

HISTORIC SITE BOARD ACTIONS

Hearing Date: November 17, 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
A	Roll Call	--	--	--	--	--		--	A	--	--	--	--	--	--	--
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	Pala Fence, Warner Springs Ranch Resort	--	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	Carl Calvert – Camp Lockett	--	--	--	--	--	--	--	--	--
3	Chapman Grant House	--	--	--	--	--	Item 3 (Discussion) – House has been heavily modified – integrity issue. Research biography and determine how Chapman Grant affected the field of herpetology.	--	--	--	--	--	--	--	--	DB
4	Future Agenda Items						Next meeting – Monday, January 26, 2015	--	--	--	--	--	--	--	--	DB
5	Adjournment							--	--	--	--	--	--	--	--	--

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