

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, January 28, 2013, 6:30 P.M.

COC Conference Center Hearing Room

5520 Overland Avenue, San Diego, California

www.sdcountry.ca.gov/pds/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences -

B. Conflict of Interest Declaration

C. Reports: Reappointments and Vacancy Appointment

D. Announcements:

E. Formation of Consent Calendar:

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: Non-agenda items

- Department of Parks and Recreation

B. Presentations: None

ACTION ITEMS

ITEM 3 – CLG Annual Report

Description: 2011-2012 CLG Annual Report prepared by staff and ready for HSB consideration.

Today's Action: Consider the CLG Annual Report and make a recommendation regarding approval.

Staff Recommendation: Recommend approval of the 2011-2012 CLG Annual Report.

ITEM 4 - John & Kathleen Huettner House, Rancho Santa Fe; MAA 12-004

Location: 5770 El Montivideo, Rancho Santa Fe, CA 92067
Supervisor District 5 – Bill Horn

Description: The John & Kathleen Huettner House and associated buildings were designed by master architect Edgar Vaughn Ullrich in the Modern Custom Ranch architectural style in 1954. According to the technical report, the structures embody the distinctive characteristics of the mid-1950s Modern Custom Ranch construction. The property represents a notable example of the work of master architect Edgar Vaughn Ullrich. 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 and because it represents the work of an important creative individual. The applicant has also applied for participation in the Mills Act Contract program.

Today's Action: Consider the application for the John & Kathleen Huettner House and associated buildings and make a recommendation to the Director of Planning & Development Services regarding placement of the resource on the Local Register of Historic Resources and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of the John & Kathleen Huettner House and associated buildings (APN 265-101-40-00) on the Local Register of Historic Resources, as Landmark Number 2013-001 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 5 – Election of Historic Site Board Officers for 2013

Description: Every year, HSB members nominate and elect officers for the new year.

Today's Action: Nominate and elect a Chairman and Vice-Chairman for 2013.

DISCUSSION ITEMS**ITEM 6 – 2013 HSB Goals**

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

Today's Action: Discuss and review goals for the 2013.

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
 - a. Brochure with general information, site listing advantages, and procedures (Board).
3. Schedule presentations to interested groups (Staff and Board).
4. Update as necessary the HSB portion of the County's Web site (Staff)

Other

5. Presentations and training at quarterly HSB meetings. (Staff, Board)
6. Develop a plan to find a way to obtain additional support for HSB staff to support the Board (Staff, Board).

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on April 15, 2013

ITEM 8– ADJOURNMENT