

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD SPECIAL MEETING

Monday, August 26, 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_YTY2Yjg1ZWUtZDYzNS00ZGZmLWJlODItMWYzZmE5MWM2ZTFm%40thread.v2/0?context=%7b%22id%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: 191873255#

Meeting ID: 282 665 210 42

Passcode: 9A3nsS

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 Follow-up
 - District 4 Seat

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

ITEM 3 – STOUT RESIDENCE; PDS2024-MAA-24-003

Property Owner: John Tehranian

Location: 520 Pointing Rock Drive, Borrego Springs, CA 92004
(APN#140-271-14-00); Supervisor District 5

Description:

The Stout Residence is a residence originally constructed in 1969. The applicant is requesting designation under criteria V(b)(2) and V(b)(3) of the Local Register.

Today's Action: Consider the application for the Stout Residence 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

ITEM 4 – INFORMATIONAL ITEM – 4461 Mayapan Drive

Description: The owner of the property at 4461 Mayapan Drive is considering submitting an application for historic designation/mills act contract. Planning & Development Services currently does not have an application on file. The owner and applicant team would like to discuss the Historic Site Board process and will present information related to the property.

Today's Action: No action can be taken.

ITEM 5 – FUTURE AGENDA ITEMS

- List of Master Architects (Ongoing)

ITEM 6 – ADJOURNMENT