

HISTORIC SITE BOARD ACTIONS

Hearing Date: April 15, 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		Y N A R	HO Y N A R	MW Y N A R	SM Y N A R	JR Y N A R	PJ Y N A R	AS Y N A R		
A	Roll Call	--	--	--	--	--	1 Vacant Seat; Margie Warner Absent	VAC	--	A	--	--	--	--	--	
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--	
C	Reports	--	--	--	--	--	Appointments – Welcome Abel Silvas; Reappointments – Welcome Paul Johnson	--	--	--	--	--	--	--	--	
D	Announcements	--	--	--	--	--	Earthday – San Mateo Park – 4/21/2013	--	--	--	--	--	--	--	--	
E	Public Comments	--	--	--	--	--		--	--	--	--	--	--	--	--	
F	Consent Calendar	--	--				None	--	--	--	--	--	--	--	--	
G	Continuances	--	--				None								--	
3	Action – Camp Lockett: Motor Transport Museum, Roof Replacement	1	0	5	0	0	Motion by Paul Johnson: Recommend green rolled rock, Class A material; 2 nd – Jim Royle	--	Y	A	Y	Y	Y	Y	Y	DB
4																
5																
6																
9	Scheduled Mtgs	--	--	--	--	--	Next Meeting: Monday, July 15, 2013	--	--	--	--	--	--	--	--	--

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; VAC = Vacant