

HISTORIC SITE BOARD ACTIONS

Hearing Date: January 23, 2017

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
		Supp	Oppo	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; Abel Silvas - Absent	A	P	P	P	P	P	A	--
B	Conflict of Interest	--	--	--	--	--	Jim Royle – Item 6	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	<ul style="list-style-type: none"> Warner Cultural Trust – MND to be out on Public Review in the near future. Item to be brought before the HSB as an action item for input. 	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> Annual Training Reminder 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	Election of Officers for 2017	--	--	--	--	--	<ul style="list-style-type: none"> Motion by Helen Ofield to nominate Scott Moomjian as Chairman and Jim Royle as Vice-Chairman; 2nd by Paul Johnson. Motion carried. 	A	Y	Y	A	Y	Y	A	DB
4	Annual CLG Report	--	--	--	--	--	<ul style="list-style-type: none"> Recommended approval of the CLG Annual Report. Motion by Paul Johnson; 2nd by Helen Ofield. Motion carried. 	A	Y	Y	A	Y	Y	A	DB
5	Mitchel & Malvena Cory Residence; PDS2016-MAA-16-005	--	--	--	--	--	<ul style="list-style-type: none"> Recommended approval for historic designation and participation in the Mills Act. Designation to include the residence, garage, shale rock retaining wall and hardscape, interior aggregate fireplace, interior trellis, and terrazzo feature bath. Motion by Jim Royle; 2nd by Helen Ofield. Motion carried. 	A	Y	Y	A	Y	Y	A	DB
6a	John & Ruth Dirks Residence; PDS2016-MAA-16-006	--	--	--	--	--	<ul style="list-style-type: none"> Recommended approval for historic designation (Vb2). Motion by Scott Moomjian; 2nd by Kiley Wallace. Motion carried. Designation to include residence, studio, stairway, pond, and boulders. 	A	Y	Y	Y	R	Y	Y	DB

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		Supp	Oppo	App	Deny	Con't		JE	HO	KW	SM	JR	PJ	AS	
								Y	Y	Y	Y	Y	Y	Y	
6b	John & Ruth Dirks Residence; PDS2016-MAA-16-006						<ul style="list-style-type: none"> Recommended approval for historic designation (Vb3). Motion by Helen Ofield; 2nd by Paul Johnson. Motion failed. Motion withdrawn. 	A	Y	Y	N	R	Y	A	DB
6c	John & Ruth Dirks Residence; PDS2016-MAA-16-006						<ul style="list-style-type: none"> Recommended approval for historic designation (Vb3). Motion by Scott Moomjian; 2nd by Kiley Wallace. Motion carried. Designation to include residence, studio, stairway, pond, and boulders. 	A	Y	Y	Y	R	Y	A	DB
6d	John & Ruth Dirks Residence; PDS2016-MAA-16-006						<ul style="list-style-type: none"> Recommended that the recommendation for participation in the Mills Act be considered at the next HSB meeting with the provision that the Rehabilitation Plan be revised. Motion by Scott Moomjian; 2nd by Kiley Wallace. Motion carried. 	A	Y	Y	Y	R	Y	A	DB
7	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Next Meeting – April 17, 2017 	--	--	--	--	--	--	--	--
8	Adjournment						8:05 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; SO = Sean Oberbauer; ESU = Department of Public Works, Environmental Services Unit; DPR = Department of Parks & Recreation; DGS = Department of General Services;
Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant; P = Present