HISTORIC SITE BOARD ACTIONS

Hearing Date: April 18, 2016 Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number		Public Testi-		storic ard Ad			Historic Site Board Votes							۲.
		Case Name/ Number			Deny	Con't	Planning Commission Motion(s)	JE Y N A R	HO Y N A R	KW Y N A R	SM Y N A R	JR Y N A R	PJ Y N A R	AS Y N A R	Project Mgr
		7S	0			0									
Α	Roll Call							Р	Р	Р	Р	Α	Р	Р	
В	Conflict of Interest						Kiley Wallace – Item 4								
С	Reports						 Bonsall School House Update – Restoration Project 								
D	Announcements						None								
E	Consent Calendar						None								
2	Public Comments						None								
	Action Items														
3	Dewey House; PDS2002-3911-02-005	1					 Motion by Helen Ofield and 2nd byPaul Johnson to recommend denial of delisting of the Dewey House to the Director of PDS. 	Υ	Y	Y	Y	А	Y	Y	DB
4a	Henry & Martha Chapman House; PDS2015-MA-15-002						 Motion by Scott Moomjian and 2nd by Kiley Wallace to continue item 4a to the next Historic Site Board meeting. 	Y	Y	Υ	Y	А	Y	Y	DB
4b	Henry & Martha Chapman House; PDS2015-MA-15-002						 Motion by Scott Moomjian and 2nd by Kiley Wallace to continue item 4b to the next Historic Site Board meeting. 	Y	Y	Y	Y	А	Υ	Y	DB
5a	Anderson House; PDS2016-MA-16-001						 Motion by Scott Moomjian and 2nd by Kiley Wallace to continue item 5a to the next Historic Site Board meeting. 	Y	Y	Y	Y	Α	Υ	Y	DB
5b	Anderson House; PDS2016-MA-16-001						 Motion by Scott Moomjian and 2nd by Kiley Wallace to continue item 5b to the next Historic Site Board meeting. 	Y	Y	Y	Υ	AB	Υ	Y	DB

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Planning Commission	JE Y	His HO	Historic Sit		rd Vote JR V	es PJ Y	AS Y	t Mgr
		Support	Oppose	Арр	Neuy	t,uo	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	NAR	Project Mgr
	Discussion Items														
6	Supervisory Control and Data Acquisitions Improvements for Water and Wastewater Facilities; SDCSD00081											A			ESU
7	Future Agenda Items						Henry & Martha Chapman House Anderson House Next Meeting – July 18, 2016								
8	Adjournment						8:20 PM								

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