HISTORIC SITE BOARD ACTIONS

Hearing Date: September 28, 2020 Compiled by: Donna Beddow

Treating Date. <u>September 20, 2020</u> Complied by.						· · · · · ·									
Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes						ır	
								JE Y	GM	KW	V	JR	PJ Y	AS	:t Mg
		ddnS	Орро	Арр	Deny	Cont	Motion(s)	N A	Y N A	Y N	N A	Y N A	N A	Y N A	Project Mgr
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Α	Roll Call				-		Abel Silva - Absent	Р	Р	P	Α	Р	Р	Α	
В	Conflict of Interest						None				-				
С	Reports				-		None								
D	Announcements				1		 Future HSB Member Appointments and Appointment Periods 				-				
E	Consent Calendar						None								DB
2	Public Comments						• None								
	Presentations						None								
	Action Items						None								
	Discussion Items														
3	2020 Historic Site Board Goals	1		1			 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 				ŀ	1			
4	Future Agenda Items	-		-			 Historic Nomination Applications (Two Pending Submittals) Next Meeting – November 2020 CLG Report Camp Lockett (Ongoing Updates from Advance Planning) San Diego County Administration Center (CAC) – DGS Ongoing Updates 								
5	Adjournment						7:17 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