

## HISTORIC SITE BOARD ACTIONS

Hearing Date: October 21, 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	
<b>A</b>	Roll Call	--	--	--	--	--	Scott Moomjian, Joe Esposito - Absent	A	P	P	A	P	P	P	--
<b>B</b>	Conflict of Interest	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	• Warner Fence Appeal Withdrawn	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--	• New Staff (Bridget Lawrence) • Annual CLG Report Preparation (Trainings/Resumes)	--	--	--	--	--	--	--	--
<b>E</b>	Consent Calendar	--	--	--	--	--	• None	Y	Y	Y	Y	Y	Y	Y	DB
<b>2</b>	Public Comments	--	--	--	--	--	• Saturday November 2 <sup>nd</sup> La Mesa Historical Society	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	<b>Action Items</b>														
<b>3</b>	San Diego County Administration Center Major Systems Renovation Project	--	--	--	--	--	• Motion by Paul Johnson to find the scope of work related to the treatment of windows and exterior painting for the County Administration Center Major Systems Renovation Project as presented is found to be consistent with the Secretary of the Interior's Standards Treatment of Historic Properties where applicable. 2 <sup>nd</sup> by Abel Silvas; Motion Carried.	A	Y	Y	A	Y	Y	Y	DB
<b>4</b>	Jach Residence; PDS2019-MAA-19-002	--	--	--	--	--	• Abel Silvas excused absence following Item #3. • Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence and driveway as detailed in the Site Plan reference within the nomination report with recommended modifications to the Mills Act Contract. Motion by Jim Royle; 2 <sup>nd</sup> by Paul Johnson. Motion Carried.	A	Y	Y	A	Y	Y	A	DB

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								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
	<b>Discussion Items</b>														
<b>5</b>	<b>2019 Historic Site Board Goals</b>	--	--	--	--	--	<ul style="list-style-type: none"> <li>On-going website updates</li> <li>Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers</li> <li>Potential future trainings</li> </ul>	--	--	--	--	--	--	--	
<b>6</b>	<i>Future Agenda Items</i>	--	--	--	--	--	<ul style="list-style-type: none"> <li>Potential Next Quarterly Meeting – Approximately January 2019</li> <li>Potential Special Meeting End of November/Early December (Pending Nomination Applications)</li> <li>Camp Lockett (On-going updates)</li> </ul>	--	--	--	--	--	--	--	
<b>7</b>	<i>Adjournment</i>						7:32 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