Chair.

CONSENT AGENDA:

ITEM-01

OMAR AND SARAH GRAY HOUSE

City Council District: 3

Plan Area: North Park

Staff: Alvin Lin

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slip received in favor on this item from Alexandra Wallace, Kiley Wallace, and Josh Land.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER BYERS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE OMAR AND SARAH GRAY HOUSE LOCATED 3116 MCKINLEY STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1926 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE 2019 ATTACHED REAR ADDITION AND THE DETACHED GARAGE/ADU CONSTRUCTED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember McCullough. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

ITEM-02

THE JOHN AND ZELDA SCHELLING/WILLIAM WAHRENBERER HOUSE

City Council District: 3

Plan Area: Uptown

Staff: Suzanne Segur

No public testimony in support of the designation.

No public testimony in opposition of the designation.

Speaker slip received in favor on this item from Alexandra Wallace, Kiley Wallace, Dr. Jason Woo, and Dr. Linda Woo.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER BYERS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE JOHN AND ZELDA SCHELLING/WILLIAM WAHRENBERGER HOUSE LOCATED AT 4277 COSOY WAY AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1936 UNDER HRB CRITERIA C AND D. THE DESIGNATION EXCLUDES THE 1940S-1950S REAR SECOND-STORY ADDITION, THE 1970 REAR ADDITION AND THE DETACHED REAR GUEST HOUSE. Seconded by Boardmember McCullough. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

ITEM-03

ALLIE A. KNOX SPECULATION 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 BYERS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE ALLIE A. KNOX SPECULATION HOUSE LOCATED AT 3353 GOLDSMITH STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1914 UNDER HRB CRITERION C. THE DESIGNATION EXCLUDES THE DETACHED GARAGE/GUEST HOUSE, WHICH WAS CONSTRUCTED AND ALTERED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember McCullough. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

DISCUSSION ITEMS

ITEM-04 *Continued from July 28th, 2022*
**ETHICS TRAINING FOR THE HISTORICAL RESOURCES BOARD
(INFORMATIONAL ITEM ONLY)**

Staff: Sharon Spivak and Ryan O'Conner

No public testimony in favor on this item.

No public testimony in opposition of this item.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

NO ACTION TAKEN BY THE HISTORICAL RESORUCES BOARD.

ITEM-05 *Continued from July 28th, 2022*
THE NORTH PARKER/JONATHAN SEGAL BUILDING

Public testimony in support received from David Marshal and Matthew Segal.

Public testimony in opposition received from Charles Kaminski.

Speaker slips received in favor on this item received from David Marshall, Camille Jorgensen, Eileen Magno, Robert Balding, Lance Johnson, Wendy Segal, and Matthew Segal.

Speaker slip received in opposition on this item received from Charles Kaminski.

BOARD ACTION:

MOTION BY BOARDMEMBER BYERS APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE NORTH PARKER/JONATHAN SEGAL BUILDING LOCATED AT 3000 UPAS STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 2014, UNDER HRB CRITERION D. Seconded by Boardmember Hutter. The motion passed by a vote of 7-1-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, and McCullough voting yea and Boardmember Woods voting no with Boardmembers Coyle and Abrams absent.

ITEM-06

Continued from July 28th, 2022

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

Staff: Suzanne Segur

No public testimony in favor on this item.

No public testimony in opposition of this item.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER WINTER TO ELECT AS CHAIR BOARDMEMBER HUTTER. Seconded by Boardmember Cheng. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

MOTION BY CHAIR HUTTER TO ELECT AS VICE-CHAIR BOARDMEMBER BYERS. Seconded by Boardmember McCullough. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

MOTION BY CHAIR HUTTER TO ELECT AS 2nd VICE-CHAIR BOARDMEMBER TAYLOR. Seconded by Boardmember Winter. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Byers, Cheng, Farley, Taylor, Winter, Woods, and McCullough voting yea and Boardmembers Coyle and Abrams absent.

ITEM-07 DRAFT MIRA MESA COMMUNITY PLAN UPDATE HISTORIC CONTEXT STATEMENT AND SURVEY, CULTURAL RESOURCES ANALYSIS, AND HISTORIC PRESERVATION ELEMENT (INFORMATIONAL ITEM ONLY)

Staff: Kelley Stanco and Bernie Turgeon

No public testimony in favor on this item.

No public testimony in opposition of this item.

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

NO ACTION TAKEN, INFORMATION ITEM ONLY.