

## HISTORIC SITE BOARD ACTIONS

Hearing Date: March 2, 2026

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	Y	Y	Y	Y	Y	Y		
<b>A</b>	Roll Call	--	--	--	--	--	<ul style="list-style-type: none"> <li>Announcement that the Historic Site Board Meeting is being conducted in Room 271 due to technical difficulties in Room 241. The location of the meeting location change was posted on several locations including door of Room 241, the lobby of 5510 Overland Avenue, and the elevator access lobby on the second floor of Room 241.</li> <li>Marc Schaefer Excused Absence</li> <li>Virtual Participation Allowances – AB-2449</li> </ul>	V	P	P	P	P	P	P	V	--
<b>B</b>	Conflict of Interest	--	--	--	--	--	<ul style="list-style-type: none"> <li>None</li> </ul>	--	--	--	--	--	--	--	--	--
<b>C</b>	Reports	--	--	--	--	--	<ul style="list-style-type: none"> <li>Live Oak Park and Sickler Brothers Grist Mill slideshow overview by Jim Royle including status of tables</li> </ul>	--	--	--	--	--	--	--	--	--
<b>D</b>	Announcements	--	--	--	--	--	<ul style="list-style-type: none"> <li>Virtual Attendance ongoing coordination with County staff</li> </ul>	--	--	--	--	--	--	--	--	--
<b>E</b>	Consent Calendar	--	--	--	--	--	<ul style="list-style-type: none"> <li>None.</li> </ul>	--	--	--	--	--	--	--	--	--
<b>2</b>	A. Public Comments	--	--	--	--	--	<ul style="list-style-type: none"> <li>None</li> </ul>	--	--	--	--	--	--	--	--	--
	B. Presentations	--	--	--	--	--	<ul style="list-style-type: none"> <li>None</li> </ul>	--	--	--	--	--	--	--	--	--
	<b>Action Items</b>															
<b>3</b>	Election of Historic Site Board Officers for 2026	--	--	--	--	--	<ul style="list-style-type: none"> <li>Election of Jim Royle as Chairperson and Paul Johnson as Vice Chairperson</li> <li>Noting interest for Courtney Ann Coyle to serve as a Chairperson or Vice Chairperson in future years</li> <li>Motion by Yvette Porter Moore; 2<sup>nd</sup> by Courtney Ann Coyle; Motion Carried.</li> </ul>	V	A	Y	Y	Y	Y	V	SO	
<b>4</b>	Albert and Shanny Wheeler Residence/Hacienda del Cielo; PDS2025-	--	--	--	--	--	<ul style="list-style-type: none"> <li>Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program with modifications to the Mills Act Contract and</li> </ul>	V	A	Y	Y	Y	Y	V	SO	



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		Supp	Oppo	App	Deny	Cont		V	MS	CAC	YPM	JR	PJ	V	
								Y	N	A	R	Y	N	A	
<b>6</b>	<i>Future Agenda Items</i>	--	--	--	--	--	<ul style="list-style-type: none"> <li><i>Future Historic Site Board Meeting Scheduling</i></li> <li><i>New Mills Act Application/Historic Designation Submittal (PDS2026-MAA-26-001)</i></li> <li><i>Resubmittal of application PDS2025-MAA-25-005</i></li> <li><i>Condition Satisfaction for Major Use Permit Modification</i></li> <li><i>Historic Site Board Goals Follow-up</i></li> <li><i>CEQA Guidelines Update</i> <ul style="list-style-type: none"> <li><i>Follow-up with updates once timeline is set</i></li> </ul> </li> </ul>	--	--	--	--	--	--	--	--
<b>7</b>	<i>Adjournment</i>	--	--	--	--	--	<i>7:53 P.M.</i>	--	--	--	--	--	--	--	

*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*