

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD SPECIAL MEETING

Monday, December 4, 2023, 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:

Drake Conference Room, 3rd Floor 5510 Overland Avenue, San Diego, CA, 92123

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

Virtual Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQ1ZTYwOGYtZjUyYi00NmI3LTIIMzgtN2MyODk5ODgwODdj%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: 506 667 691#

Meeting ID: 212 357 613 997

Passcode: GwhKXQ

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

- Virtual Meeting Protocols and 2024 Calendar Year Protocol

D. Announcements

- Historic Site Board Vacancies and Appointment Timing

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

ITEM 3 – GEORGE E. ECKEL / LEONARD M. SMITH SPEC HOUSE NO.1; PDS2023-MAA-23-001

Property Owner: John Loughlin

Location: 9508 Blair Way, La Mesa, CA 91941
(APN#495-111-12-00); Supervisor District 4

Description:

The George E. Eckel / Leonard M. Smith Spec House No. 1 is a single-family residence originally constructed in 1958 and 1959 and includes a pool constructed in 1961. The applicant is requesting designation under criteria V(b)(1), V(b)(2), and V(b)(3) of the Local Register.

Today's Action: Consider the application for the George E. Eckel / Leonard M. Smith Spec House No. 1 for designation to the County's Local Register and make a recommendation to the Director of Planning & Development Services.

DISCUSSION ITEMS

N/A

ITEM 4 – FUTURE AGENDA ITEMS

- List of Master Architects (Ongoing)
- Discretionary Permits Review Sub-committee
 - Future discretionary permits involving historic properties are anticipated to be submitted in the next few months

ITEM 5 – ADJOURNMENT