



**THE CITY OF SAN DIEGO**  
**Historical Resources Board**

**AGENDA**

**August 25, 2022 at 1:00 P.M.**  
**Virtual Meeting**

---

**BOARD MEMBERS**

- David McCullough – Chairperson
- Tim Hutter – Vice-Chairperson
- Courtney Ann Coyle – 2<sup>nd</sup> Vice-Chairperson
- Kristi Byers
- Dr. Li-Rong Lily Cheng
- Bruce Abrams
- Michael Taylor
- Matthew Winter
- Dr. Ann Woods
- Carla Farley

Until further notice, Historic Resources Board meetings will be conducted pursuant to the provisions of [California Government Code section 54953\(e\), as amended by Assembly Bill 361](#), which suspends certain requirements of the Ralph M. Brown Act during a proclaimed state of emergency when measures to promote social distancing are in effect or the City has determined meeting in person would present imminent risks to the health or safety of attendees.

During the current State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, the Board will be participating in Historic Resources Board meetings by teleconference and/or videoconference. There will be no members of the public in attendance at the Historic Resources Board meetings.”

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the Historical Resources Board [webform](#), email submission or via U.S. Mail of written materials, as follows:

**JOINING THE WEBINAR AND OFFERING PHONE-IN TESTIMONY:**

Starting February 25, 2021, the Historical Resources Board meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

**THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:**

<https://sandiego.zoomgov.com/j/1615014355>

**TO JOIN BY USING IPHONE ONE-TAP:**

US: 1-699-254-5252 or 1-646-828-7666 or 1-669-216-1590 or 1-646-828-7666

**TO JOIN BY TELEPHONE:**

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

When prompted, input **Webinar ID: 161 501 4355**

**HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:**

When the Chairman 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 Chairman 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.

**WRITTEN COMMENT THROUGH WEBFORM:**

**Comment on Agenda Items** may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting 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.

**Non-Agenda Public Comment** may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-Agenda comment is called will be submitted into the written record for the meeting.

**Written Materials.** If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to [HistoricalResourcesBrd@sandiego.gov](mailto:HistoricalResourcesBrd@sandiego.gov) or submit via U.S. Mail to 1222 First Avenue, MS 501 San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Historical Resources Board in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior for it to be distributed to the Historical Resources Board.

**Watch the Meeting**

The public may view the meetings on 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](mailto: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 your Request to Speak form 1 hour prior to the start of the meeting. Members of the Public should provide materials to the Historical Resources Board via the Historical Resources Board Secretary so they are able to thoroughly review and consider materials prior to the day of the hearing by email to [HistoricalResourcesBrd@sandiego.gov](mailto:HistoricalResourcesBrd@sandiego.gov).

## **APPROVAL OF THE MINUTES**

July 28, 2022

## **ANNOUNCEMENTS/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 the start of the meeting will be distributed to the Historical Resources Board. All webform comments are limited to 200 words. Comments received after the start of the meeting, but before the non-agenda comment is called, will be submitted into the meeting's written record. 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/Public Comment."

## **BOARDMEMBERS COMMENT**

## **STAFF'S COMMENT**

## **REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN**

## **CONSENT AGENDA**

### **ITEM-01 OMAR AND SARAH GRAY HOUSE**

**Applicant/Owner:** Joshua P. & Meghan E. Land represented by Landmark Historic Preservation

**Staff:** Alvin Lin

Consider the designation of the property located at 3116 McKinley Street, 92104, North Park Community, Council District 3 (**1269 7-F**) as a historical resource. Report Number: HRB-22-027

### **PROPOSED ACTION**

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

### **STAFF RECOMMENDATION**

Designate the Omar and Sarah Gray House located at 3116 McKinley Street as a historical resource with a period of significance of 1926 under HRB Criteria C. The designation excludes the 2019 attached rear addition and the detached garage/ADU constructed outside the period of significance.

