

HISTORIC SITE BOARD ACTIONS

Hearing Date: July 17, 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	Y	Y	Y	Y	Y	Y	
A	Roll Call	--	--	--	--	--		A	P	P	P	A	P	P	--
B	Conflict of Interest	--	--	--	--	--	Kiley Wallace & Paul Johnson – Item 5; Scott Moomjian – Item 4	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	<ul style="list-style-type: none"> Vallecito County Park 	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> Marston House Opening Soon (Paul Johnson) Sept 23, 2017 – SD History Center – Building to the Next Level (Helen Ofield) 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	Item 4 – Wexlar House; Motion by Paul Johnson, 2 nd by Abel Silvas. Motion carried.	A	Y	Y	R	A	Y	Y	DB
2	Public Comments	--	--	--	--	--	None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	None	--	--	--	--	--	--	--	--
3	Ramona Cemetery; Site Plan Waiver						<ul style="list-style-type: none"> Motion by Scott Moomjian; 2nd by Paul Johnson. Motion carried. 	A	Y	Y	Y	A	Y	Y	DB
4	Wexer House; PDS2017-MAA-17-001	--	--	--	--	--	<ul style="list-style-type: none"> Historic Designation and Participation in the Mills Act Approved on consent; See Agenda Item #1E. 	A	Y	Y	R	A	Y	Y	DB
5	Hoover Barn; PDS2017-MAA-17-002						<ul style="list-style-type: none"> Continued to October 16, 2017 meeting due to a lack of a quorum. 	--	--	--	--	--	--	--	DB
6	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Next Meeting – October 16, 2017 Warner Springs Cultural Fence 	--	--	--	--	--	--	--	--
8	Adjournment						7:50 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