

## HISTORIC SITE BOARD ACTIONS

Hearing Date: June 30, 2025

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		V	MS	CAC	YPM	JR	PJ	V		
								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	--	--	--	--	--		V	P	P	P	P	P	P	V	--
B	Conflict of Interest	--	--	--	--	--	<ul style="list-style-type: none"><li>None</li></ul>	--	--	--	--	--	--	--	--	--
C	Reports	--	--	--	--	--	<ul style="list-style-type: none"><li>PDS/County Move Updates since previous meeting</li></ul>	--	--	--	--	--	--	--	--	--
D	Announcements	--	--	--	--	--	<ul style="list-style-type: none"><li>Newly Appointed Historic Site Board Members<ul style="list-style-type: none"><li>Yvette Porter Moore</li><li>Courtney Ann Coyle</li><li>Marc Schaefer</li></ul></li></ul>	--	--	--	--	--	--	--	--	--
E	Consent Calendar	--	--	--	--	--	<ul style="list-style-type: none"><li>None</li></ul>	--	--	--	--	--	--	--	--	--
2	Public Comments	--	--	--	--	--	<ul style="list-style-type: none"><li>None</li></ul>	--	--	--	--	--	--	--	--	--
	Presentations	--	--	--	--	--	<ul style="list-style-type: none"><li>None</li></ul>	--	--	--	--	--	--	--	--	--
	Action Items															
N/A	None	--	--	--	--	--	<ul style="list-style-type: none"><li>N/A</li></ul>	--	--	--	--	--	--	--	--	--
	Discussion Items															
3	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"><li>List of Master Architects (Ongoing)<ul style="list-style-type: none"><li>Discussion regarding utilizing City of San Diego list as a starting point and reporting back at a future meeting</li></ul></li><li>Mills Act Application/Historic Designation Submittal(s)</li><li>Condition Satisfaction for Major Use Permit Modification</li><li>Historic Site Board Goals<ul style="list-style-type: none"><li>Updated List</li><li>Master Builders List</li><li>Outreach including recent Borrego designation</li></ul></li><li>Discussion of Election Officers for 2026</li></ul>	--	--	--	--	--	--	--	--	--

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		Supp	Oppo	App	Deny	Cont		V	MS	CAC	YPM	JR	PJ	V	
								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	
							Year at future meeting								
4	Adjournment						7:10 P.M.	--	--	--	--	--	--	--	--

PJ = Paul Johnson; V = Vacant; JR = Jim Royle; CAC = Courtney Ann Coyle; MS = Marc Schaefer; YPM = Yvette Porter Moore; 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