

## HISTORIC SITE BOARD ACTIONS

Hearing Date: October 19, 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	
<b>A</b>	Roll Call	--	--	--	--	--	Abel Silvas arrived at 6:32 p.m.	--	--	--	--	--	--	--	--
<b>B</b>	Conflict of Interest	--	--	--	--	--	S.Moomjian – Item 3	--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	None	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> <li>• 11/21/2015 (2 p.m.) – Lemon Grove Historical Society – JFK 1963 visit to San Diego.</li> <li>• 11/20/2015 – Serra Museum/Mission Foundation – Binational effort to designate the Serra Museum as a UNESCO World Site.</li> </ul>	--	--	--	--	--	--	--	--
<b>E</b>	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
<b>2</b>	Public Comments	--	--	--	--	--	Wendy Tinsley-Becker – Anderson House	--	--	--	--	--	--	--	--
<b>3a</b>	Hamilton & Mary Carpenter House; PDS2015-MAA-15-001	2	--	--	--	--	<ul style="list-style-type: none"> <li>• Motion by Paul Johnson and 2<sup>nd</sup> by Abel Silvas to recommend designation of the original portion of the house as historic.</li> </ul>	Y	N	Y	AB	N	Y	Y	DB
<b>3b</b>	Hamilton & Mary Carpenter House; PDS2015-MAA-15-001	2	--	--	--	--	<ul style="list-style-type: none"> <li>• Motion by Paul Johnson and 2<sup>nd</sup> by Helen Ofield to recommend approval for participation in the Mills Act.</li> </ul>	Y	Y	Y	AB	N	Y	Y	DB
<b>5</b>	Future Agenda Items						<ul style="list-style-type: none"> <li>• Henry &amp; Margaret Chapman House</li> <li>• Bonsall School House</li> <li>• CLG Annual Report</li> <li>• Annual Goals</li> <li>• Election of Officers</li> </ul>	--	--	--	--	--	--	--	DB
<b>5</b>	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