AGENDA

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

Monday, January 23, 2017, 6:30 P.M. **COC Conference Center Hearing Room** 5520 Overland Avenue, San Diego, California

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

ADMINISTRATIVE ITEMS

<u>ITEM 1 – ADMINISTRATIVE</u>

- A. Board Administrative Matters and General Information **Excused Absences**
- B. Conflict of Interest Declaration
- C. Reports:
 - 1. Warner Cultural Trust
- D. Announcements
 - 1. Annual Training
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

<u>ACTION ITEMS</u>

ITEM 3 – ELECTION OF HISTORIC SITE BOARD OFFICERS FOR 2017

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 2017 calendar year.

<u>ITEM 4 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT</u>

Description: 2015-2016 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 2015-2016 Certified Local Government Annual Report.

ITEM 5 - MITCHEL & MALVENA CORY RESIDENCE; PDS2016-MAA-16-005

Property Owner: Christopher Everist & Sarah Street Everist

Location: 10364 Bonnie Lane, La Mesa, CA

(APN#496-080-02-00); Supervisor District 2 – Dianne Jacob

Description:

The Cory House is a one-story, single-family residence. The residence was constructed in 1960 in the Mid-Century Modern style by Hal Sadler of Tucker, Sadler and Bennett. Interior and exterior connections are exemplified through the large windows and clerestory along the northeast portion of the residence and private courtyards located at the northwest side of the structure. Noted site features include scored colored concrete hardscape throughout the shale rock wall which is incorporated as part of the carport. The applicant is requesting designation under V(b)(3) of the Local Register on the basis of its architectural significance.

Today's Action: Consider the application for the Mitchel & Malvena Cory Residence and make a recommendation to the Director of Planning & Development Services regarding the placement of the Cory Residence on the Local Register of Historic Resources and participation in the Mills Act program.

Staff Recommendation: Staff recommends placement of the Cory Residence on the Local Register of Historic Resources as Landmark Number 2017-001 and participation in the Mills Act program. Because this resource is a Mid-Century Modern style, all visible interiors should be included in the designation. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(3).

ITEM 6 – JOHN & RUTH DIRKS RESIDENCE & STUDIO; PDS2016-MAA-16-006

Property Owner: John H. & Ruth E. Dirks Family Trust FBO Estate Administration

Location: 5120 Alzeda Drive, La Mesa, CA

(APN#497-020-06-00); Supervisor District 2 – Dianne Jacob

Description:

The Dirks Residence & Studio is a one-story, single-family residence. The residence was constructed in 1948 and the studio in 1956 in the Mid-Century Modern style. The structures were designed and built by John Dirks. The residence includes a connection between the interior and exterior as demonstrated where the living room opens to the western patio that is

designed around a large natural rock formation. Noted site features include the siting of the residence on a natural shelf within the hillside among large granite boulders. The applicant is requesting designation under V(b)(3) of the Local Register on the basis of its architectural significance and because the structure represents the work of an important creative individual.

Today's Action: Consider the application for the John & Ruth Dirks Residence and make a recommendation to the Director of Planning & Development Services regarding the placement of the Dirks Residence on the Local Register of Historic Resources and participation in the Mills Act program.

Staff Recommendation: Staff recommends placement of the Dirks Residence on the Local Register of Historic Resources as Landmark Number 2017-002 and participation in the Mills Act program. Because this resource is a Mid-Century Modern style, all visible interiors should be included in the designation. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(3).

DISCUSSION ITEMS

<u>ITEM 7 – 2017 HISTORIC SITE BOARD GOALS</u>

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)

<u>ITEM 8 – FUTURE AGENDA ITEMS</u>

- Camp Lockett
- Next Meeting April 17, 2017

ITEM 9 – ADJOURNMENT