HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>January 22, 2018</u> Compiled by: <u>Donna Beddow</u>

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action				JE	His HO	storic Sit KW	te Boa	rd Vote		AS	Mgr
		ddnS	ŕ	Арр	Deny	Cont	Planning Commission Motion(s)	Y N A R	Project Mgr						
Α	Roll Call							Α	Р	Р	Р	Р	Р	Р	
В	Conflict of Interest						Kiley Wallace – Item 4								
С	Reports						 Vallecito County Park 2018 Staff Report Format Update Lecture – History of Streamline Architectural Style (K.Wallace) 								
D	Announcements						None								
E	Consent Calendar						None	Υ	Υ	Υ	Υ	Υ	Υ	Υ	DB
2	Public Comments						None								
	Presentations						None								
	Action Items						•								
3	Election of Historic Site Board Officers for 2018						 Motion by Helen Ofield to nominate Jim Royle as Chairman and Helen Ofield as Vice-Chairman; 2nd by Scott Moomjian; Motion carried. 	Α	Y	Y	Y	Y	Y	Y	DB
4	Pearl Baker Row House; PDS2017-MAA-17-004						 Motion by Scott Moomjian to recommended approval to designate the Pearl Baker Row House as historic under Section IV(a) (National Register property) and recommend approval for participation in the Mills Act with a modified Mills Act (excluding landscaping and Casita). Designation does not include landscaping or casita. 	А	Y	AB	Y	Y	Y	Y	DB
	Discussion Items						•								
5	Historic Site Board Goals						 Include National Register properties under Goal 1 Convene a 3 person subcommittee for Goal 2 								DB

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action				Historic Site Board Votes JE HO KW SM JR PJ AS						Mgr	
		ddnS		Арр	Deny	Cont	Planning Commission Motion(s)	Y N A R	Y N A R	Y N A R	Y N A R	YNAR	YNAR	YNAR	Project
							 Include Associated Events and Important Lives for Goal 2 Contact Realtors Association, San Diego History Center for Goal 4 Schedule cadaver dogs and Keith York for Goal 6 								
6	Future Agenda Items						Next Meeting – February 26, 2018San Diego County Administration Center								
8	Adjournment						7:30 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