

HISTORIC SITE BOARD ACTIONS

Hearing Date: January 26, 2015

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	
A	Roll Call	--	--	--	--	--		--	--	--	--	--	--	A	--
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	Warner Cultural Preserve	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	Election of Officers	--	--	6	--	--	P.Johnson moved that Scott Moomjian as Chairman and Jim Royle as Vice-Chairman continue for 2015. H.Ofield 2 nd the motion. Motion carried.	Y	Y	Y	Y	Y	Y	A	DB
4	CLG Annual Report	--	--	6	--	--	P.Johnson moved that the 2013-2014 CLG Report be approved. H.Ofield 2 nd the motion.	Y	Y	Y	Y	Y	Y	A	DB
5	2015 Historic Site Board Goals (Discussion Item)	--	--	--	--	--	(1) K.Wallace volunteered to provide list of Master Architects – Builders - Landscape Architects - Landscape Designers. Subcommittee of J.Esposito, K.Wallace, and P.Johnson to meet to review and finalize. (2) H.Ofield volunteered to schedule presentations and provide film of Balboa Park for training. (3) Outreach materials expanded to include "What is Historic Designation" and the "Mills Act".	--	--	--	--	--	--	--	DB
5	Future Agenda Items						None Identified	--	--	--	--	--	--	--	DB
5	Adjournment						7:12 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