

## HISTORIC SITE BOARD ACTIONS

Hearing Date: July 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<br>N<br>A<br>R          | HO<br>Y<br>N<br>A<br>R | Y<br>N<br>A<br>R | SM<br>Y<br>N<br>A<br>R | JR<br>Y<br>N<br>A<br>R | PJ<br>Y<br>N<br>A<br>R | AS<br>Y<br>N<br>A<br>R |             |
|              |   |                  |        |                            |      |       |   |                           |                        |                  |                        |                        |                        |                        |             |
| <b>A</b>     | Roll Call                                 | --               | --     | --                         | --   | --    | 2 Vacant Seats;   | VAC                       | --                     | VAC              | --                     | --                     | --                     | --                     | --          |
| <b>B</b>     | Conflict of Interest                      | --               | --     | --                         | --   | --    | None  | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>C</b>     | Reports                                   | --               | --     | --                         | --   | --    | Appointments – D1, D3   | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>D</b>     | Announcements                             | --               | --     | --                         | --   | --    |   | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>E</b>     | Public Comments                           | --               | --     | --                         | --   | --    | None  | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>F</b>     | Consent Calendar                          | --               | --     | --                         | --   | --    | N/A   | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>G</b>     | Continuances                              | --               | --     | --                         | --   | --    | N/A   | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |
| <b>3</b>     | Discussion – Mt. Helix Historic Rock Wall | --               | --     | --                         | --   | --    | Item 3 (Discussion) – Mortar added to wall and chain link fence replaced with a wrought iron fence. | --                        | --                     | --               | --                     | --                     | --                     | --                     | DB          |
| <b>4</b>     |   |                  |        |                            |      |       |   |                           |                        |                  |                        |                        |                        |                        |             |
| <b>5</b>     |   |                  |        |                            |      |       |   |                           |                        |                  |                        |                        |                        |                        |             |
| <b>6</b>     |   |                  |        |                            |      |       |   |                           |                        |                  |                        |                        |                        |                        |             |
| <b>9</b>     | Scheduled Mtgs                            | --               | --     | --                         | --   | --    | Next Meeting: Monday, October 21, 2013  | --                        | --                     | --               | --                     | --                     | --                     | --                     | --          |

PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; 2 Vacancies  
 Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant