ERIC GIBSON
INTERIM DIRECTOR

County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666
INFORMATION (858) 694-2960
TOLL FREE (800) 411-0017

AGENDA
HISTORIC SITE BOARD
July 21, 2008
Final

Location:
5201 Ruffin Road Suite B
Board Room; 6:30 PM

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed; however other items, including discussion items, may change or be added. HSB web site: http://www.sdcounty.ca.gov/dplu/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information
- Excused Absences

B. Conflict of Interest Declaration

C. Approval of June 16, 2008 Board Minutes

D. Reports:
- CLG Grant for Historical Survey of Julian – status update – Donna Beddow
- Haven Restaurant, Jamul, illegal demolition of historic structure- Diane Shalom

E. Announcements
- **San Diego County Archaeological Society:** July 25th, (Saturday), 8:00 pm
  Los Peñasquitos Ranch Adobe, 12122 Canyonside Park Drive, San Diego, CA 92129.
  Presenter: Dr. Steve Bouscaren

- **San Diego Archaeological Center:** San Diego Museum of Man curators Phil Hoog and Garrett Knudsen will present a lecture "Malcolm Rogers and the Museum of Man" at the Center on Saturday, August 9, at 11:00 am, as part of the Visiting Scholar lecture series.

F. Formation of Consent Calendar: No potential consent Items

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment – Non-agenda items

B. County Department of Parks and Recreation Update: Dr. Lynne Newell Christenson

ACTION ITEMS

ITEM 3- THE MORRIS AND CATHERINE TOWNLEY/ LILIAN J. RICE HOUSE

Location: 6557 La Valle Plateada; Rancho Santa Fe; San Dieguito Community Planning Group
Supervisor District: 5 – Bill Horn

Description: The Morris and Catherine Townley/ Lilian J. Rice House, is a 1937 one-story stucco asymmetrical Spanish Colonial Revival/ Ranch-style residence designed by the Rancho Santa Fe Land architect Lilian J. Rice, and built by contractor Charles G. Riske. This project was one of Rice's last designs before she passed away in late 1938. The applicant is requesting that this resource be found significant under Criterion V. (b) (1) of the Local Register because it is a significant contributor to the history of San Diego County's Rancho Santa Fe community; under Criterion V. (b) (3), because of its unique Spanish Colonial/Ranch-style architecture and because it is associated with Master architect Lilian J. Rice

Today's Action: Discuss the Townley House application and make a recommendation to the Director of Planning and Land Use regarding placement of the Morris and Catherine Townley/ Lilian J. Rice House on the Local Register of Historic Resources, and for participation in the Mills Act Contract.

Staff Recommendation: Recommend placement of this house, on lot APN 266-320-10, on the Local Register of Historic Resources as Landmark Number 2008-001 and recommend approval for participation in the Mills Act contract. Staff finds this resource to be significant under County's Local Register of Historical Resources Ordinance 9493 under Criterion V. (b) 1, and V (b) (3)

DISCUSSION ITEMS

ITEM 4– COMMUNITY OUTREACH- Historic Site Board staff wants to expand our outreach program to increase public awareness of our historic listings and Mills Act availability for historic structures and archaeological sites.

ITEM 5- FALLBROOK HISTORIC DISTRICT- Tom Casey of the Fallbrook Chamber of Commerce would like to discuss with the Historic Site Board a Historic District for downtown Fallbrook. It is anticipated that an application for the district will be submitted in the near future

ITEM 6– FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, August 18 (third Monday)
- Next HSB Project Review Committee meeting to be determined

ITEM 7– ADJOURNMENT