

## HISTORIC SITE BOARD ACTIONS

Hearing Date: April 21, 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	Y	Y	Y	Y	Y	Y		N
<b>A</b>	Roll Call	--	--	--	--	--		A	--	--	--	--	--	--	--	--
<b>B</b>	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	1. Dr. Ray Brandes passed away (S.Moomjian) 2. Waterfront Park Grand Opening (DPR) 3. Vallecitos Stage Station – CLG Grant (DPR) 4. Rancho Guajome – Roof Repairs (DPR) 5. Whittaker House – Window Repairs (DPR)	--	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
<b>E</b>	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
<b>2</b>	Public Comments	--	--	--	--	--	Kathleen Hayden – Vallecitos Stage Station	--	--	--	--	--	--	--	--	--
<b>3</b>	Heritage Herd	--	--	--	--	--	Item 3 (Action) – Applicant must demonstrate how the herd qualifies as a resource pursuant to the County's significance criteria before the herd will be considered for listing (e.g. cultural landscape). JR motion; AS second.	A	Y	Y	Y	Y	Y	Y	Y	DB
<b>4</b>	2014 HSB Goals						Item 4 (Discussion) – update 2014 HSB goals.	--	--	--	--	--	--	--	--	DB
<b>5</b>	Mt. Helix Rock Wall						Item 5 (Discussion) – Staff advised HSB that fence does not apply to the H Designator and as such, the request for the removal of the fence cannot be required.	--	--	--	--	--	--	--	--	DB
<b>6</b>	Future Agenda Items						Next meeting – Monday, July 21, 2014	--	--	--	--	--	--	--	--	DB
<b>7</b>	Adjournment						8:10 p.m.	--	--	--	--	--	--	--	--	--

PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; AS – Abel Silvas; JE – Joe Esposito; KW – Kiley Wallace  
Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant