HISTORIC SITE BOARD ACTIONS

Hearing Date: ***October 15, 2012*** ***Compiled by:*** ***Diane Buell***

Agenda Item.	*Case Name/ Number*	*Public Testi-mony*		*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*	--	--	--	--	--	*Absent: Vickie Estrada, Margie Warner arrived at 7:00 PM*	*A*	--	--	--	--	*Arrived at 7:00 PM*	--	--
1B	*Conflict of Interest*	--	--	--	--	--	*Scott Moomjian recused himself on Item 3*	--	--	*R*	--	--	--	--	--
1C	*Reports*	--	--	--	--	--	*None*	--	--	--	--	--	--	--	--
1D	*Announcements*	--	--	--	--	--	*Diane Buell will be transferring to the Department of Parks and Recreation (DPR) on November 2, 2012. She may continue to work with the HSB and give reports on DPR issues.* *Jim Royle discussed joint training topics for HSB and City's Resource Board.*	--	--	--	--	--	--	--	--
1E	*Consent Calendar*	--	--	--	--	--	*None*	--	--	--	--	--	--	--	--
2A	*Public Comments*	--	--	--	--	--	*None*	--	--	--	--	--	--	--	--
2B	*Training*	--	--	--	--	--	*None*	--	--	--	--	--	--	--	--
2C	*Action Items*	*2*	*0*	*3*	*1*	--	*Item 3 MAA 12-003; Scott and Janette Smith House*	*A*	*Y*	*R*	*Y*	*N*	*Y*	--	*DLB*
2D	*Discussion Items*	-	--	--	--	--	*None*	--	--	--	--	--	--	--	--
3A	*Scheduled Meetings*	--	--	--	--	--	*Next meeting, January 28, 2013*								