

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, August 10, 2020, 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/85961451600>

Meeting ID: 859 6145 1600

Location Dial Numbers: 1 669 900 6833, 85961451600# 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

- 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. The Certified Local Government Annual Report has already been submitted due to delays in holding a meeting caused by the COVID-19 emergency.

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 – 2020 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 – SCHOENFELD RESIDENCE; PDS2020-MAA-20-001

Property Owner: Jerry and Melissa Cunningham

Location: 4350 Nabal Drive, La Mesa, CA 91941

(APN#497-205-06-00); Supervisor District 2 – Dianne Jacob

Description:

The Schoenfeld Residence is a single-family residence constructed in 1941 in the Spanish Revival 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 Schoenfeld 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 Schoenfeld Residence on the Local Register of Historic Resources as Landmark Number 2020-001. The period of significance for this resource is proposed as 1941 as that is the construction period of the structure. 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).

ITEM 7 – FUTURE AGENDA ITEMS

- Camp Lockett (On-going Updates from Advance Planning)
- San Diego County Administration Center (CAC)
 - DGS On-going Updates

ITEM 8 – ADJOURNMENT