

HISTORIC SITE BOARD ACTIONS

Hearing Date: November 30, 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	--	--	--	--	--	<ul style="list-style-type: none"> Future HSB Member Appointments and Appointment Periods Camp Lockett (Advance Planning) 	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	• None	--	--	--	--	--	--	--	DB
2	Public Comments	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
Action Items															
3	Cliff May's Grossmont Park Spec House; PDS2020-MAA-20-002	--	--	--	--	--	<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 and olive tree, excluding the fourth bedroom addition, the fountain, and property walls and gates as detailed in the Site Plan reference within the nomination report. Motion by Paul Johnson; 2nd by Joe Esposito. Motion Carried. 	Y	Y	Y	V	Y	Y	A	DB
4	Wayne and Olive Eckel Spec House #1; PDS2020-MAA-20-003	--	--	--	--	--	<ul style="list-style-type: none"> Paul Johnson recuses himself from Item #4. Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence, garage, detached garden structure, and boulder with surrounding landscape as detailed in the Site Plan reference within the nomination report. Motion by Gary Mitrovich; 2nd by Kiley Wallace. Motion Carried. 	Y	Y	Y	V	Y	R	A	DB

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	N	A	R	Y	N	A	
5	Stuart and Susan Macnofsky House; PDS2020-MAA-20-004	--	--	--	--	--	<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 and boulders as detailed in the Site Plan reference within the nomination report with recommended clarification to the period of significance. Motion by Kiley Wallace; 2nd by Paul Johnson. Motion Carried. 	Y	Y	Y	V	Y	Y	A	DB
Discussion Items															
6	COVID-19 Protocol Submittal Process	--	--	--	--	--	<ul style="list-style-type: none"> Due to the COVID-19 public health emergency, the submittal process for many jurisdictions involves online options. 	--	--	--	--	--	--	--	--
7	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Next Meeting – Potentially January 2021 CLG Report Master Architect List Discretionary Projects Review 	--	--	--	--	--	--	--	--
8	Adjournment						8:08 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