

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF May 26, 2022
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:02 p.m. Chairperson David McCullough adjourned the meeting at 3:11 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 – absent
Boardmember Kristi Byers – present
Boardmember Dr. Li-Rong Lilly Cheng – present
Boardmember Carla Farley – present (*left 3:04 p.m.*)
Boardmember Michael Taylor – present
Boardmember Mathew Winter - present
Boardmember Ann Woods – present

City Staff

Lauren Hendrickson, City Attorney – present
Raynard Abalos, Development Services Department – present
Kelley Stanco, Planning Department - absent
Suzanne Segur, Development Services Department – present
Shannon Anthony, Development Services Department – present
Alvin Lin, Development Services Department – present
Sheila Santos, Recorder – present
Rocio Mejia, Recorder - absent

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR APRIL 28, 2022

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR APRIL 28, 2022. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember 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

Suzanne Segur, Senior Planner of the Development Services Department welcomed Dr. Cheng to her first HRB meeting and to the board. She informed the appeal of the historic designation of the Dr. Roy and Herma Ledford/Charles Salyers Building, HRB # 1398 was heard by City Council on May 23rd. The item had been rescheduled from April 5th at the request of Councilmember Whitburn. The designation was overturned on the basis of new information. She mentioned May is Historic Preservation month and encouraged others to celebrate preservation. Ms. Segur invited former boardmembers Pitman, Cordileone, Stankowski and Bowen to attend the HRB meeting. Mr. Bowen was the only one who attended. On behalf of Development Services Ms. Segur thanked the former boardmembers and said a few words about each of them and their time on the board.

Andrew Bowen, former boardmember wanted to thank everyone. He is grateful to his fellow boardmembers, city staff, and the consultants for all their careful work. He enjoyed the reports and commitment to quality.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

Item- 06 – 4865 Canterbury Drive – **CONTINUED TO JULY 28, 2022**

APPROVAL OF THE AGENDA

ITEM-01 611 Island Avenue Site Development Permit – (HRB#159 – The Klauber-Wangenheim Building) was pulled from the Consent Agenda and was heard as the first discussion item.

ITEM-02 Ervin and Ethel Jesse House was pulled from the Consent Agenda and was heard as the second discussion item.

CONSENT AGENDA:

ITEM-01 611 ISLAND AVENUE SITE DEVELOPMENT PERMIT – (HRB #159 – THE KLAUBER-WANGENHEIM BUILDING)

City Council District: 3 Plan Area: Downtown

Staff: James Alexander

Public testimony in support received from Claudia Escala, Deana Ellis, David Marshall, Rebecca Rybczyk, Michael Trimble, and Charles Kaminski.

No public testimony in opposition of the designation.

Speaker slip in favor received on this item from Jesse O’Sullivan.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER BYERS APPROVING STAFF’S RECOMMENDATION TO THE PLANNING COMMISSION APPROVAL OF THE FINDINGS AND MITIGATION MEASURES ASSOCIATED WITH THE SDP RELATED TO THE DESIGNATED HISTORICAL RESOURCE CURRENTLY LOCATED AT 611 ISLAND AVENUE (HRB SITE NO. 159, THE KLAUBER-WANGENHEIM BUILDING) AS PRESENTED WITH THE INCLUSION OF THE FOLLOWING PERMIT CONDITIONS: 1) THE HEAVY TIMBER MEMBERS WITHIN THE BUILDING ARE CATALOGED, DECONSTRUCTED AND SALVAGED FOR REUSE 2) THE INCLUSION OF A STORY BOARD WITHIN THE FIRST LEVEL LOBBY THAT WILL TELL VISITORS TO THE BUILDING ABOUT THE HISTORY OF THE BUILDING 3) IF THE PROJECT APPLICANT CHOOSES TO REPLICATE THE PAINTED HISTORICAL SIGNAGE IT WILL BE REVIEWED BY THE DESIGN ASSISTANCE SUBCOMMITTEE OF THE HRB. Seconded by Boardmember Cheng. The motion passed by a vote of 9-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember Abrams absent.

Note: This item was pulled from the Consent Agenda and was heard as the first discussion item.

Break: 2:39 p.m. – 2:44 p.m.

ITEM-02 ERVIN AND ETHEL JESSE HOUSE

City Council District: 1 Plan Area: La Jolla

Staff: Alvin Lin

Public testimony in support received from Lone Stiegler

No public testimony in opposition of the designation.

Speaker slip in favor received on this item from Lone R. Stiegler.

No speaker slips received in opposition on this item.

BOARD ACTION:

MOTION BY BOARDMEMBER MCCULLOUGH APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE ERVIN AND ETHEL JESSE HOUSE LOCATED AT 7402 EADS AVENUE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1938 UNDER HRB CRITERION C. THE DESIGNATION IS LIMITED TO APN 351-062-20-02. Seconded by Boardmember Coyle. The motion passed by a vote of 8-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmembers Abrams and Farley absent.

Note: This item was pulled from the Consent Agenda and was heard as the second discussion item.

ITEM-03 JENNIE ALBERTA WALES HOUSE

City Council District: 3 Plan Area: Uptown

Staff: Shannon Anthony

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:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF'S RECOMMENDATION TO DESIGNATE THE JENNIE ALBERTA WALES HOUSE LOCATED AT 1086 HAYES AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1908 UNDER HRB CRITERION C. THE DESIGNATION IS LIMITED TO APN 444-371-14-02, AND EXCLUDES THE 1994 AND 2006 REAR ADDITIONS CONSTRUCTED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Boardmembers Hutter,

Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember Abrams absent.

ITEM-04 VERNA WERNER/A.L. & A.E. DENNSTEDT BUILDING COMPANY HOUSE

City Council District: 2 Plan Area: Peninsula

Staff: Shannon Anthony

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:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF’S RECOMMENDATION TO DESIGNATE THE VERNA WERNER/A.L. & A.E. DENNSTEDT BUILDING COMPANY HOUSE LOCATED AT 3522 DUMAS STREET AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1937 UNDER HRB CRITERIA C AND D. THE DESIGNATION EXCLUDES THE 1960 REAR TWO-STORY ADDITION CONSTRUCTED OUTSIDE THE PERIOD OF SIGNIFICANCE. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember Abrams absent.

ITEM-05 COMPOSITION OF THE HRB SUBCOMMITTEES

Staff: Shannon Anthony

No speaker slips in favor received on this item.

No speaker slips received in opposition on this item.

BOARD ACTION:

CONSENT MOTION BY BOARDMEMBER COYLE APPROVING THE STAFF’S RECOMMENDATION TO RATIFY THE APPOINTMENTS TO THE POLICY, DESIGN ASSISTANCE, AND ARCHEOLOGICAL AND TRIBAL CULTURAL RESOURCES SUBCOMMITTEES CONSISTENT WITH THE ASSISGNMENTS MADE BY THE POLICY SUBCOMMITTEE. Seconded by Boardmember Farley. The motion passed by a vote of 9-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember Abrams absent.

DISCUSSION ITEMS

ITEM-06

4865 CANTERBURY DRIVE

City Council District: 9 Plan Area: Kensington-Talmadge

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 COYLE TO APPROVE APPLICANT'S REQUEST FOR A CONTINUANCE TO A DATE CERTAIN OF JULY 28, 2022. Seconded by Boardmember Byers. The motion passed by a vote of 9-0-0 with Boardmembers Hutter, Coyle, Byers, Cheng, Farley, Taylor, Winter, Woods, and Chair McCullough voting yea, and Boardmember Abrams absent.