

## **AGENDA**

### **SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING**

**Monday, February 26, 2018, 6:30 P.M.  
COC Conference Center Hearing Room  
5520 Overland Avenue, San Diego, California**  
[www.sdcountry.ca.gov/pds/4Historic/main.html](http://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**

###### **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 – SAN DIEGO COUNTY ADMINISTRATION CENTER MAJOR SYSTEMS RENOVATION**

**Property Owner:** County of San Diego

**Location:** 1600 Pacific Highway, San Diego, CA  
Supervisor District - All

###### **Description:**

The proposed project is to renovate the entire County Administration Center for life safety reasons as well as upgrade and rehabilitate the mechanical, electrical, and plumbing systems and architectural items of the structure. The scope of work of the project would include:

- Replacement of air handling units
- Installation of new interior LED lighting
- Standardization of ceilings
- Installation of a fire sprinkler system throughout
- Restructuring of the security system
- Replacement of elevator equipment
- Upgrading new electrical panels
- Installation of new emergency generators
- Exterior painting
- Preservation of decorative dome tiles
- Upgrading of fire alarm system
- Window rehabilitation and/or replacement\*
- Rehabilitation and limited restoration of doors
- Correction of identified accessibility barriers

\* The applicant has not determined whether windows will be restored or replaced and will return to the Historic Site Board for an additional recommendation. To date, only an exploratory survey has been conducted.

**Today's Action:** Consider the scope and goals of the proposed project and determine whether or not the project is found to be consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties.

**Staff Recommendation:** Staff recommends the Historic Site Board consider the scope and goals of the project and determine whether or not the project is found to be consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties.

## **DISCUSSION ITEMS**

### **ITEM 4 – 2018 ACHIEVING HISTORIC SITE BOARD GOALS**

**Description:** Discussing ways to achieve Historic Site Board Goals.

#### **Website Updates:**

1. Updating the Historic Property List and Historic Landmarks Photo Album. (HSB, Staff)
2. Include photos of Historic Properties within the County on website. (Staff)
3. Updating the relevant links on the Historic Site Board website. (Staff)
4. Add a frequently asked questions section. (Staff)
5. Post outreach materials on website. (Staff)

#### **Research**

1. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

2. Expand the list of historic properties in the unincorporated area and identify those that are potentially eligible for the Mills Act. (HSB, Staff)
3. Create a list of important individuals and events within San Diego County. (HSB)

#### Outreach

1. 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)
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

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

#### **ITEM 5 – FUTURE AGENDA ITEMS**

- Camp Lockett
- Next Quarterly Meeting – Approximately April 16, 2018
- Historic Site Board Goals Follow-Up and Progress

#### **ITEM 6 – ADJOURNMENT**