

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, December 10, 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

ITEM 3 – CAMP LOCKETT; PDS2017-POD-17-003

Location: Adjacent to Sheridan Road in the Campo/Lake Morena Community
Supervisor District 2 – Dianne Jacob

Description:

A Master Plan and overlay zone for a portion of the Camp Lockett Historic District is being prepared by the County. The Historic Site Board will consider the preliminary plan and proposed uses and draft Cultural Resources Report make a recommendation to Planning & Development Services regarding the direction of the project and the treatment of Historic Properties. The 10th and 28th Cavalry Regiments were garrisoned at Camp Lockett during World War II. Camp Lockett was designated as a historic district in 2003 with a period of significance that includes the years 1940 through 1949. The Historic Site Board conducted a field visit on December 1st, 2018 to the property.

Today's Action: Consider the proposed uses and scope of the Camp Lockett project and provide feedback and direction to Planning & Development Services. Develop a plan to maintain involvement in the Camp Lockett project such as through the formation of a sub-committee. Note: This action is not a formal recommendation to the decision-makers of the project.

ITEM 4 – ELECTION OF VICE CHAIR UNTIL 2019

Description:

With the departure of the previous vice chair for the 2018 calendar year and the appointment of a new Historic Site Board member, the Historic Site Board will nominate and elect an interim vice chair until the election of the 2019 officers at the first 2019 meeting.

Today's Action: Nominate and elect an interim vice chair until the election of the 2019 officers.

DISCUSSION ITEMS

ITEM 5 – 2018 HISTORIC SITE BOARD GOALS CHECK-IN

Description: Continuing to discuss ways to achieve Historic Site Board Goals and the progress of 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)
6. Mills Act Contract Guidelines (HSB, 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 6 – FUTURE AGENDA ITEMS

- January 2019 Meeting for New Year
- Historic Site Board Goals Follow-Up and Progress 2019

ITEM 7 – ADJOURNMENT