

## **AGENDA**

### **SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING**

**Monday, April 16, 2018, 6:30 P.M.  
COC Conference Center Hearing Room  
5520 Overland Avenue, San Diego, California**  
[www.sdcountry.ca.gov/pds/4Historic/main.html](http://www.sdcountry.ca.gov/pds/4Historic/main.html)

#### **ADMINISTRATIVE ITEMS**

##### **ITEM 1 – ADMINISTRATIVE**

###### **A. Board Administrative Matters and General Information**

Excused Absences

###### **B. Conflict of Interest Declaration**

###### **C. Reports**

- Mt. Woodson Castle in Ramona

###### **D. Announcements**

###### **E. Formation of Consent Calendar**

##### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

**A. Public Comment:** non-agenda items

**B. Presentations:** none

#### **ACTION ITEMS**

##### **ITEM 3 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT**

**Description:** 2016-2017 Certified Local Government Annual Report prepared by staff and ready for HSB consideration.

**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 2016-2017 Certified Local Government Annual Report.

**ITEM 4 – ERMAN AND EDNA KOUNS HOUSE**

**Property Owner:** Edna E. Kouns

**Location:** 9414 Winter Gardens Blvd., Lakeside, CA  
(APN#382-290-63-00); Supervisor District 2 – Dianne Jacob

**Description:**

The Erman and Edna Kouns House is a single family residence with a detached garage in the rear of the property. The house was designed and constructed in phases from 1936-1947 in the Stone Vernacular style. Noted site features include the high degree of integrity of the stone vernacular exterior and the locally sourced materials of the house and garage. 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 Erman and Edna Kouns House for designation to the County's Local Register and make a recommendation to the Director of Planning & Development Services.

**Staff Recommendation:** Staff recommends placement of the Erman and Edna Kouns House on the Local Register of Historic Resources as Landmark Number 2018-002. The period of significance for this resource is 1936 to 1947. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criteria V(b)(2) and V(b)(3).

**ITEM 5 – WARNER SPRINGS RANCH RESORT NOTICE OF PREPARATION**

**PDS2014-GPA-14-006, PDS2014-SPA-14-003, PDS2014-REZ-14-005,  
PDS2014-ER-81-04-006B**

**Description:**

Review the Notice of Preparation and project description and provide a formal comment on the proposed Project. The proposed project consists of an amendment to the Warner Springs Ranch Resort Specific Plan, a General Plan Amendment, and Zone Reclassification for the development of 45 additional cottages, a new conference facility, a nine-hole addition to the existing golf course, a recreational vehicle park and restaurant, additional commercial uses, a cultural museum, agricultural uses, horse camp, fish hatchery and trout pond, open space, infrastructure improvements and public facilities. The proposed Project also includes 685 residential units, which were identified in approved documents. The project site is located on State Route 79 (SR-79) approximately seven miles from intersection SR-79 and State Route 76 in the North Mountain Subregional Plan area within Unincorporated San Diego County.

**Today's Action:** Review the Notice of Preparation and project description and determine if a comment is required, prepare the letter and forward the letter to Planning & Development Services.

## **DISCUSSION ITEMS**

### **ITEM 6 – 2018 ACHIEVING HISTORIC SITE BOARD GOALS**

**Description:** Continuing to discuss ways to achieve Historic Site Board Goals.

#### **Website Updates:**

1. Updating the Historic Property List and Historic Landmarks Photo Album. (HSB, Staff)
2. Include photos of Historic Properties within the County on website. (Staff)
3. Updating the relevant links on the Historic Site Board website. (Staff)
4. Add a frequently asked questions section. (Staff)
5. Post outreach materials on website. (Staff)

#### **Research**

1. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)
2. Expand the list of historic properties in the unincorporated area and identify those that are potentially eligible for the Mills Act. (HSB, Staff)
3. Create a list of important individuals and events within San Diego County. (HSB)

#### **Outreach**

1. 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)
2. Schedule presentations to interested groups. (HSB, Staff).
3. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

#### **Other**

1. Presentations and training at Historic Site Board meetings. (HSB, Staff)
2. Develop a plan to find a way to obtain additional support for Historic Site Board staff to support the Board. (HSB, Staff)

**ITEM 7 – MILLS ACT CONTRACT GUIDELINES**

**Description:** Discussing guidelines for property owners who own property under a Mills Act Contract.

**ITEM 8 – FUTURE AGENDA ITEMS**

- Camp Lockett
- Special Meeting – May
- Next Quarterly Meeting – Approximately July 16, 2018
- County Administrative Center Presentation (Kassandra Nearn)
- Historic Site Board Goals Follow-Up and Progress

**ITEM 9 – ADJOURNMENT**