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DEPARTMENT OF PLANNING AND LAND USE

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Final AGENDA HISTORIC SITE BOARD July 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 April 18, 2011 Board Minutes

D. Reports:

- Julian Survey Update – HSB Staff
- Star Building Update – HSB Staff

E. Announcements

- San Diego County Archaeological Society: July 23, 2011, 8:00 PM Lecture (Saturday): The public is invited to arrive at Los Peñasquitos Adobe Ranch House around 7:00 p.m., with a picnic dinner and drinks, along with a lawn chair. The meeting is held outside in the courtyard due to the warm summer temperatures (indoors, especially). But, it can be cool outside so long-sleeves/jackets and/or blankets are recommended. SDCAS will provide dessert & the

regular beverages. The meeting begins at 8:00 p.m. (due to later sunset) with the lecture following some short announcements.

- San Diego Archaeological Center: The Center has on-going programs, lectures and other activities. Check out their schedule at: <http://www.sandiegoarchaeology.org/>

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

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

ACTION ITEMS:

ITEM 3: No Action Items are docketed for this meeting

DISCUSSION ITEMS:

ITEM 4 - EDGEMOOR POLO BARN

Description: The Santee Historical Society now has a license agreement with the County of San Diego to utilize the Edgemoor Polo Barn, a National Register site, as a museum. The license elevates the priority of making much needed electrical and security improvements as a first step in developing the museum. Elaine Murphy, Vice President of the Santee Historical Society has been invited to the Historic Site Board meeting to discuss the Society's plans for the museum.

ITEM 5– FUTURE AGENDA ITEMS

- Next meeting will take place on October 17, 2011
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 6– ADJOURNMENT