

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, October 21, 2019, 6:30 P.M.

COC Conference Center Hearing Room

5520 Overland Avenue, San Diego, California

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

D. Announcements

- New Staff
- Annual CLG Report Preparation

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

ITEM 3 – SAN DIEGO COUNTY ADMINISTRATION CENTER MAJOR SYSTEMS RENOVATION PROJECT

Location: 1600 Pacific Highway
Supervisor District - All

Description: The proposed project is to renovate the County Administration Center for life safety reasons as well as upgrade and rehabilitate the mechanical, electrical, and plumbing systems and architectural items of the structure. On February 26, 2018, the Historic Site Board made a recommendation to find the project consistent with the Secretary of Interior Standards. The Historic Site Board requested that the project be presented at a future Historic Site Board meeting in order to evaluate the treatment of windows and report on the status of the project.

Today's Action: Consider the scope and goals of the proposed project and determine whether or not the project is found to be consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties.

Staff Recommendation: Staff recommends that the Historic Site Board consider the scope and goals of the project and determine whether or not the project is found to be consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties.

ITEM 4 – JACH RESIDENCE; PDS2019-MAA-19-002

Property Owner: Steven Christiansen

Location: 10466 Russell Road, La Mesa, CA 91941

(APN#496-080-52-00); Supervisor District 2 – Dianne Jacob

Description:

The Jach Residence is a single-family residence constructed in 1961-1962 in the Modern architectural style. The applicant is requesting designation under criteria V(b)(1) and V(b)(3) of the Local Register.

Today's Action: Consider the application for the Jach Residence 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 Jach Residence on the Local Register of Historic Resources as Landmark Number 2019-002. The period of significance for this resource is proposed as 1962 as that is the construction completion date for the residence. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(1) and V(b)(3).

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 January 2019
 - Potential Special Meeting End of November/Early December (Pending Nomination Applications)
- Camp Lockett (On-going Updates)

ITEM 7 – ADJOURNMENT