

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

**Monday, May 15, 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

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

Excused Absences

B. Conflict of Interest Declaration

C. Reports:

1. Warner Cultural Trust

D. Announcements

1. Training

- The Basics of Protecting Tribal Cultural Resources Under AB-52: A Training for Tribes on 4/20/2017

<http://nahc.ca.gov/2017/04/the-basics-of-protecting-tribal-cultural-resources-under-ab-52-the-california-environmental-quality-act-ceqa-a-training-for-tribes-presentations/>

2. Trainings Completed for HSB Members During 2017 Quarter 1

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

ITEM 3 – JOHN & RUTH DIRKS RESIDENCE & STUDIO; PDS2016-MAA-16-006

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

Location: 5120 Alzada 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.

Designation to the County's Local Register under criteria V(b)(2) and V(b)(3) was recommended for the Dirks Residence & Studio on January 17, 2017 (2017-002). The decision to make a recommendation regarding participation in the Mills Act was continued to this meeting.

Today's Action: Consider the application for the John & Ruth Dirks Residence for participation in the Mills Act and make a recommendation to the Director of Planning & Development Services.

Staff Recommendation: Staff recommends participation in the Mills Act program for the Dirks Residence. This resource was found to be historically significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(2) & V(b)(3).

DISCUSSION ITEMS

ITEM 4 – 2017 HISTORIC SITE BOARD GOALS

Description: Follow up on staff and HSB involvement to meet the 2017 goals.

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)
8. Review policies and update as necessary. (HSB, Staff)

ITEM 8 – FUTURE AGENDA ITEMS

- Camp Lockett
- Next Meeting – July 17, 2017

ITEM 9 – ADJOURNMENT