

## **AGENDA**

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

**Monday, March 16, 2020, 7:00 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**

###### **D. Announcements**

- Future HSB Member Appointments and Appointment Periods

###### **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 2020**

**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 2020 calendar year.

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

**Description:** 2018-2019 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 2018-2019 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 2020 calendar year.

##### Research

1. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

##### Outreach

2. 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)
3. Schedule presentations to interested groups. (HSB, Staff)
4. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

##### Trainings

5. Coordinate trainings and presentations from professionals and colleagues. (HSB, Staff)

##### **ITEM 6 – FUTURE AGENDA ITEMS**

- Camp Lockett (On-going Updates from Advance Planning)
- San Diego County Administration Center (CAC)
  - DGS On-going Updates
- Potential Next Quarterly Meeting – June 2020

##### **ITEM 7 – ADJOURNMENT**