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DEPARTMENT OF PLANNING AND LAND USE

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Final AGENDA HISTORIC SITE BOARD January 24, 2011

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 and October 18, 2010 Board Minutes**
- D. Reports:**
 - Julian Survey Update
- E. Announcements**
 - **San Diego County Archaeological Society:** January 25, 2011, 7:30 PM, Speaker: Sue Wade and Chris Wray, on the Southern Overland Trail Cultural Preserve in Anza-Borrego Desert State Park, February 22, 2011, 7:30 PM, Speaker: Andy Pignolo, Environmental Change, Settlement and Subsistence at Peñasquitos Lagoon.
- 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** –Leland Potter from the County Assessors Office will discuss how the Assessor evaluates Mills Act contracts for tax assessment values.
- C. Presentation-** Carmen Lucas will present a video titled “Testimony to the Spirit” that depicts Native American views about impacts to their ancestral land.

ACTION ITEMS

ITEM 3- 2009-2010 CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT

Description: Every year, the State Office of Historic Preservation (OHP) requires that Certified Local Governments (CLG) prepare and submit a summary of all activity conducted during the fiscal year October 1 to September 30. Staff has prepared this report and sent copies to all HSB members for review. The report will be discussed at the meeting, and action taken to recommend approval or to recommend approval with revisions. The report was delivered to OHP on December 22, 2010 as it was due on December 31, 2010 but any revisions will be sent to OHP as a revised version of the report.

Today’s Action: Discuss the CLG Annual Report, suggest changes and make a recommendation to the Director of Planning and Land Use.

Staff Recommendation: Staff recommends that the HSB recommend approval of the CLG report.

ITEM 4- ELECTION OF HSB OFFICERS FOR 2011

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 2011.

ITEM 5- 2011 HSB GOALS FOR THE YEAR

Description: Every year the HSB members set goals for the current year.

Today’s Action: Discuss and review goals for the 2011 year as outlined in the 2009-2010 CLG Annual Report (see below).

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)

Outreach

- (2) Develop outreach materials for distribution to interested individuals and organizations:
 - o Brochure with general information, site listing advantages, and procedures (Board).
- (3) Schedule presentations to interested groups (HSB Staff and Board).
- (4) Update as necessary the HSB portion of the County’s Web site (HSB staff, ongoing)

Other

- (5) Ongoing presentations and training at quarterly HSB meetings. (HSB staff, Board)

- (6) Develop plan to find a way to obtain additional support for HSB staff to support the Board (HSB staff, Board).

ITEM 6– FUTURE AGENDA ITEMS

- Next meeting will take place on April 18, 2011
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 7– ADJOURNMENT