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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITE BOARD

April 16, 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. Reports:**
 - None
- D. Announcements**
 - None
- E. Formation of Consent Calendar:** There are no action items.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment:** Non-agenda items
- B. County Department of Parks and Recreation Update:** Cailin Hunsaker, District Park Ranger, Department of Parks and Recreation

- C. **Changes to the State Historic Building Code:** Training by Paul Johnson, Historic Site Board Member

ACTION ITEMS:

None

DISCUSSION ITEMS:

Kathleen Hayden, of the Coyote Canyon Caballos d’Anza Inc., will discuss the details of the proposed Coyote Canyon Wild Horse Historic District to determine if the Historic Site Board would consider an application for listing on the County’s Landmark list of Historic Resources.

ITEM 3 – FUTURE AGENDA ITEMS

- Next meeting will take place on July 16, 2012
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 4 – ADJOURNMENT