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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITE BOARD

January 23, 2012

Location: 5201 Ruffin Road Suite B, Board Room; 6:30 PM

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed after that date; however other items, including discussion items, may change or be added. HSB web site:

<http://www.sdcounty.ca.gov/dplu/4Historic/main.html>

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Approval of October 18, 2011 Board Minutes

D. Reports:

- HSB Board Minutes. To be replaced with an Action Sheet. Action Sheet will not require signature or approval. Meetings are on audio tape and available to the public.
- Julian. Presentation deferred until HSB budget has sufficient funds are available for the preparation and presentation of findings of the survey. Item to be removed from agenda until future funds are available.

E. Announcements

- San Diego County Archaeological Society: January 24, 2012,

F. Formation of Consent Calendar: Staff recommends that Items #3 and #6 be approved on consent.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: Non-agenda items

ACTION ITEMS:

ITEM 3 – CLG Annual Report

Description: 2010-2011 CLG Annual Report prepared by staff and ready for HSB consideration.

Today's Action: Consider the CLG Annual Report and make a recommendation regarding approval.

Staff Recommendation: Recommend approval of the 2010-2011 CLG Annual Report.

ITEM 4 – Election of Historic Site Board Officers for 2012

Description: Every year, HSB members nominate and elect officers for the new year.

Today's Action: Nominate and elect a Chairman and Vice-Chairman for 2012.

ITEM 5 – Cedar & Kettner Development Project

Location: Cedar & Kettner, San Diego, CA
Supervisor District: 1 – Greg Cox

Description: The Cedar & Kettner Development Project is a three phase development that involves the relocation of existing surface parking from the County Administrative Center (CAC) to a proposed new parking structure. Included in the development is a combination ground-floor retail/commercial with office and residential space above. In order to prepare the site for development, the three-story Star Builders Supply Company building (also known as the Standard Sanitary Manufacturing Company), a City-designated historic structure is proposed to be removed. The Environmental Impact Report is presently out for public review.

Today's Action: Consider the EIR and make a recommendation regarding the development.

Staff Recommendation: There is no staff recommendation.

ITEM 6– Mohnike Adobe Barn

Location: Los Peñasquitos Ranch, Black Mountain Road
Supervisor District: 3 – Pam Slater-Price

Description: County Department of Parks and Recreation is planning to restore the historic Mohnike adobe Barn at the Los Peñasquitos Ranch and has authorized the preparation of a resources report with a structural analysis. The draft cultural resources report is titled, "*County of San Diego Department of Parks and Recreation Los Peñasquitos Ranch Mohnike Adobe Barn Historic Structures Report, Los Peñasquitos Canyon State Preserve*", dated September 2011, and prepared by Ione R. Stiegler, Architect, and Nicole Purvis, Historian with IS Architecture; Susan Buck, Paint Analysis and Melvyn Green & Associates Inc., Structural Engineers.

Today's Action: Comment and make recommendations to County Parks on the adequacy of the Mohnike Adobe Barn report.

Staff Recommendation: Staff recommends that the Board recommend acceptance of the reports.

DISCUSSION ITEMS:

ITEM 7 – Continued Item - Old Survey 97 Road, Ramona, MAA 11-002

Location: Old Survey 97 Road, Ramona, CA 92065
Supervisor District: 2 – Dianne Jacob

Description: Applicant is no longer pursuing designation. Project is removed from agenda.

ITEM 8 – CAC Waterfront Project

Location: 1600 Pacific Highway, San Diego, CA 92101
Supervisor District: 1 – Greg Cox

Description: Design modification. December 22, 2011 meeting attended by Paul Johnson and Vicki Estrada.

Today's Discussion: Discussion to be led by Paul Johnson and Vicki Estrada.

ITEM 9 – FUTURE AGENDA ITEMS

Next meeting will take place on April 16, 2012

ITEM 10 – ADJOURNMENT