HISTORIC SITE BOARD ACTIONS

Hearing Date: February 25, 2019 Compiled by: Donna Beddow

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Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action				JE							Mgr
		ddnS	r Ó	Арр	Deny	Cont	Historic Site Board Motion(s)	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	Project Mgr
Α	Roll Call						Abel Silvas, Scott Moomjian, Kiley Wallace - Absent	Р	Р	Α	Α	Р	Р	Α	
В	Conflict of Interest						None								
С	Reports						 Mt. Helix – Department of Public Works Presentation by Keshia Montifolca U.S. Grant House (Construction Update) Warner Cultural Fence (Upcoming Planning Commission Date) 			1	1				
D	Announcements						Marston House (Paul Johnson)								
Ε	Consent Calendar						None	Υ	Υ	Υ	Υ	Υ	Υ	Υ	DB
2	Public Comments			-			None	1		ŀ	1	1		1	
	Presentations			ł			None	1		1	1	1		1	
	Action Items														
3	Election of Historic Site Board Officers for 2019						 Nomination of Jim Royle as Chair of Historic Site Board for 2019 year. Motion by Paul Johnson 2nd by Joe Esposito; Motion carried. Nomination of Kiley Wallace as Chair of Historic Site Board for 2019 year. Motion by Paul Johnson 2nd by Joe Esposito; Motion carried. Same vote counts for both chair and vice chair. 	Y	Y	А	А	Υ	Y	А	DB
4	Certified Local Government Annual Report						 Adopt CLG report and to include training and information provided by Historic Site Board Members. Motion by Jim Royle; 2nd by Paul Johnson; Motion carried. 	Y	Y	Α	А	Y	Y	Α	DB
	Discussion Items														

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	JE V		oric Sit KW Y	1	rd Vote JR Y	es PJ Y	AS Y	Project Mgr
		ddnS	Орро	Арр	Deny	Cont	Motion(s)	N A R	AR	N A R	N A R	N A R	N A R	N A R	Projec
5	2019 Historic Site Board Goals				-	1	 Website updates – Frequently Asked Questions website page update to be included at future date. Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers Setting goals for adoption of Master Architect List 							1	1
6	Future Agenda Items						 Camp Lockett (On-going updates) San Diego County Administration Center, DGS On-going updates Potential Next Quarterly Meeting – Approximately May 20, 2019 								
7	Adjournment						7:15 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;

 $Y = Yes \ Vote; \ N = No \ Vote; \ A = Absent; \ AB = Abstain; \ R = Recused; \ VAC = Vacant; \ P = Present$