

HISTORIC SITE BOARD ACTIONS

Hearing Date: January 23, 2012

Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr
		Supp	Opp	App	Deny	Con't		VE	PJ	SM	HO	JR	MW		
A	Roll Call	--	--	--	--	--	Absent: Margie Warner, Vicki Estrada	--	--	--	--	--	--	--	--
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
C	HSB Minutes: 10/18/2011	--	--	4	0	0	Approve with Changes; 1 st – HO; 2 nd – JR;	A	Y	Y	Y	Y	A	--	--
D	Reports	--	--	--	--	--	HSB Minutes; Julian Presentation	--	--	--	--	--	--	--	--
E	Announcements	--	--	--	--	--	SDCAS	--	--	--	--	--	--	--	--
F	Public Comments	--	--	--	--	--	Bruce Coons – SOHO	--	--	--	--	--	--	--	--
G	Consent Calendar	--	--	--	--	--	No Consent Calendar – Items Pulled	--	--	--	--	--	--	--	--
H	Continuances	--	--	--	--	--	No Continuances	--	--	--	--	--	--	--	--
3	CLG Annual Report	--	--	4	0	0	Approve with Changes; 1 st – JR; 2 nd – HO;	A	Y	Y	Y	Y	A	--	DB
4	Election of Officers	--	--	4	0	0	SM – Chairman; JR – Vice-Chairman; 1 st – PJ; 2 nd – HO;	A	Y	Y	Y	Y	A	--	--
5	Cedar & Kettner Development - DGS	1	2	4	0	0	Prepare letter with comments identified at meeting; SM selected as speaker for BOS Hearing – 1 st JR; 2 nd – PJ;	A	Y	Y	Y	Y	A	--	DB
6	Mohnike Adobe Barn	1	0	4	0	0	Accept Reports with Changes; 1 st – JR; 2 nd – HO;	A	Y	Y	Y	Y	A	--	GW
7	Old Survey 97 Road	--	--	--	--	--	Project removed from agenda.	--	--	--	--	--	--	--	--
8	CAC Waterfront	--	--	--	--	--	Discussion by PJ of 12/22/2011 Meeting	--	--	--	--	--	--	--	--
9	Scheduled Mtgs	--	--	--	--	--	Next Meeting: 4/16/2012	--	--	--	--	--	--	--	--

VE = Vicki Estrada; PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; MW = Margie Warner; 1 Vacancy
 Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused
 DKB = Donna Beddow; DLB = Diane Buell; GW = Gail Wright