

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD SPECIAL MEETING

Monday, July 29, 2024 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 as a virtual meeting using the link and call-in information below:

Virtual Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjRmOTQ3MjltMjQyYi00MDQ4LTk0ODctNDA5NDQzNmZhZmQw%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: 842 893 645#

Meeting ID: 259 138 258 910

Passcode: RqK6qQ

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 Move Updates

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 – CRAIGMOOR COTTAGE; PDS2024-MAA-24-001

Property Owner: Irving Willis and Vicki Willis

Location: 9856 Sierra Vista Avenue, La Mesa, CA 91941
(APN#491-320-34-00); Supervisor District 4

Description:

The Craigmoor Cottage is a residence originally constructed in 1927. The applicant is requesting designation under criteria V(b)(3) of the Local Register.

Today's Action: Consider the application for the Craigmoor Cottage for designation to the County's Local Register and participation in the Mills Act and make a recommendation to the Director of Planning & Development Services.

**ITEM 4 – ED AND MARY FLETCHER MEMORIAL ROCK AND “DREAM HOME”;
PDS2024-MAA-24-002**

Property Owner: Barry J. Kaplan

Location: 9615 Summit Circle, La Mesa, CA 91941
(APN#491-530-89-00); Supervisor District 4

Description:

The Ed and Mary Fletcher Memorial Rock and Dream Home represent two resources consisting of a boulder for a scenic outlook as well as a separate residence 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 Ed and Mary Flecher Memorial Rock and “Dream Home” for designation to the County's Local Register and participation in the Mills Act and make a recommendation to the Director of Planning & Development Services.

DISCUSSION ITEMS

N/A

ITEM 5 – FUTURE AGENDA ITEMS

- List of Master Architects (Ongoing)
- August 26, 2024 Special Meeting
 - PDS2024-MAA-24-003

ITEM 6 – ADJOURNMENT