

HISTORIC SITE BOARD ACTIONS

Hearing Date: July 16, 2012

Compiled by: Diane Buell

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		
1A	Roll Call	--	--	--	--	--		--	--	--	--	--	--	--	--
1B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
1C	Reports	--	--	--	--	--	Cedar and Kettner Development Project (Star Building) BOS Hearing	--	--	--	--	--	--	--	--
1D	Announcements	--	--	--	--	--	October 2012 HSB meeting will be in the new building.	--	--	--	--	--	--	--	--
1E	Consent Calendar	2	--	6	0	--	Item 3 was approved on the Consent Calendar with revisions to staff's recommendation. Landscape features added to decision.	Y	Y	Y	Y	Y	Y	--	DLB
2A	Public Comments	--	--	--	--	--	Present Gail Wright with an appreciation award on her retirement and for her 10 year service as a Staff Liaison to the Historic Site Board.	--	--	--	--	--	--	--	--
2B	Training	--	--	--	--	--	Training by Todd McCracken, new County Assessor, on the process of evaluating Mills Act properties	--	--	--	--	--	--	--	--
2C	Action Items	--	--	--	--	--	Item 3 MAA 12-001; Hines Residence (see 1E)	--	--	--	--	--	--	--	DLB
2D	Discussion Items	4	--	--	--	--	Sue Wade discussed the potential for the landmarking and Mills Act participation for the Hawley Packing House in El Cajon	--	--	--	--	--	--	--	GW
3A	Scheduled Meetings	-	-	-	-	-	Next meeting, October 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