

HISTORIC SITE BOARD ACTIONS

Hearing Date: July 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 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	
A	Roll Call	--	--	--	--	--	None	--	A	--	--	--	--	A	--
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	None	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	Rancho del Campo Wastewater Treatment Plant, Camp Lockett	--	--	--	--	--	Item 3 (Action) – S.Moomjian, Chairman; Motion to concur with findings of evaluation that removal of the garage would not constitute an impact; J.Royle – 2 nd ; 5-0-0-2	Y	A	Y	Y	Y	Y	A	DB
4	Hare House – PDS2005-3311-05-007; Window and Garage Replacement						Item 4 (Discussion) – Windows can be double pane but should match the original. The garage door should be plain and tilt-up.	--	--	--	--	--	--	--	DB
5	Future Agenda Items						Next meeting – Monday, October 20, 2014	--	--	--	--	--	--	--	DB
6	Adjournment						7:15 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