

HISTORIC SITE BOARD ACTIONS

Hearing Date: June 29, 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	--	--	--	--	A	--
B	Conflict of Interest	--	--	--	--	--	S.Moomjian contacted by the Dewey Family – Item 3	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	Project Review Committee - Rancho Penasquitos Ranch House Adobe Wall Collapse (Wing C)	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--		--	--	--	--	--	--	--	--
3	RSF Land Improvement Co, Spec House (Dewey House)	4	--	--	--	--	Pursuant to Ordinance 396.7 Section IX, no new information was provided in order to meet the historic delisting findings. Motion of recommendation of denial of historic listing made by Scott Moomjian and 2 nd by Kiley Wallace. Motion carried.	Y	A	Y	Y	Y	Y	A	DB
5	Future Agenda Items						Warner Cultural Trust Site Plan	--	--	--	--	--	--	--	DB
5	Adjournment						7:55 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