



**ERIC GIBSON**  
DIRECTOR

# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666  
INFORMATION (858) 694-2960  
TOLL FREE (800) 411-0017

# Final AGENDA HISTORIC SITE BOARD April 18, 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 January 24, 2011 Board Minutes**

##### **D. Reports:**

- Julian Survey Update

##### **E. Announcements**

- Reappointment: Scott Moomjian has been reappointed by District 4 (Ron Roberts) to the Historic Site Board for a term to expire January 5, 2015.
- San Diego County Archaeological Society: April 26, 2011, 7:30 PM Lecture: The World-War II Bunkers at Border Field State Park: Three 70-year-old sentinels, concrete bunker base-end stations, still stand guard over our coast at Border Field State Park. Local archaeologist Scott

Wolf will discuss their historic use, current conditions and potential hazards, as well as other issues in dealing with cultural assessment of military historic resources.

- San Diego Archaeological Center: The Center has on-going programs, lectures and other activities. Check out their schedule at: <http://www.sandiegoarchaeology.org/>
- Save Our Heritage Organization (SOHO): SOHO has been working to protect San Diego's past since 1969 with on-going programs and activities related to the history of San Diego and the preservation of symbols of that history. Their programs and activities can be found at: <http://sohosandiego.org/>
- Fort Guijarros Museum Foundation: Annual meeting, may 14, 2011; Point Loma Hervey Branch Library, 3701 Voltaire Street, San Diego, 92106

**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:** Paul Johnson – Recent changes to the Historic Building Code.
- C. Presentation:** Donna Beddow – Processing Mills Act Applications

NOTE: Items 2B, 2C & 4 will count toward Certified Local Government (CLG) training

## **ACTION ITEMS**

**No Action Items are docketed on the April 18, 2011 Agenda**

## **DISCUSSION ITEMS:**

### **ITEM 3 - NOTICE OF PREPARATION (NOP) FOR THE CEDAR AND KETTNER PROPERTY DEVELOPMENT PROJECT (STAR BUILDING)**

**Project Applicant:** County of San Diego, Department of General Services  
5560 Overland Avenue, Suite 410  
San Diego, California 92123

**Project Location:** The project site is located within the city block bounded by Beech Street (south), Kettner Boulevard (east), Cedar Street (north), and the railroad right-of-way (west), within the City of San Diego.

**Description:** General Service's staff will discuss the proposed project, which includes the demolition of existing structures, including the three-story Star Builders Supply Company building (commonly known as the "Standard Sanitary Manufacturing Company" or "Star Building"), a City-designated historic structure. The proposed demolition is necessary to ensure that the parking structure is sited and constructed in a manner that supports both existing and projected needs for County operations and activities.

The County of San Diego is the Lead Agency and is requesting public input regarding the preparation of a Draft Environmental Impact Report (EIR) for the proposed Cedar and Kettner Property Development Project (Project) pursuant to the California Environmental Quality Act (CEQA). This NOP is to solicit input as to the scope and content of the Draft EIR. (The NOP is attached.)

**Today's Action:** Discuss the proposed project as presented by General Services.

**Staff Recommendation:** Staff recommends that the HSB have a comment letter prepared to be sent to General Services by April 27, 2011 with specific recommendations.

#### **ITEM 4 – K9 FORENSICS**

**Description:** Carmen Lucas will present a video titled "*Institute for Canine Forensics*" that discussed Canine (K9) Forensics as a tool to locate subsurface human remains.

#### **ITEM 5– FUTURE AGENDA ITEMS**

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

#### **ITEM 6– ADJOURNMENT**