

HISTORIC SITE BOARD ACTIONS

Hearing Date: August 10, 2020

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	V	JR	PJ	AS	
								Y	Y	Y	Y	Y	Y	Y	
A	Roll Call	--	--	--	--	--	Abel Silva - Absent	P	P	P	A	P	P	A	--
B	Conflict of Interest	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	• Future HSB Member Appointments and Appointment Periods	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	• Adoption of CLG Annual Report	Y	Y	Y	A	Y	Y	A	DB
2	Public Comments	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Action Items														
3	Election of Historic Site Board Officers for 2020	--	--	--	--	--	<ul style="list-style-type: none"> Nomination of Jim Royle as Chair of Historic Site Board for 2020 year. Motion by Joe Esposito, 2nd by Gary Mitrovich; Motion carried. Nomination of Paul Johnson as Vice Chairman of Historic Site Board for 2020 year. Motion by Jim Royle, 2nd by Gary Mitrovich; Motion Carried. 	Y	Y	Y	A	Y	Y	A	DB

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		Supp	Oppo	App	Deny	Cont		JE	GM	KW	V	JR	PJ	AS	
								Y	N	A	R	Y	N	A	
4	Certified Local Government Annual Report	--	--	--	--	--	<ul style="list-style-type: none"> Adopt CLG report. Motion by Jim, 2nd by Paul Johnson; Motion carried 	Y	Y	Y	A	Y	Y	A	DB
5	2020 Historic Site Board Goals	--	--	--	--	--	<ul style="list-style-type: none"> Compile a list of Master Architects, Master Builders, Master Landscape Architects and Designers Develop outreach materials for distribution to interested individuals; schedule presentations to interested groups; update the Historic Site Board website as necessary Coordinate trainings and presentations 	--	--	--	--	--	--	--	DB
6	Schoenfeld Residence; PDS2020-MAA-20-001	--	--	--	--	--	<ul style="list-style-type: none"> Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence excluding the modified hardscape and additions in the 2010s as detailed in the Site Plan reference within the nomination report under only criteria V.b.(3) with recommended modifications to the Mills Act Contract. Motion by Kiley Wallace; 2nd by Paul Johnson. Motion Carried. 	Y	Y	Y	A	Y	Y	A	DB
7	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Camp Lockett (Ongoing Updates from Advance Planning) San Diego County Administration Center (CAC) – DGS Ongoing Updates 	--	--	--	--	--	--	--	DB
8	Adjournment						7:36 P.M.	--	--	--	--	--	--	--	--

PJ = Paul Johnson; V = Vacant; 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