**ITEM-02 THE JOHN AND ZELDA SCHELLING/ WILLIAM WAHRENBERGER HOUSE**

**Applicant/Owner:** Jason R. & Linda N. Woo represented by Landmark Historic Preservation

**Staff:** Suzanne Segur

Consider the designation of the property located at 4277 Cosoy Way, 92103, Uptown Community, Council District 3 (**1268 4-F**) as a historical resource. Report Number: HRB-22-028

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

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.

**ITEM-03 ALLIE A. KNOX SPECULATION HOUSE**

**Applicant/Owner:** Marie K & Michael Huff represented by Vonn Marie May

**Staff:** Alvin Lin

Consider the designation of the property located at 3353 Goldsmith Street, 92106, Peninsula Community, Council District 2 (**1268 6-C**) as a historical resource. Report Number: HRB-22-029

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Designate the Allie A. Knox Speculation House located at 3353 Goldsmith Street as a historical resource with a period of significance of 1914 under HRB Criteria C. The designation excludes the detached garage/guest house, which was constructed and altered outside the period of significance.

**APPROVAL OF THE AGENDA**

**DISCUSSION ITEMS**

**ITEM-04 *Continued from July 28, 2022***

**ETHICS TRAINING FOR THE HISTORICAL RESOURCES BOARD**

**Staff:** Sharon Spivak and Ryan O'Connor

The City of San Diego's Ethics Commission will provide a training session to assist the Historical Resources Board with a basic understanding of the City's Ethics Ordinance.

Ethics Training – Overview of the San Diego Ethics Ordinance, including discussions of laws relating to gifts and conflicts of interest, presented by Ethics Commission Executive Director, Sharon Spivak and

Education Program Manager, Ryan O'Connor

**INFORMATION ITEM ONLY**

**NO ACTION WILL BE TAKEN BY THE HISTORICAL RESOURCES BOARD**

ITEM-05

*Continued from July 28, 2022*

**THE NORTH PARKER/ JONATHAN SEGAL BUILDING**

**Applicant/Owner:** JMAN at the N Parker LP represented by Heritage Architecture & Planning

**Staff:** Suzanne Segur

Consider the designation of the property located at 3000 Upas Street, 92104, North Park Community, Council District 3 (**1269 6-E**) as a historical resource. Report Number: HRB-22-025

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

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.

ITEM-06

*Continued from July 28, 2022*

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

**Staff:** Suzanne Segur

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

**PROPOSED ACTION**

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

**STAFF RECOMMENDATION**

Elect a Chair, Vice-Chair and Second Vice-Chair

ITEM-07

**DRAFT MIRA MESA COMMUNITY PLAN UPDATE HISTORIC CONTEXT STATEMENT AND SURVEY, CULTURAL RESOURCES ANALYSIS, AND HISTORIC PRESERVATION ELEMENT**

**Staff:** Kelley Stanco and Bernie Turgeon

Review the Draft Mira Mesa Community Plan Area Historic Context Statement and Focused Reconnaissance Survey, the Cultural Resources Constraints and Sensitivity Analysis, and the Historic Preservation Element, and an amendment to the Historical Resources Guidelines of the Land Development Manual to exempt specified areas from review under SDMC 143.0212 for the Mira Mesa Community Plan Update.

**INFORMATION ITEM ONLY**

**NO ACTION WILL BE TAKEN BY THE HISTORICAL RESOURCES BOARD**

**REMINDERS**

- **Next Board Meeting Date:** Thursday, September 22, 2022  
**Location:** 4th Floor City Operations Building, 1222 First Avenue, 92101

**NEXT SUBCOMMITTEE MEETING DATES (Subject to change with appropriate notice.)**

- **Design Assistance Subcommittee** meets the first Wednesday of the month at 4 p.m. The next regularly scheduled meeting will be held Wednesday, September 7, 2022.
- **Policy Subcommittee** meets the second Monday of the month at 3 p.m. The next regularly scheduled meeting will be held on Monday, September 8, 2022.
- **Archaeological and Tribal Cultural Resources Subcommittee** meets quarterly on the second Monday of the month at 4 p.m. The next regularly scheduled meeting will be held on Monday, November 14, 2022.

**ADJOURNMENT**