



County of San Diego

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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITE BOARD

Final

January 25, 2010

Time: 6:30 PM

**Location: 5201 Ruffin Road, Suite B,
Planning Commission Board Room**

(NOTE: The minutes are a summary of the HSB meetings. Recordings of the meeting are available upon request. Comments are welcome.)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:30 pm

- **Members Present:**

Paul Johnson
Jim Royle
Helen Ofield
Margie Warner
Scott Moomjian
Vicki Estrada

Staff Present:

Donna Beddow
Gail Wright

Members Absent: Carmen Lucas (excused, weather)

Staff Absent: Heather Kwiatkowski, Diane Shalom

B. Conflict of Interest Declaration: None

C. Approval of Nov. 16, 2009 Board Minutes

Approval of the November 16, 2009 Board Minutes; Motion by Scott Moomjian to approve minutes; Second by Margie Warner; motion carried 6-0-0.

D. Reports:

- Julian Update (Donna Beddow): All that remains is the closing presentation and to present the findings to the community. This was to be included under the grant proposal; however the grant monies were used to complete the survey. Due to budget constraints associated with staff time spent on the HSB, this has been postponed until a later date when funding is available. Staff will follow up on the balance of the budget for the 2009-2010 fiscal year.
- General Plan Update Information can be found on the County of San Diego website at <http://www.sdcounty.ca.gov/dplu/gpupdate/index.html>
- Dulzura Café (Mills Act): Waiting on applicant to complete the Mills Act Contract.
- CLG Report: Board members would like to see the final report posted on the website and copies sent to all board members and to the Board of Supervisors.
- California Preservation Workshop: Jim Royle reported on the Cultural Landscapes and Historic American Landscapes Survey Training on January 20, 2010. When processing projects, DPLU makes a determination on cultural and historical landscapes a case-by-case basis.

E. Announcements

- **San Diego County 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:** February 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 County 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: None

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment – Non-agenda items

B. Presentation – Dennis Gallegos, Statistical Research Inc.: Cultural Landscapes of the Otay Region, including Kuebler Ranch

ACTION ITEMS:

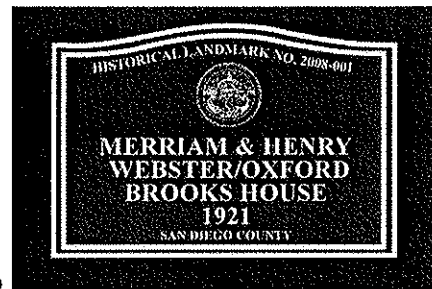
ITEM 3- STANDARDIZATION OF PLAQUE(S) FOR COUNTY OF SAN DIEGO HISTORICAL DESIGNATION AND LANDMARKS (CONTINUED FROM NOVEMBER 16, 2009 MEETING)

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 discussed possible size, shapes, coloring, and information to be on plaques. Rod Friant of RC Signs was 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.

Board Discussion: Board Members discussed plaque options: shape, size, material, color, information. Rod Friant of RC Signs answered questions relating to sign construction and installation. Board members reached a consensus for plaques, detailed below.



1. Shape: Rectangular with curvilinear top
2. Size: 10" x 15" or 12" x 17"
3. Material: Bronze
4. Background Color: Dark Brown
5. Information on plaque:
 - a. Historical Landmark Number
 - b. County of San Diego Seal
 - c. Name of the designated resource, consistent with the HSB Resource Naming Policy
 - d. The date the designated resource was built
 - e. County of San Diego
6. Staff must confirm information before plaque is ordered to ensure it is correct
7. Installation: Plaques to be secured by boss and stud method, located on the exterior of the landmark structure and, to the extent possible, visible from a public right-of-way.
8. Businesses may include a replica of the plaque on their business documents, if desired.
9. Upon approval of landmarking, the property owner will be sent a letter by County staff detailing the plaque policy and options available to them.
10. Should the landmarking of the property for any reason be rescinded, the plaque must be removed from the building and any business documents portraying it must be revised or destroyed. County staff will confirm the removal by a site visit.

Board Action: Motion by Scott Moomjian, second by Vicki Estrada to approve policy as reached by consensus. Motion carried 6-0-0.

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.

Board Discussion: Scott Moomjian nominated for Chair and Jim Royle nominated for Vice-Chair.

Board Action: Motion by Paul Johnson, second by Vicki Estrada to approve Scott Moomjian as chair and Jim Royle as Vice-Chair. Motion carried 6-0-0.

DISCUSSION ITEMS

ITEM 5: Camp Lockett- Maintenance and Long-Range Uses:

Description: Dahvia Lynch from the County's Department of General Services gave a brief presentation to bring the Historic Site Board up to date on recently completed maintenance and repair of the Camp Lockett historic buildings and to provide 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


8:25 pm

APPROVAL OF BOARD MINUTES:



Chairman, Scott Moomjian

April 19, 2010



Vice-Chairman, Jim Royle

April 19, 2010

