## HISTORIC SITE BOARD ACTIONS

Hearing Date: October 17, 2016 Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public		Historic Site Board Action											
			sti- ony	Board Action			Planning Commission	JE Y		PJ Y	AS Y	Project Mgr			
		Support	Oppose	Арр	Deny	Con't	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	N A R	Projec
Α	Roll Call							Р	Р	Р	Р	Р	Р	Р	
В	Conflict of Interest						Scott Moomjian – Items 5 & 6 Kiley Wallace – Item 3								
С	Reports						<ul> <li>King Ranch House; PDS2006-MAA-06-001; Property Changes</li> <li>Warner Springs Cultural Trust; PDS2015- STP-15-004; Project Status</li> </ul>						1		
D	Announcements		-				<ul> <li>Congress of History – November 12, 2016</li> <li>La Mesa Historical Society – Home Tours – November 5<sup>th</sup> and 12<sup>th</sup>, 2016</li> <li>Silver Strand Protest – August 30<sup>th</sup> and 31<sup>st</sup>, 2016</li> <li>Irving Gill Events</li> </ul>		1	-			-1		
E	Consent Calendar			-			<ul> <li>Item 3 – (K.Wallace recused)</li> <li>Item 6 – (S.Moomjian recused)</li> <li>Motion Carried; See Items 3 &amp; 6 for vote.</li> </ul>			1			1		
2	Public Comments						None								
	Action Items														
3a	Montecito Ranch House; PDS2016-MAA-16-003			6	0		<ul> <li>Motion by Jim Royle and 2<sup>nd</sup> by Helen Ofield to recommend approval of historic listing of the Anderson House, as amended (exclude pool and garage) to the Director of PDS.</li> </ul>	Y	Y	R	Y	Y	Y	Y	DB
3b	Montecito Ranch House; PDS2016-MAA-16-003			6	0		Continued to November 14, 2016 meeting.     Mills Act application requires     Rehabilitation/Maintenance Plan.								DB
4a	Nicol Residence; PDS2016-MAA-16-004	1		7	0		Continued to November 14, 2016 meeting.  Due to lack of quorum having visited the site.								DB
4b	Nicol Residence; PDS2016-MAA-16-004	1		7	0		Continued to November 14, 2016 meeting.  Due to lack of quorum having visited the site.								DB

Agenda Item.	Case Name/ Number		blic	Historic Site Board Action											
		Testi- mony		Doard Action			Planning Commission	JE V	НО	KW	SM	JR	PJ v	AS	t Mgr
		Support	Oppose	Арр	Deny	Con't	Motion(s)	N A R	N A R	N A R	N A R	Y N A R	N A R	N A R	Project
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