

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF FEBRUARY 23, 2012
202 C STREET, CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM, 12th FLOOR
SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING 1:10PM

The meeting was called to order by Chair Lemmo at

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Absent
2 nd Vice Chairperson	Linda Marrone	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Absent
Boardmember	Maria Curry	Absent
Boardmember	Abel Silvas	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Cathy Winterrowd, Principal Planner
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner

Legal Counsel in Attendance: Keith Bauerle, Deputy City Attorney

Meeting was adjourned due to the lack of a quorum; all items will be trailed to the March 22, 2012 meeting.

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, March 22, 2012

LOCATION:

City Administration Building
12th Floor, Council Committee Room

MEETING ADJOURNED AT 1:10PM