

HISTORIC SITE BOARD ACTIONS

Hearing Date: February 22, 2021

Compiled by: Sean Oberbauer

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 R	Y N A R	Y N A R	Y N A R	Y N A R	Y N A R	
A	Roll Call	--	--	--	--	--	Abel Silva - Absent	P	P	P	V	P	P	A	--
B	Conflict of Interest	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	• Donna Retirement • HSB Member Board Appointments	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	• None	--	--	--	--	--	--	--	--
	Action Items														
3	Election of Historic Site Board Officers for 2021	--	--	--	--	--	• Nomination of Jim Royle as Chair of Historic Site Board for 2021 year. Motion by Paul Johnson 2 nd by Joe Esposito, Motion carried. • Nomination of Paul Johnson as Vice Chair of Historic Site Board for 2021 year. Motion by Paul Johnson, 2 nd by Joe Esposito; Motion carried. Same vote counts for both chair and vice chair.	Y	Y	Y	V	Y	Y	A	SO
	Discussion Items														
4	2021 Historic Site Board Goals	--	--	--	--	--	• Master Architects, Builders, Master Landscape Architects, Master Landscape Designers • Outreach • Coordinate Trainings	--	--	--	--	--	--	--	--
5	Future Agenda Items	--	--	--	--	--	• CLG Report	--	--	--	--	--	--	--	--
6	Adjournment						7:05 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