HISTORIC SITE BOARD ACTIONS

Hearing Date: ***August 29, 2016*** ***Compiled by:*** ***Donna Beddow***

Agenda Item.	*Case Name/ Number*	*Public Testi-mony*		*Historic Site Board Action*			*Planning Commission Motion(s)*	*Historic Site Board Votes*							*Project Mgr*
		Support	*Oppose*	*App*	*Deny*	*Con't*		*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*	
A	*Roll Call*	--	--	--	--	--		*P*	*P*	*P*	*P*	*P*	*P*	*P*	--
B	*Conflict of Interest*	--	--	--	--	--	*Scott Moomjian – Items 5 & 6* *Kiley Wallace – Item 3*	--	--	--	--	--	--	--	--
C	*Reports*	--	--	--	--	--	• *King Ranch House; PDS2006-MAA-06-001; Property Changes* • *Warner Springs Cultural Trust; PDS2015-STP-15-004; Project Status*	--	--	--	--	--	--	--	--
D	*Announcements*	--	--	--	--	--	• *Congress of History – November 12, 2016* • *La Mesa Historical Society – Home Tours – November 5th and 12th, 2016* • *Silver Strand Protest – August 30th and 31st, 2016* • *Irving Gill Events*	--	--	--	--	--	--	--	--
E	*Consent Calendar*	--	--	--	--	--	• *Item 3 – (K.Wallace recused)* • *Item 6 – (S.Moomjian recused)* *Motion Carried; See Items 3 & 6 for vote.*	--	--	--	--	--	--	--	--
2	*Public Comments*	--	--	--	--	--	*None*	--	--	--	--	--	--	--	--
	Action Items														
3a	*Henry & Martha Chapman House; PDS2015-MA-15-002*	--	--	*6*	*0*	--	• *Recommend approval under consent calendar of historic listing of the Henry & Martha Chapman House to the Director of PDS. (K.Wallace – recused)*	*Y*	*Y*	*R*	*Y*	*Y*	*Y*	*Y*	*DB*
3b	*Henry & Martha Chapman House; PDS2015-MA-15-002*	--	--	*6*	*0*	--	• *Recommend approval under consent calendar of participation in the Mills Act for the Henry & Martha Chapman House to the Director of PDS. Motion carried. (K.Wallace – recused)*	*Y*	*Y*	*R*	*Y*	*Y*	*Y*	*Y*	*DB*
4a	*Anderson House; PDS2016-MA-16-001*	*1*	--	*7*	*0*	--	• *Motion by Jim Royle and 2nd by Helen Ofield to recommend approval of historic listing of the Anderson House, as amended (exclude pool and garage) to the Director of PDS.*	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*	*DB*

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		Support	Oppose	App	Deny	Con't		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	
							Motion carried.								
4b	Anderson House; PDS2016-MA-16-001	1	--	7	0	--	• Motion by Scott Moomjian and 2nd by Joe Esposito to recommend approval of participation in the Mills Act, as amended (exclude pool and garage) for the Anderson House to the Director of PDS. Motion carried.	Y	Y	Y	Y	Y	Y	Y	DB
5a	Herschell & Annabel Larrick House; PDS2016-MAA-16-001	2	--	5	1	--	• Motion by Jim Royle and 2nd by Paul Johnson to recommend approval of historic listing of the Larrick House (includes the 2 story portion of the house) to the Director of PDS. Motion carried.(S.Moomjian – recused)	Y	Y	N	R	Y	Y	Y	DB
5b	Herschell & Annabel Larrick House; PDS2016-MAA-16-001	2	--	5	1	--	• Motion by Jim Royle and 2nd by Paul Johnson to recommend approval of participation in the Mills Act for the Larrick House (includes the 2 story portion of the house) to the Director of PDS. Motion carried. (S.Moomjian – recused)	Y	Y	N	R	Y	Y	Y	DB
6a	Richard & Helen Jackson House; PDS2016-MAA-16-002	--	--	6	0	--	• Recommend approval under consent calendar of historic listing of the Richard & Helen Jackson House to the Director of PDS. (S.Moomjian – recused)	Y	Y	Y	R	Y	Y	Y	DB
6b	Richard & Helen Jackson House; PDS2016-MAA-16-002	--	--	6	0	--	• Recommend approval under consent calendar of participation in the Mills Act for the Richard & Helen Jackson House to the Director of PDS. Motion carried. (S.Moomjian – recused)	Y	Y	Y	R	Y	Y	Y	DB
7	Future Agenda Items						Camp Lockett Properties Next Meeting – October 17, 2016	--	--	--	--	--	--	--	--
8	Adjournment						8:15 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