

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, January 22, 2018, 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:

- Vallecito County Park – DPR
 - DPR will be preparing a Historic Structures Report and consulting with the Historic Structures Rehabilitation Architect. There is no new information to report.
- 2018 Staff Report Format Update

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 2017

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 2018 calendar year.

ITEM 4 – PEARL BAKER ROW HOUSE; PDS2017-MAA-17-004

Property Owner: Edward Evans and Ruth Todd Evans

Location: 6122 Paseo Delicias

(APN#266-271-17-00); Supervisor District 5 – Bill Horn

Description:

The Pearl Baker Row House is a one-story rectangular building with a detached structure with a guest room in the rear of the property. The row house was designed and constructed in 1926 in the Spanish Colonial style by Lilian Rice. Noted site features include a flat parapet roof and walls of frame and stucco construction, recessed entry and deep set windows with decorative grills, and enclosed patios and gardens. The applicant is requesting designation under Section IV(a) as the subject property is currently listed on the National Register of Historic Places.

Today's Action: Consider the application for the Pearl Baker Row House and make a recommendation to the Director of Planning & Development Services regarding the placement of the Pearl Baker Row House on the Local Register of Historic Resources and participation in the Mills Act Program.

Staff Recommendation: Staff recommends placement of the Pearl Baker Row House on the Local Register as Landmark Number 2018-001 and recommends approval for participation in the Mills Act contract. The period of significance is 1926. Staff finds this resource to be significant as it is currently listed on the National Register of Historic Places

DISCUSSION ITEMS

ITEM 5 – 2018 HISTORIC SITE BOARD GOALS

Description: Review and set goals for the Historic Site Board for the 2018 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

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

Other

6. Presentations and training at Historic Site Board meetings. (HSB, Staff)

7. 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

- Camp Lockett
- San Diego County Administration Center (CAC)
 - DGS
- Potential Special Scheduled Meeting – February 26, 2018
- Next Quarterly Meeting – Approximately April 16, 2018

ITEM 7 – ADJOURNMENT