



THE CITY OF SAN DIEGO
Historical Resources Board

*****SPECIAL ORDER OF BUSINESS*****
ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD

AGENDA

May 23, 2024, at **12:00 P.M.**

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

BOARD MEMBERS

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

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/1617855117>

TO JOIN BY TELEPHONE:

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

When prompted, input **Webinar ID: 161 785 5117**

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.

*****SPECIAL ORDER OF BUSINESS*****

12:00 p.m.

**ANNUAL AWARDS FOR EXCELLENCE IN HISTORIC PRESERVATION
AWARDED BY THE HISTORICAL RESOURCES BOARD**

PRESERVATION AWARDS CEREMONY

The Historical Resources Board and City of San Diego will recognize preservation projects, activities, and people with an outstanding commitment to historic preservation. The Preservation Award recipients were previously chosen by the Policy Subcommittee in the categories of Preservation Projects, Preservation Activities and People in Preservation.

THE REMAINDER OF THE BOARD AGENDA WILL BE HEARD AT OR AFTER 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 2 and 6 to be placed on consent.

ITEM 2 – UNIVERSITY COMMUNITY PLAN UPDATE HISTORIC PRESERVATION COMPONENT

ITEM 6 – AUGUSTA AND FREDRICK WENDEL/ALEXANDER SCHREIBER HOUSE located at 3545 Mississippi Street

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- April 25, 2024

DIRECTOR'S REPORT

- **City Planning Department**
- **Subcommittee Report**

AGENDA ITEMS

ITEM-1 HILLCREST FOCUSED PLAN AMENDMENT HISTORIC PRESERVATION COMPONENT

Applicant: City Planning Department

Staff: Kelley Stanco

Review and consider for the purpose of making a recommendation to the City Council the documents that comprise the historic preservation component of the Hillcrest Focused Plan Amendment. HRB-24-021

PROPOSED ACTION

Review and consider for the purpose of making a recommendation to the City Council the final drafts of the Hillcrest Historic Context Statement; the Hillcrest Focused Plan Amendment portion of the Blueprint SD Cultural Resources Constraints and Sensitivity Analysis; the Uptown Community Plan's amended Historic Preservation Element; the Supplemental Development Regulations for the Hillcrest Historical District; and the Historical, Archaeological and Tribal Cultural Resources Sections of the Blueprint SD Initiative, Hillcrest Focused Plan Amendment, and University CPU Program Environmental Impact Report as it relates to the Hillcrest Focused Plan Amendment.

STAFF RECOMMENDATION

Recommend City Council adoption of the Hillcrest Historic Context Statement; the Hillcrest Focused Plan Amendment portion of the Blueprint SD Cultural Resources Constraints and Sensitivity Analysis; the Uptown Community Plan's amended Historic Preservation Element; the Supplemental Development Regulations for the Hillcrest Historical District; and the Historical, Archaeological and Tribal Cultural Resources Sections of the Blueprint SD Initiative, Hillcrest Focused Plan Amendment, and University CPU Program Environmental Impact Report as it relates to the Hillcrest Focused Plan Amendment.

ITEM-2**UNIVERSITY COMMUNITY PLAN and LOCAL COASTAL PROGRAM UPDATE HISTORIC PRESERVATION COMPONENT**

Applicant: City Planning Department

Staff: Bernie Turgeon

Review and consider for the purpose of making a recommendation to the City Council the documents that comprise the historic preservation component of the University Community Plan and Local Coastal Program Update. HRB-24-022

PROPOSED ACTION

Review and consider for the purpose of making a recommendation to the City Council the final drafts of the University Community Plan Area Historic Context Statement; the University Community Plan Area Focused Reconnaissance Survey; the Cultural Resources Constraints and Sensitivity Analysis for the University Community Plan Update; the Community Plan's Historic Preservation Element; an amendment to the Historical Resources Guidelines of the Land Development Manual to exempt specified areas from review under SDMC 143.0212; and the Historical, Archaeological and Tribal Cultural Resources Sections of the Blueprint SD Initiative, Hillcrest Focused Plan Amendment, and University CPU Program Environmental Impact Report as it relates to the University Community Plan and Local Coastal Program Update.

STAFF RECOMMENDATION

Recommend City Council adoption of the University Community Plan Area Historic Context Statement; the University Community Plan Area Focused Reconnaissance Survey; the Cultural Resources Constraints and Sensitivity Analysis for the University Community Plan Update; the Community Plan's Historic Preservation Element; an amendment to the Historical Resources Guidelines of the Land Development Manual to exempt specified areas from review under SDMC 143.0212; and the Historical, Archaeological and Tribal Cultural Resources Sections of the Blueprint SD Initiative, Hillcrest FPA, and University CPU Program Environmental Impact Report as it relates to the University Community Plan and Local Coastal Program Update.

ITEM-3 *Trailed from April 25, 2024*
SELECTION OF HISTORICAL RESOURCES BOARD VICE-CHAIR AND SECOND VICE-CHAIR
Staff: Suzanne Segur

Consider electing a Vice-Chair and Second Vice-Chair among the sitting Boardmembers, consistent with the Board’s adopted Procedures.

PROPOSED ACTION

Elect a Vice-Chair and Second Vice-Chair, consistent with the Board’s adopted Procedures.

STAFF RECOMMENDATION

Elect a Vice-Chair and Second Vice-Chair.

ITEM-4 *Trailed from April 25, 2024*
SELECTION OF HISTORICAL RESOURCES BOARD CHAIR
Staff: Suzanne Segur

Consider electing a Board Chair from among the sitting Boardmembers, consistent with the Board’s adopted Procedures.

PROPOSED ACTION

Elect a Chair, consistent with the Board’s adopted Procedures.

STAFF RECOMMENDATION

Elect a Chair

ITEM-5 *Continued from April 25, 2024*
7960 LA JOTA WAY
Applicant/Owner: Daniel and Carrie Aisen represented by IS Architecture
Staff: Alvin Lin

Consider the designation of the property located at 7960 La Jota Way, 92037, La Jolla Community, Council District 1, as a historical resource. Report Number: HRB-24-018

PROPOSED ACTION

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

STAFF RECOMMENDATION

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

ITEM-6

AUGUSTA AND FREDRICK WENDEL/ALEXANDER SCHREIBER HOUSE

Applicant/Owner: Brian Flynn Lacklen 2006 Trust represented by Landmark Historic Preservation

Staff: Megan Walker

Consider the designation of the property located at 3545 Mississippi Street, 92104, North Park Community, Council District 3, as a historical resource. Report Number: HRB-24-020

PROPOSED ACTION

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

STAFF RECOMMENDATION

Designate the Augusta and Fredrick Wendel/Alexander Schreiber House located at 3545 Mississippi Street as a historical resource with a period of significance of c.1923 under HRB Criteria C and D. The designation includes the detached garage.

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](#)