

## **AGENDA**

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

**Monday, February 25, 2019, 6:30 P.M.  
COC Conference Center Hearing Room  
5520 Overland Avenue, San Diego, California**  
[www.sdcountry.ca.gov/pds/4Historic/main.html](http://www.sdcountry.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:**

- Mt. Helix – DPW
- U.S. Grant House (Construction Update)
- Warner Cultural Fence (Upcoming Planning Commission Date)

###### **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 – ELECTION OF HISTORIC SITE BOARD OFFICERS FOR 2018**

**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 2019 calendar year.

## **ITEM 4 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT**

**Description:** 2017-2018 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 2017-2018 Certified Local Government Annual Report.

## **DISCUSSION ITEMS**

### **ITEM 5 – 2019 HISTORIC SITE BOARD GOALS**

**Description:** Review and set goals for the Historic Site Board for the 2018 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)

### **ITEM 6 – FUTURE AGENDA ITEMS**

- Camp Lockett (On-going Updates)
- San Diego County Administration Center (CAC)
  - DGS On-going Updates
- Potential Next Quarterly Meeting – Approximately May 20, 2019

### **ITEM 7 – ADJOURNMENT**