

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	GM	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
5	2018 Achieving Historic Site Board Goals	--	--	--	--	--	<ul style="list-style-type: none"> Website updates – Continuing to update website and providing tools for interested 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 	--	--	--	--	--	--	--	--
6	Mills Act Contract Guidelines	--	--	--	--	--	<ul style="list-style-type: none"> Discussions regarding how to include landscaping and interior items for designation. Discussions regarding potential guidelines properties that are sold that are recently designated or tied Mills Act Contracts. 	--	--	--	--	--	--	--	--
7	<i>Future Agenda Items</i>	--	--	--	--	--	<ul style="list-style-type: none"> Camp Lockett Special Meeting – Anticipated Early December Historic Site Board Goals Follow-Up and Progress 	--	--	--	--	--	--	--	--
8	<i>Adjournment</i>						8:06 P.M.	--	--	--	--	--	--	--	--

PJ = Paul Johnson; SM = Scott Moomjian; GM = Gary Mitrovich; 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