

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, February 22, 2021, 6:30 P.M.

www.sdcountry.ca.gov/pds/4Historic/main.html

Location Notice: Due to the Coronavirus disease (COVID-19) public health emergency, the meeting will be conducted as a virtual meeting using the link and call-in information below:

Zoom Link: <https://us02web.zoom.us/j/88292914580>

Meeting ID: 882 9291 4580

Location Dial Numbers: 1 669 900 6833, 88292914580# US (San Jose)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

Excused Absences

B. Conflict of Interest Declaration

C. Reports

D. Announcements

- Donna Beddow
- 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 2021

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 2021 calendar year.

DISCUSSION ITEMS

ITEM 4 – 2021 HISTORIC SITE BOARD GOALS

Description: Review and set goals for the Historic Site Board for the 2021 calendar year.

Research

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

Outreach

2. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)
3. Update as necessary the fact sheets, procedures, and policies of the Historic Site Board. (HSB, Staff)

Trainings

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

ITEM 5 – FUTURE AGENDA ITEMS

- Certified Local Government (CLG) Annual Report

ITEM 6 – ADJOURNMENT