HISTORIC SITE BOARD ACTIONS

Hearing Date: April 16, 2018 Compiled by: Donna Beddow

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes							ır
								JE Y	Y	PJ Y	AS Y	Project Mgr			
		ddnS	oddO	Арр	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	Proj
Α	Roll Call						Scott Moomjian - Absent	Р	Р	Р	Α	Р	Р	Р	
В	Conflict of Interest						Donna Beddow – Item 5; Abel Silvas – Item 5; Paul Johnson – Item 4								
С	Reports	-		1		-	Mt. Woodson Castle in Ramona						1		
D	Announcements						None								
E	Consent Calendar			1			None	Υ	Υ	Υ	Υ	Υ	Υ	Υ	DB
2	Public Comments						None								
	Presentations						None								
	Action Items														
3	Certified Local Government Annual Report			1	1		 Recommended approval of the CLG Annual Report. Motion by Paul Johnson; 2nd by Helen Ofield. Motion carried. 	Y	Y	Υ	Α	Υ	Υ	Υ	DB
4	Erman and Edna Kouns House; PDS2018-MAA- 18-001			1			 Recommended approval for historic designation. Designation to include residence, garage, granite stones and walls delineating the garden space, and the open space surrounding the residence. Motion by Helen Ofield; 2nd by Abel Silvas. Motion carried. 	Υ	Y	Υ	А	Y	AB	Υ	DB
5	Warner Springs Ranch Resort Notice of Preparation						Motion for Jim Royle to compile all discussed information and provide a comment letter addressing the Notice of Preparation of an Environmental Impact Report for the Warner Springs Ranch Resort Project. Motion by Helen Ofield; 2 nd by Paul Johnson. Motion carried.	Y	Y	Υ	А	Y	Y	AB	DB
	Discussion Items														
6	2018 Achieving Historic Site Board						 Website updates – Continuing to update website and providing tools for interested 								

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	JE Y	His HO	storic Sit KW	e Boa	rd Vote	es PJ Y	AS	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	Projec
	Goals						 individuals to research Historic Designation and Mills Act Contract Information Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers 								
7	Mills Act Contract Guidelines						 Discussing General Guidelines for property owners who own property under a Mills Act Contract 								
8	Future Agenda Items						Next Meeting – May 21, 2018								
9	Adjournment						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