



County of San Diego

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AGENDA

HISTORIC SITE BOARD

January 25, 2010

FINAL

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 change 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 November 16, 2009 Board Minutes

D. Reports:

E. Announcements

- **San Diego Archaeological Society:** January 26, 2010, 7:30 PM, Speaker: Andrew Pignolo
Topic: Walk Around the Bend: Prehistoric Transportation Corridors Near Picacho Peak, at Los Peñasquitos Ranch House
- **Lemon Grove Historical Society:** January 4, 2010, 7:00 PM. Unveiling of "Lemon Grove (Images of America)" by Helen M. Ofield and Pete Smith at H. Lee House
- **Anza Borrego Desert State Park Archaeology Weekend - ArchaeoAstronomy:** February 6-7, 2010 at Park Visitor Center in Borrego Springs

- **San Diego Archaeological Society:** February 23, 2010, 7:30 PM, Speaker: Alex Bevil
Topic: Laulima: Reflections on the Restoration of an Ancient Hawaiian Fishpond, at Los Peñasquitos Ranch House
- **Save Our Heritage Organisation (SOHO) Annual Historic Home Tour:** March 21, 2010, 10:00 AM – 4:00 PM, Begins at the SOHO Museum Shop at the Marston House at 3525 Seventh Avenue in the 1905 Carriage House

F. Formation of Consent Calendar: Staff has no recommendation for consent items.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. **Public Comment – Non-agenda items**
- B. **Presentation – Dennis Gallegos, Statistical Research Inc.: The Otay Region and Kuebler Ranch**

ACTION ITEMS

ITEM 3- STANDARDIZATION OF PLAQUE(S) FOR COUNTY OF SAN DIEGO HISTORICAL DESIGNATION AND LANDMARKS (CONTINUED FROM NOVEMBER 16, 2009 MEETING)

Description: Homeowner and other interested parties have expressed interest in installing plaques on properties designated by the Historic Site Board as Historical Landmarks. The Historic Site Board Members have received various examples of such signs and will discuss possible size, shapes, coloring, and information to be on plaques. Rod Friant of RC Signs is available to answer questions.

Today's Action: Discuss plaque options and finalize a procedure regarding standardization of County of San Diego Historical Designations and Landmarks.

Staff Recommendation: Staff recommends that the HSB approve a standard for plaque size and shape.

ITEM 4- Election of HSB Officers for 2010

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

Today's Action: Nominate and elect a Chairman and Vice-Chairman for 2010.

DISCUSSION ITEMS

Camp Lockett- Maintenance and Long-Range Uses: Dahvia Lynch and Eric Mitchell from the Department of General Services will give a brief presentation that will provide an overview of general maintenance to be conducted at Camp Lockett and a discussion of anticipated longer-range maintenance issues.

ITEM 6– FUTURE AGENDA ITEMS

- Next meeting will take place on April 19, 2010.
- Lilian Rice Presentation by Diane Welch, historian and author of "Lilian J. Rice: Architect of Rancho Santa Fe, California" is scheduled for the April 19, 2010 meeting.
- No HSB Project Review Committee Meeting(s) Currently Scheduled.

ITEM 7– ADJOURNMENT