



THE CITY OF SAN DIEGO

M E M O R A N D U M

DATE: November 2, 2023
TO: Historical Resources Board
FROM: Kelley Stanco, Deputy Director, City Planning Department
SUBJECT: Item 8: Possible Board Response to IBA Report

At the October 26, 2023 meeting of the Historical Resources Board (HRB) the Office of the Independent Budget Analyst (IBA) presented their report titled *Response to [Request for Analysis of Potential and Designated Historical Resources Review](#)* as an information item. Following the presentation, members of the Board expressed an interest in the possibility of providing a response to the report and its recommendations. Chair Hutter requested that staff docket a follow-up item to discuss the Board's preferred method of follow-up on the IBA report, which could include one or more of the following (a) formation on an ad hoc subcommittee, (b) referral to the Policy Subcommittee, (c) review and discussion by the full HRB with potential recommendations to the City Council, or (d) no further discussion or action.

For the Board's reference, Section III of the Board's Procedures addresses the formation and operation of standing and ad hoc subcommittees. Section III.C states "Ad hoc subcommittees may also be established on an as-needed basis. Ad hoc subcommittees may be stand-alone subcommittees of the Board, combined subcommittees including representation from other agencies, or subcommittees of other agencies with Board representation by one or more Board members. Ad hoc subcommittees typically provide the Board with recommendations related to the purpose for which the subcommittee was established." Section III. E states, "Establishment of stand-alone or ad hoc subcommittees and appointments to any subcommittee shall be by a majority vote of the Board at a regular or special Board meeting."

Staff does not have a position regarding the option(s) the Board should choose and defers to the Board on if and how they would like to respond to the IBA's report.

A handwritten signature in blue ink, appearing to read "Kelley Stanco".

Kelley Stanco
Deputy Director

KS/ks