AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, April 20, 2015, 6:30 P.M. COC Conference Center Hearing Room 5520 Overland Avenue, San Diego, California

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

ADMINISTRATIVE ITEMS

<u>ITEM 1 – ADMINISTRATIVE</u>

- A. Board Administrative Matters and General Information Excused Absences
- B. Conflict of Interest Declaration
- C. Reports
 Warner Cultural Trust Site Plan
- D. Announcements
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: Non-agenda items

B. Presentations: None

ACTION ITEMS

<u>ITEM 3 - RANCHO SANTA FE LAND IMPROVEMENT COMPANY SPEC HOUSE #2;</u> <u>PDS2002-3911-02-005 (MAA); HISTORIC DELISTING</u>

Applicant: C.Sam Blick

Location: 6107 Mimulus, Rancho Santa Fe, Unincorporated San Diego County, CA

(APN 266-232-09); Supervisor District 5 – Bill Horn

Description: This is a request for delisting of a historic residence in Rancho Santa Fe. The Historic Site Board recommended approval of historic designation and participation in the Mills Act Contract program for the Rancho Santa Fe Land Improvement Company Spec House #2 (RSF Spec House) on August 19, 2002. The Director of Planning and Land Use concurred with the recommendation and approved the RSF Spec House for historic designation and participation in the Mills Act Contract (contract) on November 20, 2002. As required under Section 88.12 of Ordinance #9425 (Mills Act Contracts), the contract has been extended for one year on the annual anniversary date so that the contract is always effective for ten years prior to expiration. The owner of record at the time of designation and implementation of the contract was Virginia Dewey. Ms. Dewey has passed away and her heirs have requested non-renewal of the Mills Act Contract. Non-renewal of the contract was recorded on February 12, 2015. Therefore, the contract will terminate on February 12, 2025. Counsel (C.Samuel Blick) for the heirs is requesting delisting of the property in addition to non-renewal of the contract. Grounds for delisting include (1) that the owner at the time was not capable of and did not render an informed competent decision to agree that her property be designated, and (2) provision of Ordinance 9493 was not satisfied. Section IX of Ordinance 9493 (Local Register) provides the criteria that must be met in order for a resource to be removed from the Local Register. Counsel has provided photo-documentation to demonstrate the current condition of the residence.

Today's Action: Consider the new information provided and make a recommendation to the Director of Planning & Development Services regarding the historic designation (de-listing) of the RSF Spec House.

Staff Recommendation: Staff recommends that the Historic Site Board request additional evaluation of the resource prior to making a final determination.

DISCUSSION ITEMS

None

ITEM 4 – FUTURE AGENDA ITEMS

Next meeting will take place on Monday, July 20, 2015.

ITEM 5 – ADJOURNMENT