

HISTORIC SITE BOARD ACTIONS

Hearing Date: April 20, 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 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	--	--	--	--	--		--	--	--	--	--	--	A	--
B	Conflict of Interest	--	--	--	--	--	S.Moomjian contacted by the Dewey Family – Item 3; K. Wallace contacted by the Dewey Family – Item 3	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	Marston House Centennial Exposition	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	DPR – 1) Adobe Wall Wing C Repair – Penasquitos; 2) Evaluation of porch of Wing B – Penasquitos; 3) Temple Beth Israel interior maintenance.	--	--	--	--	--	--	--	--
3	RSF Land Improvement Co, Spec House (Dewey House)	1	--	--	--	--	Item not properly noticed. A 60 day notice is required for delisting of an historic resource per Ordinance #9493 (Local Register). Item continued to 6/29/2015. Motion J.Royle, 2 nd – P.Johnson, Motion Carried	Y	Y	Y	Y	Y	Y	Y	DB
5	Future Agenda Items						None Identified	--	--	--	--	--	--	--	DB
5	Adjournment						6:55 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