AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, October 22, 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

<u>ITEM 1 – ADMINISTRATIVE</u>

A. Board Administrative Matters and General Information

Excused Absences

- B. Conflict of Interest Declaration
- C. Reports
 - County Administration Center (CAC) Restoration Project Check-In
- D. Announcements
 - New Historic Site Board Member Gary Mitrovich
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

<u>ACTION ITEMS</u>

<u>ITEM 3 – HARRY AND ELLEN SAUNDERS HOUSE</u>

Property Owner: Veronica McGowan

Location: 1635 Peñasco Road, El Cajon, CA 92024

(APN#517-103-06-00); Supervisor District 2 – Dianne Jacob

Description:

The Harry and Ellen Saunders House is a two-story, side-gable house. The house was constructed in 1913 with stylistic cues from the early Arts & Crafts/Craftsman period in California from 1905 through the 1920s. The applicant is requesting designation under criteria V(b)(3) of the Local Register.

Today's Action: Consider the application for the Harry and Ellen Saunders House for designation to the County's Local Register and participation in the Mill's Act Program and make a recommendation to the Director of Planning & Development Services.

Staff Recommendation: Staff recommends participation in the Mills Act Program and placement of the Harry and Ellen Saunders House on the Local Register of Historic Resources as Landmark Number 2018-003. The period of significance for this resource is 1913 in the Craftsman architectural style. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(3).

ITEM 4 – HAMMOND W. AND RENA A. WHITSITT HOUSE

Property Owner: James and Stacey Pennington

Location: 5860 Lago Lindo, Rancho Santa Fe, CA 92067

(APN#266-220-32-00); Supervisor District 5 – Bill Horn

Description:

The Hammond W. and Rena A. Whitsitt House is a two-story residence. The residence was constructed in from 1928 in the Spanish Colonial Revival architectural style. The applicant is requesting designation under criteria V(b)(3) of the Local Register.

Today's Action: Consider the application for the Hammond W. and Rena A. Whitsitt House for designation to the County's Local Register and participation in the Mill's Act Program and make a recommendation to the Director of Planning & Development Services.

Staff Recommendation: Staff recommends participation in the Mills Act Program and placement of the Hammond W. and Rena A. Whitsitt House on the Local Register of Historic Resources as Landmark Number 2018-004. The period of significance for this resource is 1928 in the Spanish Colonial Revival architectural style. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criteria V(b)(3).

DISCUSSION ITEMS

ITEM 5 – 2018 ACHIEVING HISTORIC SITE BOARD GOALS

Description: Continuing to discuss 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)

<u>Outreach</u>

- 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 6 - MILLS ACT CONTRACT GUIDELINES

Description: Discussing guidelines for property owners who own property under a Mills Act Contract.

<u>ITEM 7 – FUTURE AGENDA ITEMS</u>

- Camp Lockett
- Special Meeting Anticipated in Early December
- Historic Site Board Goals Follow-Up and Progress

ITEM 8 – ADJOURNMENT