

## **AGENDA**

### **SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING**

**Monday, January 25, 2016, 6:30 P.M.**

**COC Conference Center Hearing Room**

**5520 Overland Avenue, San Diego, California**

[www.sdcountry.ca.gov/pds/4Historic/main.html](http://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:**

1. Warner Cultural Trust
2. Dewey House

###### **D. Announcements**

###### **E. Formation of Consent Calendar**

##### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

###### **A. Public Comment:** non-agenda items

###### **B. Presentations:** none

#### **ACTION ITEMS**

##### **ITEM 3 – ELECTION OF HISTORIC SITE BOARD OFFICERS FOR 2016**

**Description:** Every year, the Historic Site Board members nominate and elect officers for the calendar year.

**Today's Action:** Nominate and elect a Chairman and Vice-Chairman for the 2016 calendar year.

#### **ITEM 4 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT**

**Description:** 2014-2015 Certified Local Government Annual Report prepared by staff and ready for HSB consideration.

**Today's Action:** Consider the Certified Local Government Annual Report and make a recommendation regarding submittal to the Office of Historic Preservation.

**Staff Recommendation:** Recommend approval of the 2014-2015 Certified Local Government Annual Report.

#### **DISCUSSION ITEMS**

##### **ITEM 5 – 2016 HISTORIC SITE BOARD GOALS**

**Description:** Review and set goals for the Historic Site Board for the 2016 calendar year.

###### 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)
2. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

###### Outreach

3. Develop outreach materials for distribution to interested individuals and organizations. Materials may include a brochure with general information, site listing advantages, procedures, historic designation, and the Mills Act. (HSB, Staff)
4. Schedule presentations to interested groups. (HSB, Staff).
5. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

###### Other

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

##### **ITEM 6 – FUTURE AGENDA ITEMS**

- Henry & Margaret Chapman House
- Anderson House
- Bonsall School House
- Next Meeting – April 18, 2016

##### **ITEM 7 – ADJOURNMENT**