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DEPARTMENT OF PLANNING AND LAND USE

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Final AGENDA HISTORIC SITE BOARD October 17, 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 18, 2011 Board Minutes

D. Reports:

- Draft Environmental Impact Report Notice of Preparation for the East Otay Mesa Recycling Collection Center and Landfill.
- Update on the Environmental Impact Report for the Star Building (General Services).

E. Announcements

- **San Diego County Archaeological Society:** October 25th at 7:30 PM – To be determined; November 22nd at 7:30 PM– Erin Blakenship-Sefczek, “*Status and the “Lower” Class: A Bio-Cultural Examination of the Non-Elite Maya of Guerra, Belize,*” at Los Peñasquitos Ranch House.
- **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 recommends that MAA 11-001, 11-003, 11-004 be approved on consent.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment:** Non-agenda items
- B. County Department of Parks and Recreation Update:** Cailin Hunsaker, District Park Ranger, Department of Parks and Recreation

ACTION ITEMS:

ITEM 3- The McGowan/Dean Family Residence, Rancho Santa Fe; MAA 11-001

Location: 5496 Avenida Maravillas, Rancho Santa Fe, CA 92067
Supervisor District: 5 – Bill Horn

Description: The McGowan/Dean Family residence is a California ranch style home with American colonial influences designed by master architect Winchton Leamon Risley. The applicant is requesting that this resource be found significant under item V(b)(3) of the Local Register that identifies a resource as significant if it embodies the distinctive characteristics of a type (California ranch style with American colonial influences) and represents the work of an important creative individual (Lloyd Winchton Leamon Risley).

Today's Action: Discuss the McGowan/Dean Family Residence application and make a recommendation to the Director of Planning and Land Use regarding placement of the McGowan/Dean Family Residence on the Local Register of Historic Resources and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of the McGowan/Dean Family Residence (APN 266-140-16-00) on the Local Register of Historic Resources, as Landmark Number 2011-001 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 Criterion V(b)(3).

ITEM 4- Ullman/Chavez Residence, Mt. Helix; MAA 11-003

Location: 4786 Mount Helix Drive, La Mesa, CA 91941
Supervisor District: 2 – Dianne Jacob

Description: The Ullman/Chavez Residence is a mid-century modern house (post and beam) that was constructed in 1964 by contractor Erne L. Johnson and designed by architect John R. Mock for Dr. Milton and June Ullman. The applicant is requesting that this resource be found significant under item V(b)(3) of the Local Register that identifies a resource as significant if it embodies the distinctive characteristics of a type (mid-century modern architecture) and represents the work of an important creative individual (John R. Mock).

Today's Action: Discuss the Ullman/Chavez Residence application and make a recommendation to the Director of Planning and Land Use regarding placement of the Ullman/Chavez Residence on the Local Register of Historic Resources and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of the Ullman/Chavez Residence (APN 496-140-16-00) on the Local Register of Historic Resources, as Landmark Number 2011-003 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 Criterion V(b)(3).

ITEM 5- Burton I. Jones House, Mt. Helix; MAA 11-004

Location: 9830 Edgelake Drive, La Mesa, CA 91941
Supervisor District: 2 – Dianne Jacob

Description: The Burton I. Jones house is a one-story Modernist residence (post and beam) that was built in 1950 by master architect Lloyd Ruocco. The applicant is requesting that this resource be found significant under item V(b)(2) of the Local Register that the resource is associated with the lives of persons important to the history of San Diego (Burton I. Jones) or its communities (Mt. Helix); and item V(b)(3) of the Local Register that identifies a resource as significant if it embodies the distinctive characteristics of a type (modern architectural style) and as an important work of an important creative individual (Lloyd Ruocco).

Today's Action: Discuss the Burton I. Jones House application and make a recommendation to the Director of Planning and Land Use regarding placement of the Burton I. Jones House on the Local Register of Historic Resources and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of the Burton I. Jones House (APN 491-592-07-00) on the Local Register of Historic Resources, as Landmark Number 2011-004 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)(2), and V(b)(3).

ITEM 6- Old Survey 97 Road, Ramona, MAA 11-002

Location: Old Survey 97 Road, Ramona, CA 92065
Supervisor District: 2 – Dianne Jacob

Description: The Old Survey 97 Road application represents a segment of the Southern Overland Trail dating from the early 19th through early 20th century that was originally a portion of the vast network of trails used by Native Americans. The applicant is requesting that this resource be found significant under item V(b)(1) of the Local Register for its association with events that have made a significant contribution to the broad patterns of San Diego County's history and cultural heritage (Battle of San Pasqual), and under Criterion V(b)(2) that the Road is associated with the lives of persons important to the history of San Diego County or its communities (including General Stephen Watts Kearny, Andres Pico, Kit Carson, Capt. Abraham Johnson, Capt. Archibald Gillespie, Capt. Benjamin D. Moore, Surgeon John S. Griffin, and Lt. Edward F. Beale).

Today's Action: Discuss the Old Survey 97 Road application and make a recommendation to the Director of Planning and Land Use regarding placement of the Old Survey 97 Road on the Local Register of Historic Resources.

Staff Recommendation: Recommend placement of the Old Survey 97 Road (which includes portions of 20 parcels and 7 separate property owners) on the Local Register of Historic Resources, as Landmark Number 2011-002. 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)(2).

DISCUSSION ITEMS:

None

ITEM 7- FUTURE AGENDA ITEMS

- Next meeting will take place on January 16, 2012
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 8- ADJOURNMENT