#### **AGENDA**

## SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, May 21, 2018, 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
- D. Announcements
- E. Formation of Consent Calendar

#### ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

#### **ACTION ITEMS**

# <u>ITEM 3 – CORINNE GRIFFITH RESIDENCE MINOR ALTERATIONS; PDS2017-MAA-17-003</u>

**Property Owner:** Cynthia Snyder & Michael Bouvet

Location: 5407 Linea Del Cielo within the San Dieguito Community Plan Area

Supervisor District - 5

#### **Description:**

The applicant is requesting review of proposed alterations to a historically designated property on the Local Register. The Corinne Griffith Residence is located at 5407 Linea Del

Cielo in the San Dieguito Community Planning Area within Unincorporated San Diego County.

**Today's Action:** Consider the proposed project and make a recommendation to the Director of Planning and Development Services if the proposal is consistent with the Mills Act Application and the goals and intent of the Local Register of Historical Resources.

#### **DISCUSSION ITEMS**

#### ITEM 4 – 2018 ACHIEVING HISTORIC SITE BOARD GOALS

**Description:** Discussing ways to achieve Historic Site Board Goals.

#### Website Updates:

- 1. Updating the Historic Property List and Historic Landmarks Photo Album. (HSB, Staff)
- 2. Include photos of Historic Properties within the County on website. (Staff)
- 3. Updating the relevant links on the Historic Site Board website. (Staff)
- 4. Add a frequently asked questions section. (Staff)
- 5. Post outreach materials on website. (Staff)

#### Research

- 1. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)
- 2. Expand the list of historic properties in the unincorporated area and identify those that are potentially eligible for the Mills Act. (HSB, Staff)
- 3. Create a list of important individuals and events within San Diego County. (HSB)

#### Outreach

- 1. 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)
- 2. Schedule presentations to interested groups. (HSB, Staff).
- 3. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

#### Other

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

# ITEM 5 – FUTURE AGENDA ITEMS

- Camp Lockett
- Historic Site Board Goals Follow-Up and Progress

### ITEM 6 – ADJOURNMENT