

HISTORIC SITE BOARD ACTIONS

Hearing Date: May 13, 2019

Compiled by: Donna Beddow

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	
A	Roll Call	--	--	--	--	--	Scott Moomjian, Abel Silvas - Absent	P	P	P	A	P	P	A	--
B	Conflict of Interest	--	--	--	--	--	<ul style="list-style-type: none"> Paul Johnson – Item #3 	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	<ul style="list-style-type: none"> County Administration Center Updates Vallecito Park Warner Cultural Fence Appeal Planning Commission Attendance 	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> None 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	<ul style="list-style-type: none"> None 	Y	Y	Y	Y	Y	Y	Y	DB
2	Public Comments	--	--	--	--	--	<ul style="list-style-type: none"> None 	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	<ul style="list-style-type: none"> None 	--	--	--	--	--	--	--	--
Action Items															
3	Casa Collado; PDS2019-MAA-19-001	--	--	--	--	--	<ul style="list-style-type: none"> Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program excluding the proposed period of significance from 1984 to 2007 and with recommended modifications to the proposed Mills Act Contract. Motion by Kiley Wallace; 2nd by Joe Esposito. Motion Carried. 	P	Y	Y	A	Y	AB	A	DB
4	Mt. Helix Park Restrooms and Accessibility; Site Plan Waiver	--	--	--	--	--	<ul style="list-style-type: none"> Recommend approval of a Site Plan Waiver with a sub-committee consisting of Paul Johnson, Joe Esposito, and Kiley Wallace to assist in the architectural design of the additions. Motion by Jim Royle; 2nd by Paul Johnson. Motion Carried. 	P	Y	Y	A	Y	Y	A	DB
Discussion Items															

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	2019 Historic Site Board Goals	--	--	--	--	--	<ul style="list-style-type: none"> Review on-going changes to website. Staff presented the Frequently Asked Questions Section of the website. Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers 	--	--	--	--	--	--	--	
6	<i>Future Agenda Items</i>	--	--	--	--	--	<ul style="list-style-type: none"> Potential Next Quarterly Meeting – Approximately July 2019 (Pending Meeting Locations) Camp Lockett (On-going updates) San Diego County Administration Center Major Systems Renovation Project window treatment Mid-Century Modern/Potential Trainings 	--	--	--	--	--	--	--	
7	<i>Adjournment</i>						7:53 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