

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr
		Supp	Oppo	App	Deny	Cont		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	
	Goals						<i>individuals to research Historic Designation and Mills Act Contract Information</i> <ul style="list-style-type: none"> Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers 								
7	<i>Mills Act Contract Guidelines</i>	--	--	--	--	--	<ul style="list-style-type: none"> Discussing General Guidelines for property owners who own property under a Mills Act Contract 	--	--	--	--	--	--	--	--
8	<i>Future Agenda Items</i>	--	--	--	--	--	<ul style="list-style-type: none"> Next Meeting – May 21, 2018 	--	--	--	--	--	--	--	--
9	<i>Adjournment</i>						8:47 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