HISTORIC SITE BOARD ACTIONS

Hearing Date: October 16, 2017 Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Planning Commission	Historic Site Board Votes							
								JE Y		PJ Y	ΥΥ	Project Mgr			
		ddnS	oddO	App	Deny	Cont	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	N A R	Proje
Α	Roll Call							Р	Р	Р	Р	Р	Р	P	
В	Conflict of Interest						Kiley Wallace & Paul Johnson – Item 3								
С	Reports			-1			 Vallecito County Park San Diego County Administration Center National Register Listing Montecito Ranch House Osuna Adobe 				1	1	1		
D	Announcements	1		1			 Nov 18, 2017 – Butterfield Stage Ride – Warner Adobe (Paul Johnson) Oct 2, 2017 – Arch in the Park (Abel Silvas) Kensington Neighborhood Book in Pring (Kiley Wallace) 				1	1	1		
E	Consent Calendar						Item 4 – Snyder Bouvet Residence; Motion by Jim royle; 2 nd by Paul Johnson. Motion carried.	Υ	Y	Υ	Υ	Υ	Υ	Υ	DB
2	Public Comments						None								
	Presentations						 None HSB requested presentation on the Brown Act and Mid-Century Modern Architecture 	1			1	-1	-		
3	Hoover Barn; PDS2017-MAA-17-002						Motion by Jim Royle to recommend approval of the Hoover Barn for both the interior and exterior; 2 nd by Helen Ofield. Motion carried.	Υ	Y	Y	Y	Υ	Υ	Y	DB
4	Wexer House; PDS2017-MAA-17-001						Recommended approval on consent for both historic designation and participation in the Mills Act. Also see item E above.	Y	Y	Y	Y	Υ	Υ	Y	DB
5	Warner Springs Cultural Trust Protective Fence; PDS2015-STP-15-004						Motion by Jim Royle to recommend approval with ranch style fencing with barbed wire atop next to the Los Tules neighborhood with balance of project remaining as is; 2 nd by Kiley Wallace; Motion carried.	Y	Y	Y	Y	Y	N	Y	DB
6	Future Agenda Items						Next Meeting – November 20, 2017Two Mills Act Properties								

Agenda Item.	Case Name/ Number		blic sti- ony	Historic Site Board Action			Planning Commission	JE v		storic Sit KW	te Board Vo		tes PJ	AS	st Mgr
		ddnS	oddO	App	Deny	Cont	Motion(s)	N A R	N A R	N A R	N A R	N A R	N A R	N A R	Project
							Historic Site Board Policy Submittal Timeline								
8	Adjournment						9:20 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