

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD SPECIAL MEETING

Monday, June 30, 2025 6:30 P.M.

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

Location Notice: The meeting will be conducted in-person as well as with an option to attend virtually.

In-person location:

241 Conference Room, 2nd Floor 5510 Overland Avenue, San Diego, CA, 92123

The meeting will be conducted with a virtual attendance option using the link and call-in information below:

Virtual Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzE1ZmU2ZWQtOGY5ZS00MjlyLWEzODAtMGYzMzU1ZDk1Njgz%40thead.v2/0?context=%7b%22Tid%22%3a%224563af13-c029-41b3-b74c-965e8eec8f96%22%2c%22Oid%22%3a%224cad1e02-6f97-4303-8b6c-71a7a994a5b1%22%7d

Call-in Number: (619) 343-2539

Conference ID: 566343287#

Meeting ID: 233 264 337 714 6

Passcode: wg2xM3jT

If you need assistance attending the meeting, please contact the staff below:

Sean Oberbauer, Phone: (619) 323-5287; Email: sean.oberbauer@sdcounty.ca.gov

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Reports

- PDS/County Move Updates since previous meeting

D. Announcements

- Newly Appointed Historic Site Board Members!
 - Yvette Porter Moore
 - Courtney Ann Coyle
 - Marc Schaefer
- District 1 Election – July 1, 2025

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

DISCUSSION ITEMS

ITEM 3 – FUTURE AGENDA ITEMS

- List of Master Architects (Ongoing)
- Mills Act Application/Historic Designation Submittal(s)
- Condition Satisfaction for Major Use Permit Modification
- Historic Site Board Goals

ITEM 4 – ADJOURNMENT