

HISTORIC SITE BOARD ACTIONS

Hearing Date: January 25, 2016

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	--	--	--	--	--	Joe Esposito Absent (Excused)	A	P	P	P	P	P	P	--
B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	<ul style="list-style-type: none"> Warner Cultural Trust Dewey House; HSB would like to review any new information provided. 	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> Penasquitos Ranch House (Jim Royle): Wing C Restoration complete; Wings A & B patios patched. Mission Hills (Kiley Wallace): Lecture Series 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	Motion by Scott Moomjian to place Item 4 - CLG Report on the consent agenda; 2 nd by Helen Ofield. Motion carried.	AB	Y	Y	Y	Y	Y	Y	DB
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	Election of Officers for 2016	--	--	--	--	--	<ul style="list-style-type: none"> Motion by Helen Ofield to nominate Scott Moomjian as Chairman and Jim Royle as Vice-Chairman; 2nd by Kiley Wallace. Motion carried. 	A	Y	Y	Y	Y	Y	Y	DB
4	Annual CLG Report	--	--	--	--	--	<ul style="list-style-type: none"> Placed on consent agenda. See item 1(E) above. 	--	--	--	--	--	--	--	DB
7	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Henry & Martha Chapman House Anderson House Bonsall School House Next Meeting – April 18, 2016 	--	--	--	--	--	--	--	--
8	Adjournment						7:05 P.M.	--	--	--	--	--	--	--	--

PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; AS = Abel Silvas; JE = Joe Esposito; KW = Kiley Wallace; DB = Donna Beddow; ESU = Department of Public Works, Environmental Services Unit

Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant; P = Present