## HISTORIC SITE BOARD ACTIONS

Hearing Date: <u>February 26, 2018</u> Compiled by: <u>Donna Beddow</u>

| Agenda Item. | Case Name/ Number  | Public<br>Testi-<br>mony |  | Historic Site<br>Board Action |      |      | Planning Commission   | Historic Site Board Votes |         |                  |                  |                  |                  |                  | ,           |
|--------------|--|--------------------------|--|-------------------------------|------|------|---|---------------------------|---------|------------------|------------------|------------------|------------------|------------------|-------------|
|              |  |                          |  |                               |      |      |   | JE                        | но      | KW               | SM               | JR               | PJ               | AS               | t Mgi       |
|              |  | ddnS                     |  | Арр                           | Deny | Cont | Planning Commission<br>Motion(s)  | Y<br>N<br>A<br>R          | Y N A R | Y<br>N<br>A<br>R | Y<br>N<br>A<br>R | Y<br>N<br>A<br>R | Y<br>N<br>A<br>R | Y<br>N<br>A<br>R | Project Mgr |
| Α            | Roll Call  |                          |  |                               |      |      |   | Α                         | Р       | Р                | Α                | Р                | Р                | Р                |             |
| В            | Conflict of Interest   |                          |  |                               |      |      | None  |                           |         |                  |                  |                  |                  |                  |             |
| С            | Reports  |                          |  |                               |      |      | None  |                           |         |                  |                  |                  |                  |                  |             |
| D            | Announcements  |                          |  | ŀ                             |      |      | None  | -                         |         |                  |                  |                  | ŀ                |                  |             |
| E            | Consent Calendar   | 1                        |  | 1                             |      |      | None  | Υ                         | Υ       | Υ                | Υ                | Υ                | Υ                | Υ                | DB          |
| 2            | Public Comments  |                          |  |                               |      |      | None  |                           |         |                  |                  |                  |                  |                  |             |
|              | Presentations  |                          |  |                               |      |      | None  |                           |         |                  |                  |                  |                  |                  |             |
|              | Action Items   |                          |  |                               |      |      | •   |                           |         |                  |                  |                  |                  |                  |             |
| 3            | San Diego County<br>Administration Center<br>Major Systems<br>Renovation |                          |  |                               |      |      | <ul> <li>Motion by Helen Ofield to recommend approval of the conceptual conformance if this project consistent with the Secretary of Interior Standards with periodic reportion for the County Administration Center located at 1600 Pacific Highway, San Diego, CA; 2nd by Able Silvas; Motion carried.</li> <li>Applicant to provide semi-annual status reports.</li> <li>Applicant to return to the HSB once the window evaluation is at a point in which details regarding rehabilitation and/or replacement is available.</li> </ul> | A                         | Y       | Y                | A                | <b>Y</b>         | Y                | Y                | DB          |
|              | Discussion Items   |                          |  |                               |      |      | •   |                           |         |                  |                  |                  |                  |                  |             |
| 4            | 2018 Achieving<br>Historic Site Board<br>Goals                           |                          |  |                               |      |      | <ul> <li>Website updates – include a reference tool that allows users to access full nominations, evaluations, staff report and DPR Forms</li> <li>Research – Paul Johnson, Kiley Wallace, and Scott Moomjian to compile the list of Master Architects, Builders, Landscape Architects, and Landscape Designers</li> </ul>  | 1                         |         |                  |                  |                  |                  |                  | DB          |

| Agenda Item. | Case Name/ Number   | Te   | blic<br>esti-<br>ony | Historic Site<br>Board Action |      |      | Planning Commission           | JE<br>Y     | Hi:<br>HO   |             | e Board Vot | 1           | AS<br>V     | st Mgr      |         |
|--------------|---------------------|------|----------------------|-------------------------------|------|------|-------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------|
|              |                     | ddnS | oddO                 | Арр                           | Deny | Cont | Motion(s)                     | N<br>A<br>R | Project |
| 6            | Future Agenda Items |      |                      |                               |      |      | Next Meeting – April 16, 2018 |             |             |             |             |             |             |             |         |
| 8            | Adjournment         |      |                      |                               |      |      | 7:42 P.M.                     |             |             |             |             |             |             |             |         |

PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; 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