

## HISTORIC SITE BOARD ACTIONS

Hearing Date: January 28, 2013

Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Planning Commission Motion(s)	Historic Site Board Votes							Project Mgr
		Support	Oppose	App	Deny	Con't		VE	PJ	SM	HO	JR	MW		
								Y	N	A	R	Y	N	A	
<b>A</b>	Roll Call	--	--	--	--	--	Margie Warner arrived at 6:55PM	--	--	--	--	--	--	--	--
<b>B</b>	Conflict of Interest	--	--	--	--	--	Scott Moomjian – Item 4	--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	Reappointments and Vacancy Appointment	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--	Vicki Estrada will not be continuing on as a Board Member	--	--	--	--	--	--	--	--
<b>E</b>	Public Comments	--	--	--	--	--	(1) Mark Wardlaw – Planning & Development Services; (2) Diane Buell – Parks & Recreation	--	--	--	--	--	--	--	--
<b>F</b>	Consent Calendar	--	--				None								--
<b>G</b>	Continuances	--	--				None								--
<b>3</b>	Action - CLG Annual Report			6	0	0	Approved with Revisions	Y	Y	Y	Y	Y	Y		
<b>4</b>	Action - PDS2012-MAA-12-004 John & Kathleen Huettner House			6	0	0	Designation: Main House, Breezeway, Garage, Raised Planter (South Side), Guesthouse	Y	Y	Y	Y	Y	Y		
<b>5</b>	Action – Election of Officers			6	0	0	Scott Moomjian – Chairman Jim Royle – Vice-Chairman	Y	Y	Y	Y	Y	Y		
<b>6</b>	Discussion – 2013 Goals						Add Update Master Architects as a goal. Remove “quarterly” from presentation and training goal. Send letter to PDS Director to meet goal 6.								
<b>9</b>	Scheduled Mtgs	--	--	--	--	--	Next Meeting: Monday, April 15, 2013	--	--	--	--	--	--	--	--

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