HISTORIC SITE BOARD ACTIONS

Hearing Date: August 26, 2024 Compiled by: Sean Oberbauer

Agenda Item.	Case Name/ Number	Public Testi- mony		Historic Site Board Action			Historic Site Board	Historic Site Board Votes							
								V Y	KH	KW Y	V	JR	PJ Y	V	t Mg
		ddnS	OddO	Арр	Deny	Cont	Motion(s)	N A R	Y N A R	N A R	Y N A R	YNAR	N A R	Y N A R	Project Mgr
Α	Roll Call							Α	Р	Р	Α	Р	Р	Α	
В	Conflict of Interest						None								
С	Reports						PDS Move Updates								
D	Announcements						Historic Site Board Vacancies and Appointment Timing (District 4)								
E	Consent Calendar						• None								
2	Public Comments						• None								
	Presentations						• None								
	Action Items														
3	Stout Residence; PDS2024-MAA-24-003	1		1	-	1	• Recommend approval for designation to the Local Register of Historic Places and participation in the Mills Act Program for the residence excluding lap pool constructed on property. Also, consider designating terrazzo shower and St. Charles cabinets upon coordination with the property owner. Motion by Kyle Hermann. Paul Johnson; 2 nd by Paul Johnson; Motion Carried.	V	Y	Y	V	Y	Y	V	SO
	Discussion Items														
4	Informational Item – 4461 Mayapan Drive	1		1	-		 Informational presentation from owner and consultant considering submitting an application for historic designation and participation in the Mills Act Program for 4461 Mayapan Drive. 								
5	Future Agenda Items						 List of Master Architects Discussion of future Borrego outreach as well as continuing education and training 								
6	Adjournment						7:42 P.M.								

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PJ = Paul Johnson; V = Vacant; JR = Jim Royle; KW = Kiley Wallace; KH = Kyle Hermann; 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