

## HISTORIC SITE BOARD ACTIONS

Hearing Date: January 27, 2014

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		JE	HO	KW	SM	JR	PJ	AS	
								Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	
<b>A</b>	Roll Call	--	--	--	--	--		--	--	--	A	--	--	--	--
<b>B</b>	Conflict of Interest	--	--	--	--	--		--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	Appointments – D3 – Kiley Wallace	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--		--	--	--	--	--	--	--	--
<b>E</b>	Consent Calendar	--	--	--	--	--		--	--	--	--	--	--	--	--
<b>2</b>	Public Comments	--	--	--	--	--		--	--	--	--	--	--	--	--
<b>3</b>	2014 Election of Officers	--	--	--	--	--	Item 3 (Action): S.Moomjian, Chairman; Motion to Approve: P.Johnson, 2 <sup>nd</sup> J.Esposito, 6-0 -1 J.Royle, Vice-Chairman; Motion to Approve: P.Johnson, 2 <sup>nd</sup> H.Ofield, 6-0-1	Y	Y	Y	A	Y	Y	Y	DB
<b>4</b>	Merriam House; PDS2013-3911-10-005 (MAA)						Item 4 (Action); Designate the Merriam House (incl Pepper Trees) as historic pursuant to Vb(2) and Vb(3) of the Local Register. Motion to Approve: J.Royle, 2 <sup>nd</sup> H.Ofield, 5-0-1-1	Y	Y	Y	A	Y	R	Y	DB
<b>5</b>	Warner Cultural Trust; Site Plan Waiver						Item 5 (Action); Request for Site Plan Waiver for fence installed without permit. Motion to Deny: P.Johnson, 2 <sup>nd</sup> J.Esposito, 4-1-1-1	Y	Y	Y	A	N	Y	R	DB
<b>6</b>	CLG Annual Report						Item 6 (Action); Consider the 2012-2013 CLG Annual Report for submittal to OHP. Motion to Approve: H.Ofield, 2 <sup>nd</sup> J.Royle, 6-0-1	Y	Y	Y	A	Y	Y	Y	DB

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		Support	Oppose	App	Deny	Con't		JE	HO	KW	SM	JR	PJ	AS										
								Y	Y	Y	Y	Y	Y	Y		N	N	N	N	N	N	A	A	A
7	Mt. Helix Historic Rock Wall; PDS2013-STP-13-021						Item 7 (Discussion); Update status of Site Plan and components that apply.	--	--	--	--	--	--	--	--	--	DB							
8	2014 Historic Site Board Goals						Item 8 (Discussion); Update goals for 2014 Continued to 4/21/2014	--	--	--	--	--	--	--	--	--	DB							
9	Future Agenda Items							--	--	--	--	--	--	--	--	--	--							
10	Scheduled Mtgs	--	--	--	--	--	Next Meeting: Monday, April 21, 2014	--	--	--	--	--	--	--	--	--	--							

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