

## **AGENDA**

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

**Monday, May 13, 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:**

- County Administration Center (CAC) Update – DGS
- Vallecito Park – DPR
- Warner Cultural Fence (Planning Commission Update)

###### **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 – CASA COLLADO**

**Property Owner:** Jeanne M. Baker

**Location:** 16834 Via De Santa Fe, Rancho Santa Fe, CA 92067

(APN#266-300-21-00); Supervisor District 5 – Jim Desmond

###### **Description:**

Casa Collado is a single-family residence designed in 1923 by Lilian Rice and constructed in 1924 in the Spanish eclectic architectural style. The applicant is requesting designation under criteria V(b)(2) and V(b)(3) of the Local Register.

**Today's Action:** Consider the application for Casa Collado 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 Casa Collado on the Local Register of Historic Resources as Landmark Number 2019-001. The period of significance for this resource is proposed as 1923-1924, 1938-1959 and 1984-2007 in the Spanish Eclectic architectural style. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(2) and V(b)(3).

**ITEM 4 – MT. HELIX PARK RESTROOMS AND ACCESSIBILITY; “H DESIGNATOR” SITE PLAN WAIVER**

**Property Owner:** Mt. Helix Park Foundation

**Location:** 4905 Mt. Helix Drive, La Mesa, CA 91941

APNs: 496-160-07, 11, 15, 16, 18, 20, 21; 496-430-12-00;

Supervisor District 2 – Dianne Jacob

**Description:** The Mt. Helix Park Foundation is requesting a Site Plan Waiver for a proposed accessible restroom building, an accessible van parking space, and an accessible path of travel between the restroom building and the existing accessible seating area. The proposed restrooms will replace an existing temporary portable plastic restroom located along the road. The relevant findings and Zoning Ordinance Sections related to Site Plan Waivers are located below:

Zoning Ordinance Section 7156(b)

*Where the Director finds the proposed development or improvement is minor in nature and the public purpose for which the Site Plan permit would normally be required will not be harmed by granting an exemption from said requirement. For purposes of this subsection, “minor in nature” may mean:*

- *The proposed improvement is not visible from any street;*
- *There is no active code enforcement action on the property;*
- *No additional parking spaces will be required;*
- *An addition not exceeding 500 square feet in area;*
- *The replacement of an existing permitted sign(s) (like for like, and no increase in sign area);*
- *Replacement of windows/doors; re-stucco, re-roof or minor improvements to the façade of an existing permitted building(s); or*
- *Other similar improvements.*

Zoning Ordinance Section 5710(a)

*If it is determined that the nature of the proposed project is such that subjecting it to the Site Plan review process would not materially contribute to district or landmark preservation objectives. In making a decision on such a Site Plan permit exemption due consideration shall be given to the recommendation of the applicable Historic District Review Board or the San Diego County Historic Site Board or both, as is specified in Section 5745*

**Today's Action:** Consider the Site Plan Waiver for the Mt. Helix Park and make a recommendation to the Director of Planning & Development Services regarding the appropriateness of a waiver.

**Staff Recommendation:** Staff recommends that the Historic Site Board make a recommendation of approval of the Site Plan Waiver for the Mt. Helix Park.

**DISCUSSION ITEMS**

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

**Description:** Review progress of goals for the Historic Site Board for the 2019 calendar year.

- Review changes to Historic Site Board Website and discuss any additional changes that may be beneficial to include on the Website
- Discuss progress of ongoing goals and trainings such as creation of Master Architect List

**ITEM 6 – FUTURE AGENDA ITEMS**

- Potential Next Quarterly Meeting – Approximately July 2019
  - Location of Meeting Subject to Change
- Camp Lockett (On-going Updates)
- San Diego County Administration Center (CAC)
  - HSB recommended approval that the conceptual project is consistent with the Secretary of Interior Standards (February 26, 2018)
  - DGS update regarding treatment of windows will likely be required as a future action item
- Mid-Century Modern Presentation/Training

**ITEM 7 – ADJOURNMENT**