

HISTORIC SITE BOARD ACTIONS

Hearing Date: May 15, 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	--	--	--	--	--		A	P	P	P	P	P	A	--
B	Conflict of Interest	--	--	--	--	--		--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	•	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> • Training – The Basics of Protecting Tribal Cultural Resources Under AB-52: A Training for Tribes on 4/20/2017 • Reminded HSB Members to provide trainings completed during Quarter 1 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	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
4	Discussion Items	--	--	--	--	--	<ul style="list-style-type: none"> • Historic Site Board Goals 	--	--	--	--	--	--	--	DBd
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