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DEPARTMENT OF PLANNING AND LAND USE

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Final AGENDA HISTORIC SITE BOARD October 18, 2010

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 changed 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 July 19, 2010 Board Minutes

D. Reports:

- Merriam House Update
- Julian Survey Update

E. Announcements

- **San Diego County Archaeological Society:** October 26, 2010, 7:30 PM, Speaker: Shasta C. Gaughen, THPO, Pala Band of Mission Indians, at Los Peñasquitos Ranch House; November 23, 2010, 7:30 PM, Speaker: Cheryl Hinton, Director and Chief Curator, Barona Cultural Center & Museum, Barona Cultural Center & Museum's 10th Anniversary

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 – None

ACTION ITEMS

ITEM 3- Jessie C. Holmes Lemon Ranch Residence, North County Metro; MAA 10-006

Location: 1106 Birch Avenue, Escondido CA 92027
Supervisor District: 5 – Bill Horn

Description: The rectangular one and one-half story redwood house was built in the craftsman style by J.J. Thompson in 1912 for Jessie C. Holmes for use as a home and lemon ranch. The applicant is requesting that this resource, be found significant under item V(b)(1) of the Local Register that the resource is associated with events that have made a significant contribution to the broad patterns of San Diego County’s history and cultural heritage (women’s history and citrus production in Escondido); and item V(b)(3) of the Local Register that identifies a resource as significant if it embodies the distinctive characteristics of a type or period, San Diego region, the Craftsman style.

Today’s Action: Discuss the Jessie C. Holmes Lemon Ranch Residence application and make a recommendation to the Director of Planning and Land Use regarding placement of the Jessie C. Holmes Lemon Ranch Residence on the Local Register of Historic Resources and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of the Jessie C. Holmes Lemon Ranch Residence (APN 230-520-66) on the Local Register of Historic Resources, as Landmark Number 2010-006 and recommend approval for participation in the Mills Act contract. Staff finds this resource to be significant under County’s Local Register of Historical Resources Ordinance 9493 under Criteria V.(b)(1), and V.(b)(3).

ITEM 4- DISCUSSION ITEMS

Old Survey 97 Report

Updated information regarding the possible nomination of the Old Survey 97 Road in Ramona as the historic connection between Santa Maria Valley and the San Pasqual Valley. A brief presentation will be given by John Degenfelder.

Rancho Del Campo Wastewater Treatment Plant Improvement Project

Department of Public Works Environmental Services staff Cynthia Curtis and Molly Luetzgerodt will present a status report on the proposed demolition of an existing garage that is part of the Camp Lockett Historic District. The garage will be replaced with a manufactured building to be used as a water pollution testing laboratory. A Historic Architectural Building Survey (HABS) has been conducted to document the structural elements and design of the building prior to its demolition.

ITEM 5– FUTURE AGENDA ITEMS

- Next meeting will take place on January 24, 2010
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 6– ADJOURNMENT