

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, January 26, 2015, 6:30 P.M.

COC Conference Center Hearing Room

5520 Overland Avenue, San Diego, California

www.sdcountry.ca.gov/pds/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information**
Excused Absences
- B. Conflict of Interest Declaration**
- C. Reports**
Board Member Reappointments – Jim Royle, Scott Moomjian
- D. Announcements**
- E. Formation of Consent Calendar**

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment:** Non-agenda items
- B. Presentations**
None

ACTION ITEMS

ITEM 3 – ELECTION OF HISTORIC SITE BOARD OFFICERS FOR 2015

Description: Every year, the Historic Site Board members nominate and elect officers for the calendar year.

Today's Action: Nominate and elect a Chairman and Vice-Chairman for the 2015 calendar year.

ITEM 4 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT

Description: 2013-2014 Certified Local Government Annual Report prepared by staff and ready for HSB consideration.

Today's Action: Consider the Certified Local Government Annual Report and make a recommendation regarding submittal to the Office of Historic Preservation.

Staff Recommendation: Recommend approval of the 2013-2014 Certified Local Government Annual Report.

DISCUSSION ITEMS

ITEM 5 – 2015 HISTORIC SITE BOARD GOALS

Description: Review and set goals for the Historic Site Board for the 2015 calendar year.

Research

1. Expand the list of historic properties in the unincorporated area and identify those that are potentially eligible for the Mills Act. (HSB, Staff)
2. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

Outreach

1. Develop outreach materials for distribution to interested individuals and organizations. Materials may include a brochure with general information, site listing advantages, and procedures. (HSB, Staff)
2. Schedule presentations to interested groups. (HSB, Staff).
3. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

Other

4. Presentations and training at quarterly Historic Site Board meetings. (HSB, Staff)
5. Develop a plan to find a way to obtain additional support for Historic Site Board staff to support the Board. (HSB, Staff)

ITEM 6 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, April 20, 2015.

ITEM 7 – ADJOURNMENT